

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

January 28, 2019 6:00 PM
Assembly Chambers

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. December 17, 2018 Human Resources Committee Minutes - DRAFT
- B. January 7, 2019 Assembly Human Resources Committee Minutes - DRAFT

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. Douglas Advisory Board Appointment

There are currently 2 vacant seats, each for various terms, on the Douglas Advisory Board. One seat is for a partial term beginning immediately and ending September 30, 2020. The other seat is for a partial term beginning immediately and ending September 30, 2021.

There is one Douglas Advisory Board application in the Human Resources Committee January 28, 2019 packet.

2. Jensen Olson Arboretum Advisory Board - Appointments & Annual Report

The Jensen-Olson Arboretum Advisory Board is a nine member board. To the extent practicable, one shall be a representative of the horticulture or botanical community, two shall be representatives of the financial community, one shall be a representative from Discovery Southeast, one shall be a working artist, one shall be a representative of the Southeast Alaska Land Trust, one shall be the Superintendent of the Juneau School District or designee, and two shall be representatives of the public.

There are currently three seats coming due on the Jensen Olson Arboretum Advisory Board. Two of the three incumbents, Peter Froehlich and Deborah Rudis, have applied for reappointment. No other applications have been received for the board.

All three seats are for a term beginning February 1, 2019 and ending January 31, 2022. At its February meeting, the Parks & Recreation Advisory Committee (PRAC) will appoint a PRAC member to the vacant Ex-Officio seat.

3. Juneau Commission on Aging - Appointments & Annual Report

The Juneau Commission On Aging consists 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.

There are currently three seats coming due on the commission. Two of the three incumbents, Katrina Lee and Joann Flora, have applied for reappointment. No other applications have been received.

All three seats are for a term beginning immediately and ending December 31, 2020.

4. Juneau Public Library Endowment Board - Appointment

Per Resolution 1609; members of the Juneau Public Library Endowment Board (JPLEB) shall be appointed to three year terms. One member shall be the Library Director, one shall be a member of the Friends of the Library and one shall be a member of the general public.

There is currently one seat up for renewal with a term beginning February 1, 2019 and ending January 31, 2022. Incumbent, Donna Pierce, has reapplied; no other applications have been received.

The JPLEB will submit an annual report at a future HRC meeting as the board has not recently met.

5. Wetlands Review Board Appointments & Annual Report

The Wetlands Review Board is composed of seven members of the public and two members from the Planning Commission. When making appointments, the Assembly is required to consider obtaining the 'broadest possible representation from those technical fields with knowledge of the values, functions and uses of wetlands, such as fish or wildlife biology, geology, hydrology, land use planning, and engineering'.

There are currently four seats on the Wetlands Review Board up for renewal, each with terms beginning immediately and ending December 31, 2021. As of this meeting none of the members that previously filled those seats have applied for reappointment.

The Clerk's Office has received two applications for the Wetlands Review Board.

B. Other Business

1. Affordable Housing Committee Discussion

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