



SYSTEMIC RACISM REVIEW COMMITTEE AGENDA

August 22, 2023 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 acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the people of this land, the Auk Kwaan and Taku Kwaan. 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. 2023-07-11 Systemic Racism Review Committee Minutes - Draft

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

G. INTRODUCTION OF NEW SRRC MEMBERS

2. Welcome New SRRC Members

Jennifer Pemberton and AnaVera Morato

H. CONSENT AGENDA

The following ordinances were up for introduction on the consent agenda at the August 21, 2023 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. Legislation and materials associated with the legislation are located in the Assembly packet: <https://juneau-ak.municodemeetings.com/>

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]

3. Legislation for Review by SRRC

[Ordinance 2022-07\(b\)\(B\)](#) An Ordinance Appropriating \$3,680,701 from the Central Treasury for FY23 School District Operations; Funding Provided by State Revenue and Private Grants. [Supplemental Information Sheet](#)

[Ordinance 2023-14\(b\)\(K\)](#) An Ordinance Appropriating \$600,000 to the Manager for the Gate K Culvert Reconstruction Capital Improvement Project; Funding Provided by Airport Funds.

I. 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 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"

J. AGENDA TOPICS

Discussion and decision on which topic the SRRC should start to review

4. Revised SRRC Checklist

K. STAFF REPORTS

L. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

M. NEXT MEETING DATE

August 29, 2023 @ 12pm via Zoom - SRRC Worksession

September 12, 2023 @ 12pm via Zoom - Regular SRRC Meeting

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.