

**CITY OF BERKELEY
PERSONNEL BOARD MINUTES
DATE: October 7, 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**

I. Call to Order 7:00 p.m.

II. Roll Call

Members Present: Jenny Wenk (Chair), Sharon Kidd (Vice Chair), Darryl Bartlow, Mary Kay Lacey, Robert Dixon, Aviva Gilbert, Sam Frankel

Members Absent: None

Staff Present: LaTanya Bellow (Director of Human Resources); Dana d'Angelo (Human Resources), Melanie Popper (Employee Relations Manager), Cecilia Lopez (Human Resources); Henry Oyekami (Director of Finance) Jenny Seay (HHCS/SEIU); Rebecca Webb (IT/SEIU); Danny Walker (Public Works/SEIU); Nathan Dahl (Community Development)

III. Public Comments None

ACTION ITEMS:

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

Action: MSC: (Dixon/Kidd) to approve the minutes of the meeting on September 3, 2019

Vote: Ayes: Wenk, Kidd, Bartlow, Lacey, Dixon, Gilbert, Frankel
Noes: None
Abstains: None
Absent: None

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: (Kidd/Gilbert) to adjourn the meeting at 8:26 p.m.

Vote: Ayes: Wenk, Kidd, Bartlow, Lacey, Dixon, Gilbert, Frankel
Noes: None
Abstains: None
Absent: None