

**CITY OF BERKELEY  
PERSONNEL BOARD MINUTES  
DATE: February 1, 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: [LBellow@cityofberkeley.info](mailto:LBellow@cityofberkeley.info)**

I. Call to Order                      7:02 P.M.

II. Roll Call

Members Present: none (Chair), Mary Kay Lacey (Vice Chair), Robert Dixon, Aviva Gilbert, Maya Karpinski, Jenny Wenk, Darryl Bartlow (late)

Members Absent: Sam Frankel

Staff Present: LaTanya Bellow (Director of Human Resources); Dana d'Angelo (Human Resources)

Public Attendance: None

III. Public Comments            None

**ACTION ITEMS:**

IV. Approval of Minutes of Meeting on January 20, 2021

**Action:** MSC: (Gilbert /Dixon) to approve the minutes of the meeting on January 20, 2021.

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

V. Election of Chair Motion to nominate Mary Kay Lacey as Chair

**Action:** MSC: (Dixon /Wenk) to approve Mary Kay Lacey as Chair

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

Election of Vice Chair, Motion to nominate Bob Dixon as Vice-Chair

**Action:** MSC: (Lacey /Wenk) to approve Bob Dixon as Vice-Chair.

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

**INFORMATION ITEMS:**

- VI. Update Regarding City of Berkeley Training Program – Discussion Only
- VII. Director’s Report – Updates from HR Director – Discussion Only
- VIII. Copies of Berkeley Matters - Discussion Only
- IX. Adjournment

**Action:** MSC: (Wenk/ Bartlow) to adjourn the meeting at 7:30 P.M.

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