

# KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

### Special Meeting – Closed Session

Thursday, August 11, 2022

Via Teleconference

6:00 p.m.

**Draft**

#### **Call to Order** [[TS 13:15](#)]

President Sylvia Hacaj called the meeting to order at 6:08 p.m.

#### **Roll Call** [[TS 13:32](#)]

Director Chris Deppe, Vice-President Mike Logan, Director Eileen Nottoli, and President Sylvia Hacaj were present at roll call. Director Rachelle Sherris-Watt was absent.

Staff present included Interim General Manager Anthony Constantouros, General Counsel Ann Danforth, and Clerk of the Board Lynelle M. Lewis.

#### **Special Meeting Agenda and Public Comments** [[TS 13:53](#)]

There was no public comment.

#### 1. **Teleconference Meetings During State of Emergency.** [[TS 13:57](#)]

- Motion by President Hacaj, seconded by Director Deppe, to adopt Resolution No. 2022-21 to continue holding remote meetings by teleconference, carried (3-1-1) by the following roll call vote: (AYES) Directors Deppe, Nottoli, and Hacaj; (NOES) Director Logan; and (ABSENT) Director Sherris-Watt.

**Resolution No. 2022-21** – A Resolution of the Board of Directors of the Kensington Police Protection and Community Services District Making Findings and Determining a Need To Continue Holding Remote Meetings by Teleconference.

#### **Emergency Item** [[TS 15:12](#)]

General Counsel Danforth reported that an emergency matter came to the District's attention after the posting of the agenda and that the matter warrants a response before the next regular meeting in September. The issue relates to the willingness of a party to allow KPPCSD to use their property for an office building and the Board needs to vote to add this as an emergency item for discussion in closed session.

- Motion by President Hacaj, seconded by Director Deppe, to add an item to the closed session related to real estate negotiations based on two findings: 1) that an emergency matter came to the District's attention after the posting of the agenda and 2) that it would be better to act on it prior to the next regular meeting, carried (4-0-1) by the following roll call vote: (AYES) Directors Deppe, Logan, Nottoli, and Hacaj; (NOES) None; and (ABSENT) Director Sherris-Watt.

**Adjournment to Closed Session** [[TS 20:45](#)]

The Board adjourned to Closed Session at 6:16 p.m. for a conference with its labor and real estate negotiators.

**Announcement from Closed Session** [[TS 2:18:16](#)]

President Hacaj announced that the Board adjourned at 8:11 p.m. and reported that the Board gave direction to its labor negotiator and there were no other announcements.

**Adjournment** [[TS 2:18:38](#)]

President Hacaj adjourned the meeting at 8:14 p.m.

The next regular meeting is scheduled for Thursday, September 8, 2022.

SUBMITTED BY:

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Lynelle M. Lewis, District Clerk of the Board

APPROVED: September 8, 2022

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Anthony Constantouros, Interim General Manager

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Sylvia Hacaj, President of the Board