

CITY OF BERKELEY
MEETING OF THE PERSONNEL BOARD
1301 Shattuck Avenue
Live Oak Community Center, Fireside Room
Berkeley, CA 94704
March 3, 2025
7:00 P.M.

Secretary: Monica Walker, Interim Director of Human Resources
2180 Milvia Street, First Floor, Berkeley, CA 94704
(510) 981-6800
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MEETING MINUTES

I. Call to Order 7:00 pm

II. Roll Call 7:00 pm

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

Members Absent: None

Staff Present: Hansel Aguilar (Director of Police Accountability)
Monica Walker (Interim Human Resources Director)

Public Attendance: Sherry Jackson (SEIU-MC Union Representative)
Justin Pitcher (Local One Union Representative)

Public Comments: Chair Aviva Gilbert will resign from her position as Chair upon the election of a new Chair in the next personnel board meeting.

ACTION ITEMS:

III. Approval of Minutes of Meeting on February 3, 2024

Action: MSC (Lacey, Wenk) to approve the minutes of the meeting on February 3, 2024

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

IV. Recommendation to Extend Temporary Position – Manager of Aging Services – Oanh Guise

Action: MSC (Bartlow, Wenk) to approve recommendation to Extend Temporary Position—Manager of Aging Services—Oanh Guise

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

V. Recommendation to Extend Project Based Appointment – Landscape Gardener – Jabari Bell

Action: MSC (Gilbert, Lacey) to approve recommendation to Extend Temporary Appointment –Landscape Gardener—Jabari Bell

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

INFORMATION ITEMS:

- VI. Request from the Office of the Director of Police Accountability—Discussion Only
- VII. Report by Interim Director of Human Resources – Discussion Only
- VIII. Copy of Berkeley Matters – Discussion Only
- IX. Adjournment 7:47 pm