#### CITY OF BERKELEY MEETING OF THE PERSONNEL BOARD DATE: September 7, 2021 TIME: 7:00 P.M.

Secretary: LaTanya Bellow, Human Resources Department 2180 Milvia Street, First Floor, Berkeley, CA 94704 (510) 981-6800 E-mail: <u>LBellow@cityofberkeley.info</u>

- I. <u>Call to Order</u> 7:05 P.M.
- II. Roll Call

Members Present: Mary Kay Lacey (Chair), Robert Dixon (Vice Chair), Darryl Bartlow, Maya Karpinski, Jenny Wenk

Members Absent: Aviva Gilbert, Leah Wilson

Staff Present: LaTanya Bellow (Director of Human Resources); Kevin Sledge, Cecil Lopez, Dana d'Angelo (Human Resources); Abraham Roman (Fire Chief); David Sprague (Assistant Fire Chief); Jordan Klein (Director of Planning); Alex Roshal (Planning); Joy Brown (Public Works)

Public Attendance: Cordell Hindler

III. <u>Public Comments</u> No Public Meeting on Rosh Hashanah

#### ACTION ITEMS:

IV. Approval of Minutes of Meeting on April 12, 2021

Action: MSC: (Wenk/Bartlow) to approve the minutes of the meeting on April 12, 2021.

Vote: Ayes: Wenk, Bartlow, Lacey, Dixon, Karpinski Noes: None Abstains: None Absent: Gilbert, Wilson

V. Recommendation to Revise the Sworn Fire Prevention Inspector Classifications

**Action:** MSC: (Wenk/Dixon) to approve the Recommendation to Revise the Sworn Fire Prevention Inspector Classifications.

- Vote: Ayes: Wenk, Dixon, Lacey, Bartlow, Karpinski Noes: None Abstains: None Absent: Gilbert, Wilson
- VI. <u>Recommendation to Revise the Minimum Qualification and Update the Specifications for the</u> <u>Electrician Classification</u>

Action: MSC: (Lacey/Dixon) to approve the Recommendation to Revise the Minimum

Qualification and Update the Specifications for the Electrician Classification.

Vote: Ayes: Lacey, Dixon, Bartlow, Wenk, Karpinski Noes: None Abstains: None Absent: Gilbert, Wilson

## VII. <u>Recommendation to Revise the Assistant Fire Chief and Emergency Medical Services Advisor</u> <u>Classifications</u>

**Action:** MSC: (Dixon/Wenk) to approve the Recommendation to Revise the Assistant Fire Chief and Emergency Medical Services Advisor Classifications.

Vote: Ayes: Dixon, Wenk, Bartlow, Karpinski, Lacey Noes: None Abstains: None Absent: Gilbert, Wilson

## VIII. Recommendation to Amend the Housing Inspector and Building Inspector Classifications

**Action:** MSC: (Dixon/Wenk) to approve the Recommendation to Amend the Housing Inspector and Building Inspector Classifications.

Vote: Ayes: Dixon, Wenk, Lacey, Bartlow, Karpinski Noes: None Abstains: None Absent: Gilbert, Wilson

# **INFORMATION ITEMS:**

- IX. Director's Report Updates from HR Director Discussion Only
- X. Fire Safety and Code Enforcement Updates from Fire Discussion Only
- XI. Copy of Berkeley Matters Discussion Only
- XII. <u>Adjournment</u>

Action: MSC: (Lacey/Dixon) to adjourn the meeting at 8:48 PM.

Vote: Ayes: Dixon, Lacey, Bartlow, Karpinski Noes: None Abstains: None Absent: Gilbert, Wilson, Wenk

#### If you are unable to attend a meeting please call 510-981-6824

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information. <u>SB 343 Disclaimer</u>: Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Human Resources Department located at 2180 Milvia Street, First Floor, Berkeley CA