

CITY OF BERKELEY
MEETING OF THE PERSONNEL BOARD MINUTES
DATE: February 6, 2023 TIME: 7:00 P.M.

Secretary: Aram Kouyoumdjian, Human Resources Department
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MEETING MINUTES

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

II. Roll Call

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

Members Absent: None

Staff Present: Aram Kouyoumdjian (Director of Human Resources); Monica Walker (Human Resources Manager); Jessica Lewis (Human Resources); Scott Ferris (PRW Director); Christina Erickson; (Deputy Director of PRW); Denise Brown (Recreation & Youth Services Manager)

Public Attendance: None

III. Public Comments

Cordell Hindler: For the next agenda, the Personnel Board should consider having an in-person meeting to go over expectations for 2023. I am also in support to increase the salary for unrepresented camp staff.

ACTION ITEMS:

IV. Approval of Minutes of Meeting on January 9, 2023

Action: MSC: (Wenk/Gilbert) to approve the minutes of the meeting on January 9, 2023.

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

V. Election of Chair and Vice Chair

Action: MSC: (Wenk/Lacey) to nominate Bob Dixon as Chair and Aviva Gilbert as Vice Chair.

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

- Commissioner Dixon took over as Chair of the meeting subsequent to this vote.

VI. Recommendation to Increase Salary Range for Unrepresented Camp Staff Classifications in Unit X1

Action: MSC: (Lacey/Wenk) to approve the Recommendation to Increase Salary Range for Unrepresented Camp Staff Classifications in Unit X1.

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

VII. Recommendation to Revise the Assistant Aquatics Coordinator Classification

Action: MSC: (Wenk/Gilbert) to approve the Recommendation to Revise the Assistant Aquatics Coordinator Classification.

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

INFORMATION ITEMS:

VIII. Update – Return to In-Person Meetings – Discussion Only

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

X. Copy of Berkeley Matters – Discussion Only

XI. Adjournment 7:45 PM