

**CITY OF BERKELEY
MEETING OF THE PERSONNEL BOARD**

*****NOTE NEW LOCATION*****

2180 Milvia Street
Redwood Conference Room, 6th Floor
Berkeley, CA 94704
DATE: February 4, 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

THIS MEETING IS BEING HELD IN A WHEELCHAIR ACCESSIBLE LOCATION. TO REQUEST A DISABILITY-RELATED ACCOMMODATION(S) TO PARTICIPATE IN THE MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, PLEASE CONTACT THE 981-6824 (V) OR 981-6347 (TDD) AT LEAST THREE BUSINESS DAYS BEFORE THE MEETING DATE. PLEASE REFRAIN FROM WEARING SCENTED PRODUCTS TO THIS MEETING.

MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comments

ACTION ITEMS:

- IV. Approval of Minutes of Meeting on January 7, 2019
- V. Election of Chair and Vice Chair
- VI. Recommendation to Revise the Aquatics Coordinator Classification
- VII. Request for Extension of Provisional Senior Management Analyst
- VIII. Request for Extension of Temporary Director of Health, Housing and Community Services

INFORMATION ITEMS:

- IX. Director's Report – Discussion Only
- X. Recruitment Report – Discussion Only
- XI. Temporary Employee Report – Discussion Only
- XII. Copies of Berkeley Matters - Discussion Only
- XIII. New Agenda Items: Discussion of Items to be Placed on the Next Agenda – Discussion Only
- XIV. Adjournment

If you are unable to attend a meeting please call 981-6824

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