

Meeting Minutes for 1/24/17

A Special Meeting (Open Session) of the Board of Directors of the Kensington Police Protection and Community Services District was held Tuesday, January 24, 2017, at 9:00 A.M., at the Community Center, 59 Arlington Ave., Kensington, California. A Special Meeting (Closed Session) followed.

ATTENDEES

<u>Elected Members</u>	<u>Speakers/Presenters</u>
Rachelle Sherris-Watt, President	Adam Benson
Eileen Nottoli, Vice President	A. Stevens Delk
Sylvia Hacaj, Director	
<u>Staff Members</u>	
Lynn Wolter, District Administrator	
<u>Press</u>	

President Sherris-Watt called the meeting to order at 9:00 A.M. President Sherris-Watt, Vice President Nottoli, Director Hacaj, and District Administrator Wolter were present. Director Cordova participated in the Closed Session by phone from Italy. Director Welsh was absent.

CONSENT CALENDAR

The Board had a second reading of Resolution 2017-03 to amend the Policy and Procedures Manual Section 5010.10 to include an additional regular meeting on the fourth Thursday of the month.

President Sherris-Watt reported that, because this was a Special Meeting and there were only three Directors present, she moved that this item be tabled until the next Regular Meeting on February 9th.

A. Stevens Delk said that, according to the current policy, rescheduling a meeting required a four-fifths vote. She clarified that the Board had rescheduled a Regular Meeting – the meeting that was to be held on Thursday, January 26th, was to be a Regular Meeting and then was changed to a Special Meeting. Dr. Delk asked if this constituted rescheduling a meeting, whether it needed a four-fifths vote, and whether the Board had provided the public with adequate notification. Dr. Delk noted that there were five things in the Policy Manual that require a four-fifths vote and said she thought this might have evolved from the two-thirds vote. District Administrator Wolter noted that the Policy Manual allowed for the President or the GM to call a Special Meeting at any time. She said that the January 26th meeting had been changed from a Regular Meeting to a Special Meeting – because of complications with the resolution. Thus, she said the President could legitimately call a Special Meeting at any time, with 24-

hour notice. Dr. Delk asked if the President could change a Regular Meeting to a Special Meeting. District Administrator Wolter responded that the January 26th meeting had never been posted as a Regular Meeting; there only had been discussion about its being a Regular Meeting.

Dr. Delk asked if the second reading had to occur at a Regular Meeting and if resolutions could be passed at a Special Meeting. President Sherris-Watt responded that, as the Resolution had stood before – two law firms had informed the Board that it could declare the upcoming Thursday meeting as a Regular Meeting. She said she had decided to make the upcoming meeting a Special one. She said the resolution had been passed by a unanimous vote of the three members present. Dr. Delk said she thought there should be a four-fifths vote to amend the policy because the Policy Manual indicated that this was necessary.

MOTION: President Sherris-Watt moved, and Director Hacaj seconded, to table the second reading of Resolution 2017-03.

Motion passed: 3 – 0.

AYES: Sherris-Watt, Nottoli, Hacaj

NOES:

ABSENT: Welsh, Cordova

CLOSED SESSION PUBLIC COMMENTS

None.

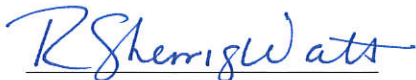
The Board entered into Closed Session at 9:12 A.M.
District Administrator Wolter was excused from the meeting.

- a. Labor Negotiations: The Board met with the designated District Counsel regarding negotiations with the Kensington Police Officers' Association regarding timeframes for initiation of negotiations pursuant to Government Code Section 54957.6. One Item.
- b. Public Employee Employment, Discipline, or Dismissal: The Board was briefed on personnel matters pursuant to CA Government Code Section 54957(b)(1). One item.

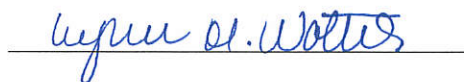
The Board returned to Open Session.

President Sherris-Watt reported that the Board had nothing to report.

The meeting was adjourned at 12:45 P.M.



Rachelle Sherris-Watt
KPPCSD Board President



Lynn Wolter
District Administrator