

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

**BOARD OF DIRECTORS MEETING MINUTES**

**Thursday, August 5, 2021**

**Via Teleconference**

**Special Meeting**

**Call to Order** [TS 8:22]

President Sylvia Hacaj called to order the open session of the Special Meeting of the Board of Directors at 7:01 p.m.

**Roll Call** [TS 8:39]

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

Staff present: General Manager Marti Brown, General Counsel Ann Danforth, Finance and Business Manager Katherine Korsak, and Clerk of the Board Lynelle M. Lewis.

**Public Comment** [TS 9:10]

None.

**1. General Manager Recruitment.** [TS 9:37]

General Manager Marti Brown introduced CPS HR Consulting Lead Recruiter Pam Darby who presented recommendations for the Board to consider on the recruitment of the permanent General Manager in order to attract more qualified candidates. Director Nottoli requested comparable salaries from 8-10 districts and communities. She also asked about CalPERS coverage and General Counsel Danforth pointed out that KPPCSD's contract with CalPERS contract is limited to public safety employees. CPS HR Consulting will provide the comparable salaries and compensation packets for the Board's review.

**Adjourn To Closed Session** [TS 27:15]

President Hacaj adjourned the Special Meeting at 5:23 p.m.

The Board adjourned to the 5:30 Closed Session Meeting via teleconference: 1) to interview and discuss candidates for the position of Interim District General Manager; and 2) for a conference with real property negotiators related to properties: 217 Arlington Avenue and 303 Arlington Avenue.

**Adjournment** [TS 27:45]

President Hacaj adjourned the Special Meeting at 5:23 p.m.

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**Announcement From Closed Session**

President Hacaj reported the Board adjourned the Special Closed Session Meeting at 9:59 p.m. Director Deppe was absent from this meeting. There was no information to report.

SUBMITTED BY:

DocuSigned by:  
*Lynelle M. Lewis*  
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Lynelle M. Lewis, District Clerk of the Board

APPROVED: August 12, 2021

DocuSigned by:  
*Marti Brown*  
8EB47FC215F248AC  
Marti Brown, General Manager

DocuSigned by:  
*Sylvia Hacaj*  
8C1C134B1904AD  
Sylvia Hacaj, President of the Board