



ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

August 21, 2023 at 6:00 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. **April 17, 2023 Assembly Human Resources Committee Meeting Minutes - Draft**
2. **July 31, 2023 Assembly Human Resources Committee Meeting Minutes - Draft**

F. AGENDA TOPICS

3. Youth Activities Board (YAB) - Annual Report & Appointments

Per [Resolution 2820](#), the Youth Activities Board (YAB) consists of nine members as follows: A Parks and Recreation Advisory Committee member (nominated by PRAC), a Juneau Arts & Humanities Council member (nominated by JAHC), and seven public members, one of which must be 18 years or younger at time of appointment.

There are five seats up for action.

Two representative seats, both for terms beginning immediately and ending August 31, 2025. Josh Anderson for the PRAC representative seat and Phillip Heubschen for the JAHC representative seat.

Three YAB public seats all for terms beginning September 1, 2023 and ending August 31, 2026.

Incumbents Tom Rutecki and Elizabeth Balstad have applied for reappointment as well as public member for the third public seat.

4. Juneau Commission on Sustainability (JCOS) Annual Report & Appointments

Per [Resolution 2755](#), the Commission shall be comprised of nine members appointed by the Assembly, plus one liaison from the Assembly and one from the Planning Commission. The liaisons shall not have the power to vote and shall not be counted in determining whether a quorum of the Commission is present. Membership shall reflect environmental, social, economic and governmental perspectives, unified by the common interest of sustainability.

There are currently two seats for terms beginning immediately and ending June 30, 2026; both incumbents, David Teal and James Powell, have applied for reappointment.

5. Paid Parental Leave Policy

G. STANDING COMMITTEE TOPICS - For discussion as meeting time allows

6. Discussions Regarding CBJ Boards & Committees

Committee Recruitment, Member Development, Application & Interview Process, Other Related Topics

Additional Document Tools for HRC

2023 CBJ Boards-Committees Description List ([link to 3/20/2023 HRC agenda item](#))

HRC Pending List - updated August 2023

7. Assembly Goal - Specific to Human Resources Committee

Goal 4: Community, Wellness and Public Safety - Juneau is safe and welcoming for all citizens

A. Acknowledge and honor Juneau's indigenous culture, place names, naming policy and recognize Elizabeth Peratrovich Day.

H. STAFF REPORTS

I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

J. NEXT MEETING DATE

Monday, September 11, 2023 at 6:00 p.m.

K. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.