

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

August 13, 2018 6:00 PM
Assembly Chambers
AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. July 23, 2018 Assembly 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. Historic Resources Advisory Committee - Board Roster

2. Historic Resources Advisory Committee - Appointment

The Historic Resources Advisory Committee consists of nine public seats.

One seat is currently up for consideration for a full term beginning immediately and ending June 30, 2021.

- Incumbent Karenza Bott has not submitted an application for reappointment.

3. Historic Resources Advisory Committee - Annual Report

4. Youth Activities Board - Roster

5. Youth Activities Board - Appointments

The Youth Activities Board consists of nine members as follows: a Parks and Recreation Advisory Committee member, nominated by the committee; a Juneau Arts & Humanities Council member, nominated by the council, seven public members, one of which must be 18 years or younger at time of appointment. The recreation superintendent or alternate designee of the municipal manager provides staff to this board.

There are currently two seats coming open for full terms September 1, 2018 - August 31, 2021

- Incumbent Edric Carrillo has not applied for reappointment for his Public seat.
- Incumbent Kathy Tran has not applied for reappointment to the Student seat

(youth 18 years or younger upon appointment).

6. Youth Activities Board - Annual Report

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