

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

June 25, 2018 6:00 PM
Assembly Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. June 11, 2018 Special HRC Meeting 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 - Appointment

The Historic Resources Advisory Committee consists of nine public seats.

Three seats are currently up for consideration for full terms July 1, 2018 - June 30, 2021.

- Incumbents John Fox and Donald Harris have applied for reappointment.
- Incumbent Karenza Bott has not submitted an application for reappointment.

2. Juneau Commission on Sustainability - Appointment

The Juneau Commission on Sustainability consists of nine public seats plus one Planning Commissioner and one Assemblymember serving as liaisons.

There are currently four seats available.

- One vacant seat beginning immediately, term ending June 30, 2019.
- One vacant seat beginning immediately, term ending June 30, 2020.
- One seat, with incumbent Steve Behnke (who has submitted an application for reappointment) for a term July 1, 2018 - June 30, 2021.
- One seat, with Incumbent Darrell Wetherall (not reapplying) for a term July 1, 2018 - June 30, 2021.

3. Treadwell Arena Advisory Board - Appointment

The Treadwell Arena Advisory Board consists of seven public seats plus one Parks & Recreation Advisory Committee liaison.

There are currently two seats available with terms beginning immediately and ending on June 30, 2021. The current incumbents for those seats, Molly McCormick and Elizabeth Balstad have not submitted applications for reappointment.

4. Utility Advisory Board - Appointment

The Utility Advisory Board consists of seven seats: one Engineer, one Accountant, one Contractor, two Commercial Customers, one Residential Customer, & one Public.

One seat is open effective immediately with a term ending June 30, 2021. Incumbent, Andrew Campbell has submitted his application for reappointment.

5. Wetlands Review Board - Appointment

The Wetlands Review Board consists of nine seats: seven Public seats and two Planning Commission seats.

There are currently two vacant seats available immediately with a term ending December 31, 2018 and December 31, 2020 respectively. In accordance with CBJ Board Rules of Procedure, if there is less than six months remaining to a vacant seat's term, the Assembly may choose to appoint a member to the remainder for the current term plus the subsequent full three-year term following.

B. Other Business

1. Community Development Block Grant Schedule/Process

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