

**CITY OF BERKELEY
PERSONNEL BOARD MINUTES
DATE: March 1, 2021 TIME: 7:00 P.M.**

**Secretary: LaTanya Bellow, Human Resources Department
2180 Milvia Street, First Floor, Berkeley, CA 94704
(510) 981-6800 E-mail: LBellow@cityofberkeley.info**

I. Call to Order 7:01 P.M.

II. Roll Call

Members Present: Mary Kay Lacey (Chair), Robert Dixon (Vice Chair), Darryl Bartlow, Sam Frankel, Maya Karpinski, Jenny Wenk, Leah Wilson

Members Absent: Aviva Gilbert

Staff Present: LaTanya Bellow (Director of Human Resources); Dana d'Angelo, Kevin Sledge (Human Resources); Henry Oyekanmi (Director of Finance); Sandra Lewis, Tiffany Tang (Finance); Jenny Seay (HHCS)

Public Attendance: Andre Spearman

III. Public Comments

Each member of the Personnel Board introduced themselves to the new Commissioner Wilson. Commissioner Wilson introduced herself.

ACTION ITEMS:

IV. Approval of Minutes of Meeting on February 1, 2021

Action: MSC: (Wenk / Karpinski) to approve the minutes of the meeting on February 1, 2021.

Vote: Ayes: Lacey, Dixon, Bartlow, Frankel, Karpinski, Wenk
Noes: None
Abstains: Wilson
Absent: Gilbert

V. Recommendation to Increase the Salary Schedule for Accountant II for Internal Alignment

Action: MSC:(Dixon/Wenk) to Increase the Salary Schedule for Accountant II for Internal Alignment

Vote: Ayes: Lacey, Dixon, Bartlow, Frankel, Karpinski, Wenk, Wilson
Noes: None
Abstains: None
Absent: Gilbert

INFORMATION ITEMS:

VI. Director's Report – Updates from HR Director – Discussion Only.

Comments: Planning discussion regarding re-opening City Hall to the public.

VII. Copies of Berkeley Matters – Discussion Only

VIII. Adjournment

Action: MSC: (Wenk /Frankel) to adjourn the meeting at 7:42 P.M.

Vote: Ayes: Lacey, Dixon, Bartlow, Frankel, Karpinski, Wenk, Wilson
Noes: None
Abstains: None
Absent: Gilbert