CITY OF BERKELEY MEETING OF THE PERSONNEL BOARD

1301 Shattuck Avenue Live Oak Community Center, Fireside Room Berkeley, CA 94704 January 8, 2023 7:00 P.M.

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

MEETING MINUTES

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

Members Present: Robert Dixon (Chair), Darryl Bartlow, Jenny Wenk, Aviva Gilbert (Vice Chair)

- Members Absent: Mary Kay Lacey, Maya Karpinski, Nic O'Loughlin
- Staff Present: Aram Kouyoumdjian (Director of Human Resources); Monica Walker (Human Resources Manager); Benita Torres (Office Specialist II); Tamela Hopson-Dudley (HR Associate Analyst)
- Public Attendance: None
- III. <u>Public Comments</u> None

ACTION ITEMS:

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

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

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

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

Action: MSC (Wenk, Bartlow) to approve adjustment to City Attorney Salary Range.

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

VI. Recommendation to Reclassify Employee Relations Manager and Assistant to the City Attorney as at-will Classifications.

Action: MSC (Wenk/Bartlow) to approve Recommendation to Reclassify Employee Relations Manager and Assistant to the City Attorney.

Vote:

Ayes:Dixon, Bartlow, Wenk, GilbertNoes:NoneAbstains:NoneAbsent:Lacey, O'Loughlin, Karpinski

INFORMATION ITEMS:

- VII. <u>EEO Presentation-Tamela Hopson-Dudley</u>
- VIII. Director's Report Updates from HR Director Discussion Only
- IX. Copy of Berkeley Matters Discussion Only
- X. <u>Adjournment</u> 8:06 pm