

**CITY OF BERKELEY**  
**SPECIAL MEETING OF THE PERSONNEL BOARD MINUTES**  
**DATE: April 12, 2021    TIME: 7:00 P.M.**

**Secretary: LaTanya Bellow, Human Resources Department**  
**2180 Milvia Street, First Floor, Berkeley, CA 94704**  
**(510) 981-6800    E-mail: [LBellow@cityofberkeley.info](mailto:LBellow@cityofberkeley.info)**

I. Call to Order                    7:01 P.M.

II. Roll Call

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

Members Absent: Sam Frankel, Leah Wilson (LOA)

Staff Present: LaTanya Bellow (Director of Human Resources); Kevin Sledge (Human Resources), Dana d'Angelo (Human Resources), Jenny McNulty (Planning & Development), Jordan Klein (Planning & Development)

Public Attendance: Kelly Hammargren

III. Public Comments        Post Personnel Board Packet online

**ACTION ITEMS:**

IV. Approval of Minutes of Meeting on March 1, 2021

**Action:** MSC: (Barlow / Karpinski) to approve the minutes of the meeting on March 1, 2021.

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

V. Recommendation to Revise the Housing Inspector Supervisor Classification

**Action:** MSC:(Wenk/Lacey) Revise the Housing Inspector Supervisor Classification

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

VI. Recommendation to Adopt the Program Manager I and II Classifications

**Action:** MSC:(Dixon/Gilbert) to Adopt the Program Manager I and II Classifications

**Vote:**    Ayes:        Lacey, Dixon, Karpinski, Gilbert, Wenk  
              Noes:        None  
              Abstains: None

Absent: Frankel, Wilson, Bartlow

VII. Recommendation to Establish Director of Police Accountability

**Action:** MSC: (Wenk/Karpinski) to Establish Director of Police Accountability

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

**INFORMATION ITEMS:**

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

IX. Copies of Berkeley Matters – Discussion Only

X. Adjournment

**Action:** MSC: (Dixon /Wenk) to adjourn the meeting at 8:19 P.M.

**Vote:** Ayes: Lacey, Dixon, Bartlow, Karpinski, Wenk  
Noes: None  
Abstains: None  
Absent: Frankel, Wilson, Bartlow