

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

July 22, 2019 6:00 PM
Assembly Chambers

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. PUBLIC PARTICIPATION

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

V. AGENDA TOPICS

A. Board Matters

1. Juneau Commission on Sustainability - Annual Report and Appointments

The Juneau Commission on Sustainability is made up of 9 public members and 1 Assembly Liaison and 1 Planning Commission liaison. The Assembly and Planning Commission liaisons are non-voting ex-officio members.

There are currently three seats up for renewal on the commission, each with terms running July 1, 2019 to June 30, 2022.

The Clerk's Office received four applications for the three seats. All three incumbents have reapplied along with a member of the general public.

2. Aquatics Board Annual Report

B. Other Business

1. Assembly Rules of Procedure Amendments.

The Assembly Rules of Procedure (Res. 2781) are attached. There is a request to amend Rule 4 regarding presentation of legislation and a request to change Rule 5 regarding interviewing applicants for the Aquatics Board. A memo from the City Attorney will be provided at the meeting.

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. 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