

ASSEMBLY HUMAN RESOURCES COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA

February 3, 2020 6:00 PM
Assembly Chambers

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. 2019-11-25 Assembly Human Resources Committee Meeting Minutes

B. 2019-12-5 Special HRC Meeting Minutes-BRH Board Interviews

IV. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

A. Board Matters

1. Juneau Commission on Aging - Appointments & Annual Report

The Juneau Commission On Aging (JCOA) shall consist of nine voting members appointed from the general public. Members shall be appointed to staggered two-year terms. The Assembly shall appoint members from a diverse population of people with knowledge of issues relating to aging or with expertise on health, housing, transportation, finances, insurance, and other areas of concern for seniors in Juneau. At least five public members shall be 65 years of age or older. Four public members shall serve without restriction as to age.

Emily Kane, Paul Douglas and Susan Warner have all applied for reappointment to terms beginning immediately and ending December 31, 2021.

There are currently 2 vacant seats on the JCOA. The 65 and older seat is for a full term beginning immediately and ending December 31, 2021 and the general public seat is for an unexpired term beginning immediately and ending December 31, 2020.

There are six applications in the HRC packet.

2. Building Code Advisory Committee (BCAC) - Appointment

The Building Code Advisory Committee consists of 5 members appointed by the Assembly for staggered 3 year terms. The committee members; to the extent possible, represent each of the following fields: Architects, Electrical Engineers, Civil Engineers, Mechanical Engineers and Contractors.

There is currently one seat with a term beginning immediately and ending November 30, 2022. Incumbent, Patrick Gorman has applied for reappointment to the BCAC. No other applications have been received.

3. Board of Equalization - Appointments

The Board of Equalization shall comprise a pool of no less than six, and up to nine, members appointed by the Assembly. Full details on membership, duties, terms of office and term limits can be found in the agenda packet on the CBJ Code 15.05 document.

The two incumbents with seats up for renewal have applied for reappointment to the BOE, Paul Nowlin and Kenneth Solomon-Gross. Both seats are for full three-year terms beginning immediately and ending December 31, 2022.

Two members whose terms have expired prefer to not reapply due to other time commitments but have offered to continue to serve, if needed, until their seats are filled. There is also one vacant seat that has yet to be filled.

4. JCOS Recommendation to HRC for CBJ Annual Sustainability Award Program

B. Other Business

1. Boards/Committee Recruitment Discussion

V. STAFF REPORTS

VI. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org