



ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

January 06, 2025 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. **December 16, 2024 Regular Assembly HRC Meeting Minutes - Draft**
2. **December 17, 2024 Full Assembly as HRC for BRH/PC Interviews Meeting Minutes - Draft**

F. AGENDA TOPICS

3. **Juneau Commission on Aging Annual Report & Appointments**

JCOA Annual Report

The 2024 Juneau Commission on Aging Annual Report and Brochure are included in your packet for review.

JCOA Appointments

Per [Resolution 2944](#); the JCOA shall consist of nine voting members appointed from the general public. Members shall be appointed to staggered two-year terms. The assembly shall appoint members from a diverse population of people with knowledge of issues relating to aging or with expertise on health, housing, transportation, finances, insurance, and other areas of concern for seniors in Juneau. At least five public members shall be 65 years of age or older. Four public members shall serve without restriction as to age.

There are currently three (3) 65+ seats and three (3) general public seats with various terms up for action. JCOA seats are 2-year terms.

Juneau Commission on Aging - [Current Roster](#)

Suggested Motion: to forward to the full Assembly for approval, the reappointment of **Deborah Craig**, and **Carol Ende** to terms running January 1, 2025 through December 31, 2026 and the appointment of **Diane Kyser OR Barbara Murray** to a term beginning immediately and ending December 31, 2025 to the Juneau Commission on Aging Public/65+ Seats; and the reappointment **Jennifer Garrison** and the appointment of **Diane Kyser OR Barbara Murray** to terms running January 1, 2025 through December 31, 2026 and the appointment of **Chris Schapp** to a term beginning immediately and ending December 31, 2025 all to the Juneau Commission on Aging General Public Seats, and ask for unanimous consent.

4. **Resolution 3085 A Resolution to Dissolve the Sister Cities Committee and Repealing Resolutions No. 1986, 2420(c), and 2508.**

This resolution was drafted at the request of the HRC.

5. **Resolution 3086 A Resolution to Dissolve the Americans with Disabilities Act Committee and Repealing Resolutions No. 1585, 1769, 1928, 2204, 2359, and 2429.**

The ADA Committee last met in September 2019 and has not been able to meet since then due to lack of quorum and lack of applicants. Staff recommends the adoption of this resolution dissolving the ADA Committee.

G. STAFF REPORTS

6. **Law and Clerk's Office Update Regarding Boards and Committees**

The HRC requested a review of all boards and committees. Law has communicated with all departments and has provided recommendations to streamline the breath and scope of all boards and committees.

H. STANDING COMMITTEE TOPICS - *for discussion as meeting time allows*

I. COMMITTEE MEMBER COMMENTS AND QUESTIONS

J. NEXT MEETING DATE

February 3, 2025 at 6pm, Assembly Chambers/Zoom

K. SUPPLEMENTAL MATERIALS

7. **Juneau Commission on Aging PowerPoint Presentation**

8. **CBJ Review of Boards-Committee List - Updated 1/6/2025** (YAB membership corrected)

L. 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, e-mail: city.clerk@juneau.gov.