CITY OF BERKELEY MEETING OF THE PERSONNEL BOARD

1301 Shattuck Avenue Live Oak Community Center, Fireside Room Berkeley, CA 94704 December 6, 2023 7:00 P.M.

Secretary: Aram Kouyoumdjian, Human Resources Director 2180 Milvia Street, First Floor, Berkeley, CA 94704 (510) 981-6800 hr@cityofberkeley.info

MEETING MINUTES

I. <u>Call to Order</u> 7:00 pm

II. Roll Call 7:00 pm

Members Present: Robert Dixon (Chair), Darryl Bartlow, Mary Kay Lacey, Nic O'Loughlin, Jenny Wenk,

Aviva Gilbert (Vice Chair), Maya Karpinski

Members Absent: None

Staff Present: Aram Kouyoumdjian (Director of Human Resources); Monica Walker (Human Resources

Manager); Benita Torres (Office Specialist II)

Public Attendance: None

III. Public Comments None

ACTION ITEMS:

IV. Approval of Minutes of Meeting on November 6, 2023

Action: MSC (Lacey/Wenk) to approve the minutes of the meeting on November 6, 2023.

Vote: Ayes: Dixon, Bartlow, Lacey, O'Loughlin, Wenk, Gilbert, Karpinski

Noes: None Abstains: None Absent: None

V. Request to Adjust City Attorney Salary Range and Revised Salary

Action: MSC (Lacey/Wenk) to approve adjustment to City Attorney Salary Range.

Vote: Ayes: Dixon, Bartlow, Lacey, O'Loughlin, Wenk, Gilbert, Karpinski

Noes: None Abstains: None Absent: None

VI. Recommendation to Revise Job Class Specification – Parking Services Manager

Action: MSC (Dixon/Gilbert) to approve Recommendation to Amend Job Class Specification – Parking Services Manager.

Vote:

Ayes: Dixon, Bartlow, Lacey, O'Loughlin, Wenk, Gilbert, Karpinski

Noes: None Abstains: None Absent: None

INFORMATION ITEMS:

- VII. <u>Director's Report Updates from HR Director Discussion Only</u>
- VIII. Copy of Berkeley Matters Discussion Only
- IX. <u>Adjournment</u> 7:47 pm