

CITY OF BERKELEY
MEETING OF THE PERSONNEL BOARD
***** NEW LOCATION *****
1301 Shattuck Avenue
Live Oak Community Center, Fireside Room
Berkeley, CA 94704
DATE: October 2, 2023 TIME: 7:00 P.M.

Secretary: Aram Kouyoumdjian, Human Resources Department
2180 Milvia Street, First Floor, Berkeley, CA 94704
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MEETING MINUTES

I. Call to Order 7:04 pm

II. Roll Call

Members Present: Robert Dixon (Chair), Aviva Gilbert (Vice Chair), Darryl Bartlow, Maya Karpinski, Mary Kay Lacey, Jenny Wenk

Members Absent: Nic O'Loughlin

Staff Present: Aram Kouyoumdjian (Director of Human Resources); Monica Walker (Human Resources Manager); Jessica Lewis (Human Resources)

Public Attendance: None

III. Public Comments

Cordell Hindler: For next month's agenda, the Personnel Board should direct staff to work with a consultant to set a date to a retreat for 2024 to go over the expectations. Also, I am in full support of items V and VI on the Agenda.

ACTION ITEMS:

IV. Approval of Minutes of Meeting on September 11, 2023

Action: MSC: (Wenk/Bartlow) to approve the minutes of the meeting on September 11, 2023.

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

- V. Recommendation to Request for Extension of Temporary Appointment in the Health, Housing, and Community Services Department (Community Service Specialist III Joshua Oehler and Assistant Management Analyst Marilou Orense)

Action: MSC: (Wenk/Gilbert) to approve the Request for Extension of Temporary Appointment in the Health, Housing, and Community Services Department (Community Service Specialist III Joshua Oehler and Assistant Management Analyst Marilou Orense)

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

- VI. Recommendation to Revise Job Class Specification - Deputy Police Chief

Action: MSC: (Wenk/Gilbert) to approve the request to Revise Job Class Specification - Deputy Police Chief

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

INFORMATION ITEMS:

Commissioner O'Loughlin joined the meeting at 7:40 pm.

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

- VIII. Copy of Berkeley Matters – Discussion Only

- IX. Adjournment 7:46 pm