

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

July 23, 2018 6:00 PM
Assembly Chambers

I. ROLL CALL

Chair Maria Gladziszewski called the meeting to order at 6:00pm

HRC members present: Maria Gladziszewski, Jesse Kiehl, Norton Gregory, and Rob Edwardson

Members absent:None

Other Assemblymembers present: Loren Jones

Staff Present: Deputy Clerk Diane Cathcart, Municipal Clerk Beth McEwen, Planner II Tim Felstead, Aquatics Manager Kollin Monahan

II. APPROVAL OF AGENDA

Chair Gladziszewski made one change to the agenda. The Aquatics Board Annual Report was pulled and will be reviewed at a future meeting yet to be determined. Hearing no objection, the agenda was approved as amended.

III. APPROVAL OF MINUTES

A. May 14, 2018 Human Resources Committee Minutes

Hearing no objections, the minutes for the May 14, 2018 Human Resources Committee meeting were approved as presented.

B. June 25, 2018 Human Resources Committee Minutes

Hearing no objections, the minutes for the June 25, 2018 Human Resources Committee meeting were approved as presented.

C. June 27, 2018 Special Human Resources Committee Minutes

Hearing no objections, the minutes for the June 27, 2018 Special Human Resources Committee meeting were approved as presented.

IV. PUBLIC PARTICIPATION

None

(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 Aging Application

MOTION: by Mr. Kiehl to forward to the full Assembly, the recommendation to appoint Linda Kruger to the Juneau Commission on Aging to a term beginning immediately and expiring December 31, 2021. *Hearing no objection, the motion passed.*

2. Aquatics Board Annual Report

The Aquatics Board Annual Report was removed from the agenda and will be rescheduled to a future Assembly Human Resources Committee meeting.

3. Juneau Commission on Sustainability Annual Report

Duff Mitchell, Juneau Commission on Sustainability Chair and Steve Behnke, Energy Committee Chair of the JCOS.

Mr. Mitchell and Mr. Behnke covered the highlights from the annual report that both the JCOS and the JCOS/Energy committees have been focusing on over the last year and continue to work on.

Discussion touched on items such as potential changes to the livestock ordinance, food security within Juneau, EV charging stations for taxi's and commercial vehicles, the dissolving of the CBJ staff Green Team, ideas for a possible intern or CBJ position who's job would center around tracking energy savings within CBJ and creating an energy management plan.

B. Other Business

1. Community Development Block Grant Program Informational Meeting on July 31, 2018

Assembly Human Resources Committee members were invited to attend the July 31, 2018 Community Development Block Grant Program Information meeting.

VI. STAFF REPORTS

Deputy Clerk Cathcart put forward the request to hold a Full Assembly sitting as the Human Resources Committee on Monday, August 27, 2018 in order to interview applicants for the vacant Docks and Harbors Board seat formerly held by David Seng.

Chair Gladziszewski will bring that request to the July 23, 2018 Regular Assembly Meeting.

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

none

VIII. ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 6:28 p.m.