

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

September 17, 2018 6:00 PM
Assembly Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. August 13, 2018 Human Resources Committee Minutes
- B. August 27, 2018 Special Human Resources Committee 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. ADA Committee - Appointment

Per Resolution 2429; the purpose of the ADA Committee shall be to advise and assist the Assembly and the Manager in implementing and carrying out the goals and provisions of the Americans with Disabilities Act. The committee may review the interim plan setting forth the City and Borough's efforts for compliance with the ADA; review of the policies, for compliance with ADA; and promote public awareness of the ADA requirements; and undertake other tasks and assignments relating to the ADA as requested by the Assembly or the Manager.

The committee consists of seven members appointed to serve for three-year staggered terms.

The committee has one member, Charlene Steinman, whose term expired August 31, 2018. Ms. Steinman has submitted her application for reappointment. The seat is for a term beginning September 1, 2018 and ending on August 31, 2021.

CBJ Board Rules of Procedure allows incumbents to continue to serve as voting members of a board past their term expiration date until one of the following takes place:

- 1. The member declares that they want to step down as of their term expiration date, or
- 2. They are reappointed to a new three-year term, or
- 3. A new applicant is appointed to fill the open seat.

Aside from Ms. Steinman's application, the Clerk's Office has not received any

other ADA Committee applications to date.

2. ADA Committee - Annual Report

3. Parks & Recreation Advisory Committee - Appointment

The Parks and Recreation Advisory Committee (PRAC) consists of nine public seats and one Assembly liaison.

In June, Christine Prussing, submitted her resignation which has left her PRAC seat vacant for a term beginning immediately an ending February 28, 2019.

The Clerk's office has not received any new applications since it began advertising for this vacant seat but an application from Will Muldoon, which was previously considered by the HRC during its March 5, 2018 and May 14, 2018 meetings, is provided in your packet for consideration.

4. Sister Cities Committee Funding Request

5. Community Development Block Grant - CDD Staff Recommendation

B. Other Business

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