

CITY OF BERKELEY
MEETING OF THE PERSONNEL BOARD MINUTES
DATE: October 3, 2022 TIME: 7:00 P.M.

Secretary: Donald E. Ellison, Human Resources Department
2180 Milvia Street, First Floor, Berkeley, CA 94704
(510) 981-6800 E-mail: DEllison@cityofberkeley.info

MEETING MINUTES

I. Call to Order 7:07 P.M.

II. Roll Call

Members Present: Robert Dixon (Vice Chair), Darryl Bartlow,
Aviva Gilbert, Nic O'Loughlin, Jenny Wenk, Mary Kay Lacey (Late)

Members Absent: Maya Karpinski

Staff Present: Donald Ellison (Interim Director of Human Resources); Jessica Lewis,
Katherine Cabrera (Human Resources); Amelia Funghi (Animal Services
Manager);

Public Attendance: None

III. Public Comments

Cordell: The Personnel Board should consider a retreat to go over expectations for
2023. Approves the positions on the agenda.

ACTION ITEMS:

IV. Approval of Minutes of Meeting on September 6, 2022.

Action: MSC: (Wenk/Dixon) to approve the minutes of the meeting on September 6, 2022.

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

V. Election of Vice Chair

Action: MSC: (Bartlow/Wenk) to nominate Bob Dixon as Vice Chair.

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

VI. Recommendation to Request for Extension of Temporary Animal Services Assistant

Action: MSC: (Wenk/Gilbert) to approve the Recommendation to Request for Extension of Temporary Animal Services Assistant.

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

INFORMATION ITEMS:

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

VIII. Copy of Berkeley Matters – Discussion Only

IX. Adjournment 7:39 PM