

**CITY OF BERKELEY
PERSONNEL BOARD MINUTES
DATE: January 20, 2021 TIME: 6:00 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 6:04 P.M.

II. Roll Call

Members Present: none (Chair), Mary Kay Lacey (Vice Chair) Darryl Bartlow, Robert Dixon, Sam Frankel, Aviva Gilbert, Maya Karpinski

Members Absent: Jenny Wenk

Staff Present: LaTanya Bellow (Human Resources); Dana d'Angelo (Human Resources); Kevin Sledge (Human Resources); Liam Garland (Public Works); Farid Javandel (Public Works)

Public Attendance: Sharon Kidd

III. Public Comments None

ACTION ITEMS:

IV. Approval of Minutes of Meeting on September 8, 2020

Action: MSC: (Dixon /Gilbert) to approve the minutes of the meeting on September 8, 2020.

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

V. Approval of 2021 Personnel Board Meeting Schedule

Action: MSC: (Lacey /Frankel) to approve the 2021 Personnel Board Meeting Schedule.

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

VI. Recommendation to Revise the Assistant Traffic Engineer and Associate Traffic Engineer Classification and to Rename to Assistant Transportation Engineer and Associate Transportation Engineer

Action: MSC: (Dixon / Frankel) to approve Revised Assistant Traffic Engineer and Associate Traffic Engineer Classification and to Rename to Assistant Transportation Engineer and Associate Transportation Engineer.

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

VII. Recommendation to Revise the Traffic Maintenance Worker I, Traffic Maintenance Worker II, and Parking Meter Maintenance Worker Classifications

Action: MSC: (Frankel /Gilbert) to approve revised the Traffic Maintenance Worker I, Traffic Maintenance Worker II, and Parking Meter Maintenance Worker Classifications.

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

INFORMATION ITEMS:

VIII. Personnel Board Elections of Chair and Vice Chair – Discussion Only

IX. Director’s Report – Updates from HR Director – Discussion Only

X. Copies of Berkeley Matters - Discussion Only

XI. Adjournment

Action: MSC: (Dixon /Bartlow) to adjourn the meeting at 6:51 P.M.

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