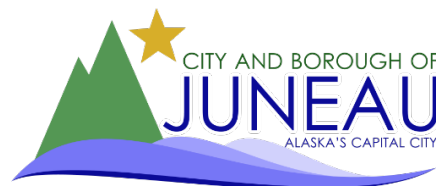


# SYSTEMIC RACISM REVIEW COMMITTEE MINUTES - **DRAFT**

February 06, 2024 at 12:00 PM

## Zoom Webinar

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

### A. CALL TO ORDER

Vice Chair Nance called the Systemic Racism Review Committee to order at 12:02 p.m.

### 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

**Present:** Kelli Patterson, Gail Cheney, Ivan Nance, Jennifer Pemberton, and John Drips

**Absent:** Ephraim Froehlich, AnaVera Morato

**Staff/Other:** Robert Barr, Nicole Lynch, Di Cathcart, and Assembly Liaison Alicia Hughes-Skandijs

**Others in attendee mode:** Sherri Layne, Emily Wright, George Schaaf, and Ibn Bailey

### D. APPROVAL OF AGENDA – *agenda approved as presented.*

### E. APPROVAL OF MINUTES – *minutes approved as presented.*

#### 1. January 9, 2024 SRRC Meeting Minutes - Draft

### F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - *None*

### G. AGENDA TOPICS

### H. 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 2023-32](#) An Ordinance Clarifying the Process for Electing an Assemblymember Due to a Midterm Vacancy.

[Ordinance 2024-07](#) An Ordinance Amending the Recreation Areas Code Relating to Prohibited Uses and Providing for a Penalty.

[Ordinance 2023-14\(b\)\(Y\)](#) An Ordinance Transferring \$540,340 from Various Capital Improvement Projects to CIP R72-167 Dogwood Lane, CIP R72-169 10th, F, W. 8th Streets Reconstruction, and CIP U76-127 Collection System.

Mr. Barr read the legislation into the record, giving a summary of each ordinance up for public hearing. Chair Nance opened the floor for ordinances to be pulled for further questions or a motion. Mr. Drips asked about Ordinance 2023-14(b)(Y) funding and wondered if any of this fall within systemic racism area. Mr. Barr gave a high-level overview of the Capital Improvement Plan. We can invite Engineering to a future SRRC to give an overview of CIP's.

**MOTION:** by Mr. Drips to pull Ord 2023-14(b)(Y) and approve the consent agenda as amended and asked for unanimous consent. **Hearing no objection, motion passed.**

#### **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 (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."*

**MOTION:** by Mr. Drips to forward Ordinance 2023-14(b)(Y) to the full assembly as presented with a comment included that *the SRRC understands that the proposed ordinance reflects the CBJ's Capital Improvement Plan prioritization process and the SRRC commits to reviewing the CIP broadly in an effort to find systemic racism as the committee is charged with* and asked for unanimous consent. **Hearing no objection, motion passed.**

#### **J. STAFF REPORTS**

Mr. Barr, nothing to report from the Manager's Office. Ms. Cathcart will send out a doodle poll for the next couple of months as well as the list of priorities SRRC wanted to take a deeper dive into with some scheduled SRRC worksessions.

#### **K. COMMITTEE MEMBER / ASSEMBLY LIAISON COMMENTS AND QUESTIONS**

Mr. Nance watched the Assembly meeting last night. Assemblymember Hughes-Skandijs gave the committee an update on last night's Assembly meeting and the legislation that passed. How the Assembly continues to utilize the housing funding policy is a good idea for the committee to dig into. Ms. Cheney reminded fellow members that the committee spent a lot of time to get the charge of the committee changed and now we need to start doing the work.

#### **L. NEXT MEETING DATE**

Regular SRRC for Legislation Review - Tuesday, March 5, 2024, at 12pm via Zoom

#### **M. ADJOURNMENT**

There being no further business to come before the committee, meeting adjourned at 1:03 p.m.