



ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

February 27, 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. **September 12, 2022 HRC Minutes - Draft**
2. **November 21, 2022 HRC Minutes - Draft**
3. **January 9, 2023 HRC Minutes - Draft**
4. **January 30, 2023 HRC Minutes - Draft**
5. **January 31, 2023 Full Assembly as the HRC Minutes - Draft**

F. AGENDA TOPICS

6. Local Emergency Planning Committee (LEPC) Appointment

The LEPC serves as a community coalition advising staff on emergency management issues, reviews the emergency response plan for CBJ and functions, when necessary, as the Local Emergency Planning Committee under SARA Title III. The Assembly nominates applicants and final appointments are done by the State Emergency Response Commission. ***A memo from Deputy Clerk Cathcart in the HRC packet outlines which LEPC seat is requiring action as well as a recommended motion.***

7. Juneau Economic Development Council (JEDC) Board Appointment

(JEDC) Board Members serve staggered three-year terms and may serve two consecutive terms. Article Four, Section 2, Paragraph E, of JEDC Bylaws, states:

“The JEDC shall publish notice of vacancies on the JEDC Board of Directors. The JEDC Board or a recruitment committee will review and may interview candidates for the JEDC Board of Directors. The JEDC Board will forward the names of recommended candidates to the CBJ Assembly. The CBJ Assembly will appoint JEDC board members.”

The two JEDC applicants are included in the Human Resources Committee packet along with a memo from JEDC Executive Director Brian Holst outlining the the process and recommendation.

Recommended Motion: to forward to the full Assembly for approval, appointment to the Juneau Economic Development Council Board as outlined in the memo presented by the Juneau Economic

Development Council: Trenton English to the Organized Labor Seat for a term beginning immediately and ending October 31, 2025.

8. CBJ Board & Committee Outreach & Diversity

G. STANDING COMMITTEE TOPICS

2023 Assembly 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 COMMENTS AND QUESTIONS

J. NEXT MEETING DATE

Regular HRC Meeting - March 20, 2023 @ 6:00pm Assembly Chambers/Zoom

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.org.