



Agenda

Kensington Police Protection and Community Services District

Board of Directors
Regular Meeting (**Hybrid**)

Thursday, April 11, 2024
6:30 p.m. Special Meeting
7:00 p.m. Regular Meeting
Kensington Community Center
59 Arlington Avenue, Kensington, CA

www.kppcsd.org/2024-04-11-kppcsd-board-meeting

The page at the URL above will have instructions on how to join the online meetings.

Virtual Access:

<https://us02web.zoom.us/j/89784218213?pwd=aFhOeXMyREJmc1NvMGhQcGFJcWdyUT09>

Webinar ID: 897 8421 8213 Passcode: 634426

The Board may hold hybrid meetings, where most or all of the Directors attend in person but the District offers the public the option of attending by Zoom or other teleconferencing methods. Please be advised that those participating in such meetings remotely do so at their own risk. The Board meeting will not be cancelled if any technical problems occur during the meeting.

Special Meeting – 6:30 p.m.

Convene Special Meeting

Public Comments

*Individuals wishing to address the Board of Directors concerning the Special Meeting agenda are invited to make oral comments of up to 3 minutes. **For Zoom attendees:** Please raise your hand via Zoom. When you are called on by the Board President, you will be unmuted and you can address the Board of Directors. Please state your name clearly for the audio recording. You are requested to Public address your comments to the Board of Directors and not to staff and/or the audience. By state law, the Board is not permitted to undertake any action or discussion on any item not appearing on the posted agenda. If you have any documentation that you would like distributed to the Board, please mail or email it to the Clerk of the Board at 10940 San Pablo Ave., El Cerrito, CA 94530 or llewis@kppcsd.org. For other concerns or needs contact David Aranda at (510) 960-0716.*

Adjourn to Closed Session

1. CONFERENCE WITH LABOR NEGOTIATORS (Government Code sec. 54957.6)
Agency designated representatives: David Aranda
Unrepresented employee: Police Chief

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Gov't. Code Sec. 54956(d)(4): one case

Reconvene to Open Session

Report(s) from Closed Session (if any)

Adjourn Special Meeting

Regular Meeting - 7:00 p.m.

1. **Call to Order** (*We are asking all participants to be recognized by the President before speaking*)
2. **Roll Call**
3. **President's Comments**
4. **Public Comments**

*Individuals wishing to address the Board of Directors concerning any items not on the agenda may make oral comments of up to three minutes. **For Zoom attendees:** Please raise your hand via Zoom. When you are called on by the Board President, you will be unmuted and you can address the Board of Directors. Please state your name clearly for the audio recording. You are requested to address your comments to the President and Board of Directors and not to staff and/or the audience. By state law, the Board is not permitted to undertake any action or discussion on any item not appearing on the posted agenda. If you have any documentation that you would like distributed to the Board, please mail or email it to the Clerk of the Board at 10940 San Pablo Ave., El Cerrito, CA 94530 or llewis@kppcsd.org. For other concerns or needs contact David Aranda at (510) 960-0716.*

Consent Calendar

5. Approve meeting Minutes for the special and regular meetings of March 14, 2024.
6. Receive and file the March bills paid and the March 2024 financial statements.

Discussion and Action

7. Discussion and approval for KPPCSD to enter into a contract with ERSIC, LLC for background work, public record requests and other non-sworn needs of the police department at an approximate cost of \$78,000 per year.
8. Discussion and approval to enter into a five-year agreement for providing Tasers to the KPPCSD police officers at a cost of \$51,500 over five years which includes training.

9. Approve Resolution 2024-01, A Resolution of the Board of Directors of the Kensington Police Protection and Community Services District Acknowledging the Scouts BSA Troop 100, For Their Volunteer Services Toward the Community of Kensington and the Kensington Park Facilities.
10. Approve a mailer to Kensington residents that provides information on evacuation during a wildfire and urges citizens to understand their responsibilities and develop a personal evacuation plan.
11. Discussion and approval of expending up to \$60,300 for preliminary work on possible police building site with DLR Group and up to \$70,000 with Kropp & Associates to perform Geo Technical work on the possible building site.
12. Discussion and approval to approve holding a special meeting workshop on May 9th from 1-5 p.m. and paying Dmitry Semenov, Principal for Ridgeline to facilitate the meeting at a cost of \$2,500.

Comments & Reports

13. Police Chief Report.
 - Monthly Report
14. General Manager's Report.
 - Monthly Report
 - Recreation Report
 - Parks Report
15. Director Comments.

Adjourn

A Special Meeting Workshop is scheduled for May 9, 2024 from 1:00-5:00 p.m. The next regular meeting is scheduled for May 9, 2024 at 7:00 p.m.

General Information

- All proceedings of the Open Session will be audio and video recorded if possible.
- Upon request, the Kensington Police Protection and Community Services District will provide written agenda materials in appropriate alternative formats or disability-related modification of disabilities to participate in public meeting. Please send written request, including your name, mailing address, phone number, and a brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be sent to Kensington Police Protection & Community Service District at *10940 San Pablo Ave., El Cerrito, CA 94530*).
- To be added to the Board Agenda Mailing List, complete and submit the form at <https://www.kppcsd.org/agenda-mailing-list> or by notifying the Clerk of the Board at llewis@kppcsd.org.

Posted Agenda

Kensington Police Department – Colusa Food Market – Arlington Kiosk and at www.kppcsd.org
Complete agenda packets are available at the Public Safety Building at *10940 San Pablo Ave., El Cerrito, CA 94530*.

All public records that relate to an open session item of a meeting of the Kensington Police Protection & Community Service District that are distributed to a majority of the Board less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at the District offices at *10940 San Pablo Ave., El Cerrito, CA 94530* at the same time that those records are distributed or made available to a majority of the Board.