

CITY OF BERKELEY
MEETING OF THE PERSONNEL BOARD
1301 Shattuck Avenue
Live Oak Community Center, Fireside Room
Berkeley, CA 94704
March 4, 2024
7:00 P.M.

Secretary: Aram Kouyoumdjian, Human Resources Director
2180 Milvia Street, First Floor, Berkeley, CA 94704
(510) 981-6800
hr@berkeleyca.gov

MEETING MINUTES

- I. Call to Order 7:00 pm
- II. Roll Call 7:00 pm
- Members Present: Robert Dixon (Chair)
Aviva Gilbert (Vice Chair)
Darryl Bartlow
Maya Karpinski
Nic O'Loughlin
- Members Absent: Jenny Wenk
Mary Kay Lacey
- Staff Present: Aram Kouyoumdjian (Director of Human Resources)
Monica Walker (Human Resources Manager)
Benita Torres (Office Specialist II)
- Public Attendance: Justin Pitcher (Local 1 Union Representative)
Marcus

- III. Public Comments None

ACTION ITEMS:

- IV. Approval of Minutes of Meeting on February 5, 2024 and Corrections of Minutes of Meeting on January 8, 2024

Action: MSC (Bartlow, Karpinski) to approve the minutes of the meeting on February 5, 2024.

Vote: Ayes: Bartlow, Dixon, Gilbert, Karpinski, O'Loughlin
Noes: None
Abstains: None
Absent: Lacey, Wenk

- V. Recommendation to Revise Job Class Specification – Camp Maintenance Mechanic

Action: MSC (O'Loughlin, Karpinski) to approve recommendation to Revise Job Class Specification – Camp Maintenance Mechanic

Vote: Ayes: Bartlow, Dixon, Gilbert, Karpinski, O'Loughlin
Noes: None
Abstains: None
Absent: Lacey, Wenk

VI. Recommendation to Align Training and Certification Differentials for Deputy Police Chief and Police Chief with Differentials for Berkeley Police Association Members

Action: MSC (Bartlow, Gilbert) to approve Aligning Training and Certification Differentials for Deputy Police Chief and Police Chief with Differentials for Berkeley Police Association Members

Vote: Ayes: Bartlow, Dixon, Gilbert, Karpinski, O'Loughlin
Noes: None
Abstains: None
Absent: Lacey, Wenk

VII. Recommendation to Extend Temporary Appointment of Principal Program Manager Shanalee Gallagher

Action: MSC (Gilbert/Dixon) to approve Extending Temporary Appointment of Principal Program Manager Shanalee Gallagher

Vote: Ayes: Bartlow, Dixon, Gilbert, Karpinski, O'Loughlin
Noes: None
Abstains: None
Absent: Lacey, Wenk

INFORMATION ITEMS:

- VIII. Report by Director of Human Resources – Discussion Only
- IX. Copy of Berkeley Matters – Discussion Only
- X. Adjournment 7:22 PM