



ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

August 19, 2024 at 6:00 PM

Centennial Hall/Zoom Webinar

The Assembly HRC & the Regular Assembly Meeting will take place at Centennial Hall due to maintenance issues in City Hall Assembly Chambers. Or you may Zoom into the meeting using the link below.

<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

HRC Members Present:

HRC Members Absent:

Staff/Others In Attendance:

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. July 29, 2024 Assembly HRC Meeting Minutes - Draft

F. AGENDA TOPICS

2. Juneau Commission on Sustainability (JCOS) Annual Report
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 JAHG), and seven public members, one of which must be 18 years or younger at time of appointment.

There are two (2) seats with terms coming due as of August 31, 2024 as well as one (1) vacant seat for an unexpired term ending August 31, 2025.

Suggested Motion: to forward to the full Assembly for approval, the recommendation to appoint _____ to the 18 & Younger/Student Seat and to appoint _____ to general public seat to the Youth Activities Board both for terms beginning September 1, 2024 and ending August 31, 2027 and ask for unanimous consent.

4. Utility Advisory Board (UAB) Annual Report & Appointments

Per [Resolution 2299](#) the seven member Utility Advisory Board is established. To the extent possible, appointments shall be made with the following considerations: one engineer registered with the State of Alaska with experience in utility system design and operation, one accountant with utility financial management, one general contractor with experience in water/wastewater utility systems, two

commercial customers of the CBJ water/wastewater utility, one residential customer of the CBJ and one member of the general public.

There are two (2) seats up for appointment with terms beginning Immediately (June 1, 2024) and ending May 31, 2027. both incumbents have applied for reappointment. There is also one seat for an unexpired term beginning immediately and ending May 31, 2025, no application has been received for this seat.

Suggested Motion: to forward to the full Assembly for approval, the recommendation to reappoint _____ and _____ to the Utility Advisory Board both to terms beginning immediately and ending May 31, 2027 and ask for unanimous consent.

G. STAFF REPORTS

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

2024 Assembly Goal 4A - *Specific to the work of the HRC*

- a. *Acknowledge and honor Juneau's indigenous culture and place names. Develop a naming policy.*
- b. *Consider the impacts of recognizing additional and/or replaced holidays, including Elizabeth Peratrovich Day, Indigenous People's Day and Juneteenth.*

I. COMMITTEE MEMBER COMMENTS AND QUESTIONS

J. NEXT MEETING DATE - *September HRC & Regular Assembly Meetings moved from 9/23 to 9/16 due to SE Conference*

September 16, 2024 Regular HRC Meeting 6:00 p.m. Assembly Chambers/Zoom (*last HRC meeting until November 18 due to Municipal Elections and Assembly Reorganization Meeting on October 21*)

K. SUPPLEMENTAL MATERIALS

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, TDD 586-5351, e-mail: city.clerk@juneau.gov.