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

August 11, 2014 6:00 PM
Assembly Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. June 30, 2014 Regular Human Resources Committee Meeting

B. July 10, 2014 Full Assembly Sitting as the Human Resources Committee Minutes

C. July 17, 2014 Full Assembly sitting as the Human Resources Committee Minutes

D. July 31, 2014 Special Human Resources Committee Meeting

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. Aquatic Facilities Advisory Board Annual Report

2. Juneau Commission on Aging - Appointment

   There is one vacant seat on the Juneau Commission on Aging for a term to begin immediately and expiring June 30, 2017.

3. Juneau Human Rights Commission - Appointment

   There are four vacant seats on the Juneau Human Rights Commission; two for terms expiring May 31, 2017 and two for terms expiring May 31, 2015.

4. Sales Tax Board of Appeals - Appointment (No Annual Report)

   In 2013 there were no Sales Tax Appeals filed, therefore there is no annual report for last year. There is one open seat on the Sales Tax Board of Appeals for a term beginning immediately and expiring December 31, 2016.

B. Liquor Licenses

1. Application for Dedesignation of Liquor Licensed Premises - Suite 907

   A liquor license dedesignation application is subject to approval by the local law enforcement agency as well as the local governing body. Deputy Police Chief Ed Mercer has approved these on behalf of Juneau Police Department with the condition that it is subject to revocation in the event there are law enforcement issues that arise as a result of this permit. Applicant Cindy Isaak

stated that she agreed with that condition when she met with staff and submitted her application.

This is an application to dedesignate the liquor license for Suite 907 for certain dates/times to allow the business to hold youth-related events for persons between the ages of 17 and 20. Rather than scheduling this application for the July 21 Assembly meeting, the City Manager asked that this be considered by the Human Resources Committee prior to Assembly action on the application.

If approved by the Assembly at its August 11, 2014 meeting, the remaining event dates/times indicated on the application subject to approval would be from 9p.m. - 1a.m. the nights of August 14, August 19, September 25, October 16, November 6, and December 29.

Staff recommends the HRC forward this matter to the Assembly for approval of the dedesignation application with the condition that the approval may be revoked for cause at the request of the police department.

C. Other Business

IV. STAFF REPORTS

V. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VI. ADJOURNMENT