

**CITY OF BERKELEY  
PERSONNEL BOARD MINUTES  
DATE: July 1, 2019 TIME: 7:00 P.M.**

**Secretary: LaTanya Bellow, Human Resources Department  
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**MEETING AGENDA**

I. Call to Order 7:01 p.m.

II. Roll Call

Members Present: Jenny Wenk (Chair), Sharon Kidd (Vice-Chair), Darryl Bartlow, Mary Kay Lacey, Bob Dixon, Dru Howard, Melanie Popper (Late 7:05 p.m.)

Members Absent: Aviva Gilbert

Staff Present: LaTanya Bellow (Director of Human Resources); Katherine Cabrera, Dana d'Angelo (Human Resources); Jenny Seay (HHCS); Rebecca Webb (IT);

III. Public Comments Cordell Hindler discussed a potential Personnel Board Retreat.

**ACTION ITEMS:**

IV. Approval of Minutes of Meeting on June 3, 2019

**Action:** MSC: (Dixon/Howard) to approve the minutes of the meeting on June 3, 2019

**Vote:** Ayes: Wenk, Bartlow, Kidd, Lacey, Dixon, Howard  
Noes: None  
Abstains: None  
Absent: Popper, Gilbert

V. a. Request for Extension of Temporary Director of Health, Housing, and Community Services

**Action:** MSC: (Kidd/Dixon) to approve the request for extension of Temporary Director of Health, Housing, and Community Services

**Vote:** Ayes: Wenk, Bartlow, Kidd, Lacey, Dixon, Howard  
Noes: None  
Abstains: None  
Absent: Popper, Gilbert

b. Request for Extension of Temporary Assistant Human Resources Analyst

**Action:** MSC: (Lacey/Kidd) to approve the request for extension of Temporary Assistant Human Resources Analyst

**Vote:** Ayes: Wenk, Bartlow, Popper, Dixon, Howard  
Noes: None  
Abstains: None

Absent: Gilbert

c. Request for Extension of Temporary Human Resources Technicians

**Action:** MSC: (Dixon/Howard) to approve the request for extension of Temporary Human Resources Technicians

**Vote:**  
Ayes: Wenk, Kidd, Bartlow, Popper, Lacey  
Noes: None  
Abstains: None  
Absent: Gilbert

**INFORMATION ITEMS:**

- VI. Director's Report – Updated from HR Director – Discussion Only
- VII. Temporary Employee Report – Discussion Only
- VIII. Copies of Berkeley Matters - Discussion Only
- IX. New Agenda Items: Discussion of Items to be Placed on the Next Agenda – Discussion Only
  - a. Personnel Board Retreat
- X. Adjournment

**Action:** MSC: (Kidd/Howard) to adjourn the meeting at 7:35 p.m.

**Vote:**  
Ayes: Wenk, Dixon, Bartlow, Popper, Lacey  
Noes: None  
Abstains: None  
Absent: Gilbert