

SYSTEMIC RACISM REVIEW COMMITTEE

June 14, 2022 12:00 PM

Zoom Webinar

MINUTES

I. CALL TO ORDER

Chair Worl called the Systemic Racism Review Committee to order at 12:01 p.m.

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

Present: Chair Lisa Worl, Grace Lee, Kelli Patterson, Gail Cheney, Ivan Nance, Dominic Branson and Carla Casulucan

Absent: None

Staff/Other: Robert Palmer, Di Cathcart

Others in attendee mode: Sherri Layne

IV. APPROVAL OF AGENDA

agenda approved as presented.

V. CONSENT AGENDA

Mr. Palmer read the ordinances into the record.

Chair Worl asked the committee if there was any legislation they wanted pulled for further review. Mr. Nance asked how Ordinance 2021-36 might effect the historic Aak'w Village District to benefit those living in the village and not just benefit a developer or commercial interest.

Mr. Palmer said he is not aware of anyone drafting this code in the last six years to benefit any one developer or race; noting the goal is get the downtown area to conform to the rest of the borough and open up additional housing in the downtown area.

Chair Worl stated that on page 2 of Ordinance 2021-36 having the section related to procedure helps keep clarity and transparency. She appreciated

that and encouraged it for future ordinances.

49.70.1220 Downtown Juneau Alternative Development Overlay District procedure.

(a) An applicant affirms their participation in the Downtown Juneau Alternative Development Overlay District by submitting an alternative development permit application with their development permit application, and any other applications that may be required.

(b) The processes will be governed by corresponding permit type in accordance with Chapter 49.15.

MOTION: by Ms. Lee to approve the consent agenda as presented, ***hearing no objection, motion passed.***

A. Legislation Introduced at June 13, 2022 Regular Assembly Meeting

The following ordinances were up for introduction on the consent agenda at the June 13, 2022 Regular Assembly Meeting. The SRRC checklists associated with the ordinances are in this SRRC packet. Legislation and materials associated with the legislation are located in the Assembly packet (copy/paste link into preferred browser for access to the Assembly agenda page): <https://juneau.org/assembly/assembly-minutes-and-agendas>

Ordinance 2021-36 An Ordinance Amending the Land Use Code Relating to the Downtown Juneau Alternative Development Overlay District.

Ordinance 2022-28 An Ordinance Authorizing the Manager to Lease Office Space at the Juneau Police Department Headquarters to the U.S. Drug Enforcement Administration.

Ordinance 2022-06(b)(A) An Ordinance Appropriating \$333,402 to the Manager for a Grant to Aiding Women in Abuse and Rape Emergencies (AWARE) for Construction of a Retaining Wall; Grant Funding Provided by the Alaska Department of Commerce, Community and Economic Development.

VI. STAFF REPORTS

Mr. Palmer thanked the committee for all their work around the budget review process. Chair Worl thanked the committee and for all their work as well.

Mr. Branson and Ms. Casulucan both have terms coming due, Ms. Cathcart asked them to let her know if they plan on applying for reappointment as the Clerk's Office begins the process to fill Chair Worl's seat and any additional committee seats if Mr. Branson or Ms. Casulucan do not plan on reapplying.

VII. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Chair Worl opened up the meeting to the committee for discussion. Ms. Cheney asked if there are any plans to meet in a joint meeting with the Juneau Human Rights Commission (JHRC). Chair Worl said that would be a question for the committee to discuss at a future meeting and reach out to the JHRC to get something scheduled.

Chair Worl noted the Assembly approved Resolution 2988 Juneau PRIDE month, while it is not systemic racism; she appreciated the Assembly doing that. Chair Worl also appreciated the Assembly bringing forward to work on Resolution 2989 *A Resolution Encouraging the Prompt and Full Closure and Cleanup of the Tulsequah Chief Mine and Urging the B.C. Government to Oppose any Extension of the Receivership Process*.

Chair Worl said this is her last meeting and thanked the committee; it has been an honor to serve with you.

Mr. Branson noted this is his last meeting as well and echoed Chair Worl's comments and hope we have built a good foundation for future members to grow on. Ms. Cheney thanked them both for their work and wondered what the next steps were for replacing the Chair or reorganizing. Ms. Cathcart outlined the application and interview process as it relates to the committee and that reorganizing would happen at a future meeting.

Mr. Nance mentioned that it would be good idea to look at holding an in-person meeting in the future; feeling there is a lot of value and connection that gets missed by only meeting virtually.

VIII. NEXT MEETING DATE

A. July 12, 2022 @ Noon via Zoom Webinar

IX. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:40 p.m.