

# SYSTEMIC RACISM REVIEW COMMITTEE

August 2, 2022 12:00 PM

Zoom Webinar

## MINUTES

### I. CALL TO ORDER

Vice Chair Lee called the Systemic Racism Review Committee to order at 12:03 p.m.

### II. LAND ACKNOWLEDGEMENT

### III. ROLL CALL

**Present:** Acting Chair Grace Lee, Kelli Patterson, Gail Cheney and Ivan Nance

**Absent:** None

**Staff/Other:** Robert Barr, Robert Palmer

### IV. APPROVAL OF AGENDA

Agenda approved as presented.

### V. APPROVAL OF MINUTES

None

### VI. PUBLIC PARTICIPATION

None

### VII. CONSENT AGENDA

#### A. Legislation Introduced at August 1, 2022 Regular Assembly Meeting

The following ordinances were up for introduction on the consent agenda at the August 1, 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 2022-41** An Ordinance Authorizing the Manager to Execute a Lease with the Juneau Arts and Humanities Council for Use of the Juneau Arts and Culture Center Building.

**Ordinance 2022-06(b)(F)** An Ordinance Appropriating \$9,563 to the Manager for the Statter Harbor Phase IIIC Capital Improvement Project; Grant Funding Provided by the Alaska Department of Fish and Game.

**Ordinance 2022-06(b)(G)** An Ordinance Appropriating \$5,000,000 to the Manager for the North State Office Building Parking Capital Improvement Project; Grant Funding Provided by the Alaska Department of Commerce, Community, and Economic Development.

**Ordinance 2022-06(b)(H)** An Ordinance Appropriating \$292,000 to the Manager for the Eagle Valley Center Capital Improvement Project; Grant Funding Provided by the Rasmuson Foundation.

**Ordinance 2022-06(b)(J)** An Ordinance Transferring \$116,600 from the Manager's Office to Engineering and Public Works for Grant Writing and Consulting.

Mr. Barr read the ordinances into the record.

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

## VIII. ITEMS FOR DISCUSSION

None

## IX. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Mr. Barr reported to the committee that the Assembly is tentatively looking at August 16 and 25 to hold interviews for the SRRC.

Assemblymember Woll started to give an update but was dropped from the zoom meeting.

## X. NEXT MEETING DATE

The committee moved the regularly scheduled SRRC meeting for August 23 to August 30.

### A. August 23, 2022 @ Noon via Zoom Webinar

## **XI. ADJOURNMENT**

There being no further business to come before the committee, meeting adjourned at 12:26 p.m.