

Presented by: The Manager
Introduced: 08/05/82
Drafted by: K.R. & G.L.S.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 876

A RESOLUTION ESTABLISHING A MOUNTAIN VIEW
SENIOR CENTER ADVISORY BOARD IN COOPERATION WITH
THE ALASKA STATE HOUSING AUTHORITY (ASHA).

WHEREAS, a senior citizen center is being constructed by ASHA at the site of the present Mountain View Apartments, and

WHEREAS, ASHA intends to lease the senior citizen center to a private non-profit senior service operating agency to provide a nutrition program and other senior services, and

WHEREAS, ASHA has requested the assistance of the city and borough in guiding and monitoring the operation of services at the Mountain View Senior Center, and

WHEREAS, the Juneau Senior Citizen Advisory Committee and ASHA recommend that the assembly appoint a representative body of senior citizens to monitor and make recommendations relating to the services provided at the Mountain View Senior Center to ensure that all of Juneau's senior citizens have a voice in the operation of this publically owned facility;

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

1. That there is established, in cooperation with the Alaska State Housing Authority, the Mountain View Senior Citizen Board which shall consist of two ex-officio and of fourteen regular members of which five regular members shall be the Juneau Senior Citizen Advisory Committee. The remaining nine members shall represent the following organizations and senior centers:

- 3 members - Senior Citizen residents of Mountain View Apartments
- 1 member - Gastineau or Harris Street Senior Center
- 1 member - Douglas Senior Center
- 1 member - Valley Senior Center
- 1 member - American Association of Retired Persons, Juneau branch (AARP)
- 1 member - Pioneers of Alaska, Juneau branch
- 1 member - Juneau Council of Churches

Names of candidates shall be submitted by the above organizations to the mayor for consideration for nomination. ASHA shall appoint one ex-officio member and the operating agency to which the center is leased shall appoint one ex-officio member. Ex-officio members serve for unlimited terms but at the pleasure of their appointing authority.

2. That the function of the Board is to monitor and make recommendations relating to the delivery of senior services at the Mountain View Senior Center.

3. That the Board shall make recommendations to the operating agency. The Board shall submit an annual report on the services and programs at the Mountain View Senior Center to the assembly and to ASHA. The Board shall report to the assembly and ASHA as appropriate concerning issues which affect the Mountain View Senior Center.

4. That members of the Board shall be nominated by the mayor and appointed by the assembly and shall serve without compensation for staggered three-year terms. The terms of those members who are members of the Assembly Senior Citizen Advisory Committee shall be same as their terms on the latter committee. Appointments to fill vacancies shall be for the unexpired term only.

5. That the Board shall select its own officers, and shall hold regular meetings on a schedule established by the Board. For the purpose of dealing with a particular function or concern, the Board may establish a subcommittee consisting of members of the Board.

6. That the manager or his designee shall provide such staff support and assistance for the committee to the extent funds are available for such support.

Adopted this 5th day of August, 1982.



Mayor

Attest:



Clerk