

SYSTEMIC RACISM REVIEW COMMITTEE MINUTES - DRAFT



January 07, 2025 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** – *Chair Nance called the Systemic Racism Review Committee to order at 12:02 p.m. via Zoom.*

B. **LAND ACKNOWLEDGEMENT** – *read by Chair Nance*

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: Jennifer Pemberton, Ivan Nance, Kelli Patterson, and Lindsey Wold

Absent: Ephraim Froehlich, Anna Vera Morato, and John Drips

Staff/Others: Deputy Clerk Di Cathcart, Deputy City Manager Robert Barr, and Assemblymember Ella Adkison

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

E. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** - *None*

F. **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]

1. Legislation for Review by SRRC

[Ordinance 2024-01\(b\)\(AA\)](#) An Ordinance Appropriating up to \$100,000 to the Manager for a Loan to BroKo Holdings, LLC for 220 Front Street; Funding Provided by the Affordable Housing Fund.

[Ordinance 2024-01\(b\)\(AB\)](#) An Ordinance Appropriating \$5,000,000 to the Manager for the Aurora Harbor Improvements Capital Improvement Project; Grant Funding Provided by the Alaska Department of Transportation and Public Facilities. [[12/11/2024 State DOT/PF Letter re: Award of FY25 Harbor Facility Grant Funds.](#)]

[Ordinance 2024-01\(b\)\(AC\)](#) An Ordinance Appropriating \$7,520 to the Manager for a Grant to Juneau Economic Development Council; Funding Provided by General Funds.

[Ordinance 2025-08](#) An Ordinance Authorizing the Manager to Execute an Agreement with Alaska Electric Light & Power Company and AJT Mining Properties, Inc. for the Purpose of an Access Easement for the Christopher Trail. [Ordinance 2025-08 Exhibit A - Map](#)

Deputy City Manager Barr read the legislation into the record and gave a brief overview of each ordinance. Chair Nance asked committee members if they had questions or would like to pull any of the ordinances for further discussion.

MOTION: by Ms. Pemberton to approve the consent agenda as presented and asked for unanimous consent.
Hearing no objection, motion passed.

G. LEGISLATION PULLED FOR DISCUSSION - None

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."

H. STAFF REPORTS

Ms. Cathcart noted that the Assembly Human Resources Committee was beginning its review of CBJ Boards and Committees. Since that has been an interest to the SRRC Ms. Cathcart asked if the committee would like to select a date to hold its next worksession to discuss this topic further.

I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Assembly Liaison Adkison gave an update on the boards and committees discussion happening at the Assembly Human Resources Committee. They are currently looking at sunseting some boards and moving any appeals that would normally come before an appeal board to a hearing officer since it is very infrequent that appeals are brought forward; especially for Sales Tax and Bid protests. At last night's Assembly HRC meeting members forwarded to the full Assembly legislation sunseting the ADA Committee and the Sister Cities Committee, the duties of those two committees already take place within the Manager's Office and neither committee has met in over 4 years and lacks enough membership to hold meetings. The Historic Resources Committee will be discussed at the February 3rd Assembly HRC for possible dissolution as well as the Building Code Advisory Committee, Building Code Board of Appeals, Sales Tax Board of Appeals and the Bidding Review Board.

Chair Nance asked how we get more involvement from members of the community especially from a diversity, and equity standpoint. Assemblymember Adkison said the HRC has not yet started that conversation but if the SRRC has suggestions they could bring those forward to the HRC.

Ms. Pemberton agreed that it would be good to work on the SRRC's stated goal regarding boards and committees recruitment and outreach to marginalized community members. She referenced the KTOO and Juneau Empire articles related to the Christmas Day shooting of an unhoused individual by the Juneau Police Department, the second such incident in less than 6 months. There were comments in the articles from Christina Love noting the importance of generational trauma and the policies that are having major impacts on our community. Ms. Pemberton stated she would like to take up the police policy discussion again once the SRRC's work on boards and committees is finished.

Committee members picked Tuesday, January 28, 2025 at Noon via Zoom to hold its next worksession.

J. NEXT MEETING DATE

February 4, 2025 Noon via Zoom

K. SUPPLEMENTAL MATERIALS - None

L. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:32 p.m.