

**CITY OF BERKELEY
PERSONNEL BOARD MINUTES
DATE: June 3, 2019 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**

MEETING AGENDA

I. Call to Order 7:02 p.m.

II. Roll Call

Members Present: Sharon Kidd (Vice Chair), Darryl Bartlow, Melanie Popper, Mary Kay Lacey, Bob Dixon, Aviva Gilbert (late 7:08 p.m.), Dru Howard (late 7:15 p.m.)

Members Absent: Jenny Wenk (Chair, Excused)

Staff Present: LaTanya Bellow (Director of HR); Katherine Cabrera, Dana d'Angelo (HR Staff)

III. Public Comments None

ACTION ITEMS:

IV. Approval of Minutes of Meeting on May 6, 2019

Action: MSC: (Dixon/Lacey) to approve the minutes of the meeting on May 6, 2019

Vote: Ayes: All
Noes: None
Abstains: None
Absent: Wenk, Gilbert, Howard

INFORMATION ITEMS:

V. Director's Report – Updated from HR Director – Discussion Only

VI. Temporary Employee Report – Discussion Only

VII. Copies of Berkeley Matters - Discussion Only

VIII. New Agenda Items: Discussion of Items to be Placed on the Next Agenda – Discussion Only

IX. Adjournment

Action: MSC: (Lacey/Popper) to adjourn the meeting at 7:20 p.m.

Vote: Ayes: All
Noes: None
Abstains: None

Absent: Wenk