



SYSTEMIC RACISM REVIEW COMMITTEE AGENDA

July 30, 2024 at 12:00 PM

Zoom Webinar

<https://juneau.zoom.us/j/92303909454> or: 1-253-215-8782 Webinar ID: 923 0390 9454

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. **May 14, 2024 SRRC Minutes - Draft**

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

G. CONSENT AGENDA

The following ordinances were up for introduction on the consent agenda at Monday night's Regular Assembly Meeting. A blank SRRC checklist is included in the packet if an ordinance is pulled for further discussion and committee members want to utilize that tool.

Recommended Motions:

"I move to approve the consent agenda as presented and ask for unanimous consent" OR "I move to approve the consent agenda as amended and ask for unanimous consent": [use this motion when items are pulled off consent for further discussion]

2. **Legislation for Review by SRRC**

[Ordinance 2024-27](#) An Ordinance Authorizing the Manager to Execute a Lease of the Mayflower Building and Grounds to the Juneau Montessori Center, an Alaska Non-Profit Corporation. [Exhibit A - Mayflower Lease](#)

H. LEGISLATION PULLED FOR DISCUSSION

Legislation pulled from the consent agenda during the meeting for further discussion, questions or to walk through the SRRC checklist on a particular piece of legislation.

Sample Motions:

"I move to forward Ordinance xxxx-xx (or Resolution xxxx) to the full Assembly as presented and ask for unanimous consent" OR "I move the SRRC recommend to the Assembly it {fill in the recommendation} prior to taking action on proposed legislation."

I. STANDING AGENDA TOPICS

3. **Standing Agenda Topic - Links to Other CBJ Functions for Potential SRRC Review - As Time Allows**

These topics were brought up as potential topics of interest for the SRRC to review.

Human Resources/Risk Management Department ([webpage](#)): [employment](#), [personnel rules](#), [policies & procedures](#)

CBJ Police Department ([webpage](#)): [JPD Policies](#), [Annual Reports & Strategic Plans](#)

CBJ Municipal Elections ([webpage](#))

CBJ Board Recruitment & Diversity - [CBJ board directory](#) & [CBJ board application](#) - *the SRRC chose this as their first topic to work on*

J. STAFF REPORTS

If Committee members would like to hold a worksession the following dates have at least 4 of you available to meet: August 6 or 27.

Also, please help get the word out for the vacant seat(s) on the SRRC, interested applicants can reach out to the Clerk's Office or fill out the online application at: <https://juneau-ak.municodemeetings.com/bc/application>

K. COMMITTEE MEMBER / ASSEMBLY LIAISON COMMENTS AND QUESTIONS

L. NEXT MEETING DATES

August 20, 2024 at Noon via Zoom - Regular SRRC for Legislation Review

September 24, 2024 at Noon via Zoom - Regular SRRC for Legislation Review

October 22, 2024 at Noon via Zoom - Regular SRRC (*if there is legislation to review from the 10/21 Assembly Reorganization meeting*)

M. SUPPLEMENTAL MATERIALS

N. 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.