



Agenda

Kensington Police Protection and Community Services District

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

Thursday, September 14, 2023
7:00 p.m.
Kensington Community Center
59 Arlington Avenue, Kensington, CA

www.kppcsd.org/2023-09-14-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/81184336490?pwd=Q29lQWpyejRaa3lwVnRRbEhOQkRGUT09>

Webinar ID: 811 8433 6490 Passcode: 917449

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.

Regular Meeting - 7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **President's Comments**
4. **Public Comment**

*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., Bldg. B, El Cerrito, CA 94530 or llewis@kppcsd.org. For other concerns or needs contact David Aranda at (510) 960-0716.*

Consent Calendar

5. Minutes for the Special/Regular Meetings of August 10, 2023.
6. Receive and file financial reports and ratify the August 2023 bills paid.

Comments & Reports

7. Police Chief Monthly Report.
8. General Manager's Report.
 - Monthly Report
 - Park Report
 - KCC Recreation Office Report August 1, 2023
9. Verbal update from the Ad Hoc Reorganization Committee.
10. Verbal update by the Police Department and District Office Permanent Location Ad Hoc Committee.
11. Director Comments.

Discussion and Action

12. Discussion and approval to issue an RFP and solicit proposals in conjunction with the Kensington Fire Protection District regarding financial studies in exploring reorganization with the two entities.
13. Discussion and adoption of Resolution No. 2023-03 (Revision #3), A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District Authorizing Appointment Of The General Manager As Treasurer And Authorizing Transfer Of Treasurer Authority From Contra Costa County To The Board Of Directors Of The Kensington Police Protection And Community Services District.
14. Approval of an amended contract with the General Manager regarding expenses.

Adjournment

A special meeting is scheduled for Sunday, September 17 from 2:00-3:30 p.m. by Good Guest Kensington. The next regular meeting is scheduled for October 12, 2023.

General Information

- All proceedings of the Open Session will be audio and video recorded if possible.
- 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.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact General Manager David Aranda at (510) 960-0716. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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., Building B, 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., Building B, El Cerrito, CA 94530* at the same time that those records are distributed or made available to a majority of the Board.