

Memorandum

To: The CBJ Human Resources Committee
From: Gayle Wood, Acting Chair, Juneau Energy Advisory Committee
Date: October 6, 2006
Re: Request for changing the number of members of this committee

The Energy Advisory Committee currently has four vacancies and five members. It is rare that we have a quorum. It's probably been three months since we've approved minutes, though it's debatable whether we should even be keeping a record of our meetings when we don't have a quorum. Since the resignation of Marquam George, who was our Chair, we have not had a quorum to even elect a new Chair and Vice-Chair.

We are currently working on the Energy Section of the Comprehensive Plan but can only do so as a work group. For now, this is OK as we are providing feedback related to whether or not the implementing actions for the current plan have been addressed. In the next phase, we will be involved in drafting new language for the revised Energy section. We will need to be more formal in our approval of the final version we submit for the broader policy discussion. The committee also anticipates a role in the discussion of City and Borough responses to climate change.

We usually have four members present. I anticipate that your committee will soon be receiving an application to review from Phil Gutleben. This would bring our committee membership to six. Our committee believes we can function effectively with between four and seven members. We request that your committee help us function as intended by reducing the number of members of this committee to seven. It appears that Sections 2 (Committee Membership) and 3 (Membership Terms) of CBJ Resolution No. 1943, adopted July 6, 1998 will need to be amended to reduce the membership.

Thank you for your consideration.

Presented by: The Manager
Introduced: 07/06/98
Drafted by: J.R. Corso

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1943

A Resolution Reestablishing the City and Borough of Juneau Energy Advisory Committee.

WHEREAS, the modern American way of life results in Americans consuming a disproportionate share of the world's energy resources, and

WHEREAS, energy conservation is a vital national concern to preserve the high quality of life for our citizens, and

WHEREAS, the Assembly has resolved to take substantial measures to promote the efficient use of energy resources within the city and borough and to plan for allocation, restrictions, and shortages of petroleum products, and

WHEREAS, the Assembly in recognition of these factors in 1982 adopted Resolution 815, establishing the City and Borough of Juneau Energy Advisory Committee, and

WHEREAS, committee activities and Assembly procedure for nomination of committee members has changed since adoption of Resolution 815, and

WHEREAS, orderly administration of city and borough business warrants reestablishment of the committee in accord with current practices and procedures;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Reestablishing Resolution 815. That Resolution 815, establishing the City and Borough of Juneau Energy Advisory Committee, is reestablished.

Section 2. Committee Membership. The committee shall consist of nine members appointed by the Assembly. Appointees shall be selected so as to achieve a membership with diverse training and experience in energy consumption, production, analysis, and conservation.

Section 3. Membership Terms. Members shall serve three-year staggered terms. The members serving at the time of the adoption of this resolution shall continue in service according to their current terms.

Section 4. Duties of the Committee. The committee shall:

(a) advise the assembly on all energy-related matters affecting the well-being of the community and the efficient operation of local government; the committee may undertake assembly-approved community wide educational activities regarding energy use and conservation,

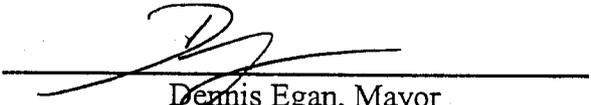
(b) report to the assembly as needed on the status of community and government energy use, and shall be prepared to assist the assembly in the event of energy related emergencies,

(c) work with the public and such public entities as it deems appropriate in the execution of its duties, and

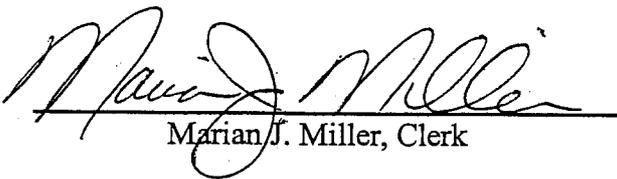
(d) recommend to the Manager and the Assembly appropriate expenditures from the energy efficiency improvement fund.

Section 5. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 6th day of July, 1998.


Dennis Egan, Mayor

Attest:


Marian J. Miller, Clerk

RESOLUTION OF THE CITY AND BOROUGH OF
JUNEAU, ALASKA

Serial No. 815

A RESOLUTION ESTABLISHING THE CITY AND
BOROUGH OF JUNEAU ENERGY ADVISORY
COMMITTEE.

WHEREAS, the traditional American way of life causes Americans to consume a disproportionate share of the world's energy resources, and

WHEREAS, energy conservation is vital national concern to preserve the high quality of life for our citizens, and

WHEREAS, the assembly has resolved to take substantial measures to reduce the use of energy resources within the city and borough and to plan for allocation restrictions and possible shortages of petroleum products;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. There is established the City and Borough of Juneau Energy Advisory Committee.
2. That the committee shall consist of nine members nominated by the mayor and appointed by the assembly who shall be selected so as to achieve a membership with diverse training and experience in energy consumption, production, analysis, and conservation.

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3. That members shall serve three-year staggered terms, except that of those initially appointed, three shall serve a one year term, three shall serve a two-year term, and three shall serve a three-year term.

4. That the committee shall advise the assembly on all energy-related matters affecting the well-being of the community and the efficient operation of local government. The committee may undertake assembly-approved community-wide educational activities regarding energy use and conservation.

5. That the committee shall report to the assembly as needed on the status of community and government energy use, and shall be prepared to assist the assembly in the event of energy-related emergencies.

6. That the committee shall work with the public and such public entities as it deems appropriate in the execution of its duties.

7. That staff support for the committee shall be provided by the attorney's office for legal matters and by the manager for such other assistance and support as is necessary.

ADOPTED this 17th day of December, 1981.