



Agenda

Board of Directors
Kensington Police Protection
and Community Service District
Special & Regular Meetings
Thursday, March 10, 2022
Via Teleconference
6:00 p.m.

www.kppcsd.org/2022-03-10-kppcsd-board-meeting

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

On September 16, 2021, the Governor signed into law AB 361. AB 361 added Section 54953(e) to the California Open Meetings Act, California Government Code 54950 et seq. (“The Brown Act”). Section 54953(e) allows District’s legislative body, the Board of Directors, to hold meetings by teleconferences during a proclaimed state of emergency subject to the Board making findings specified in Section 54953(e)(2). The Board may continue to hold teleconferenced meetings during the state of emergency so long as at least every 30 days, the Board reconsiders the state of emergency to determine if remote meetings are warranted under Section 54953(e)(3). When holding teleconferenced meetings, the Board must comply with the notice, access, public comment and other procedure requirements of Section 54953(e)(2).

Special Meeting – 6:00 p.m.

Call to Order

Roll Call

Special Meeting Agenda Item Public Comments

Individuals wishing to address the Board of Directors concerning any Special Meeting agenda items or on matters not already on the agenda are invited to make oral comments of up to three minutes. 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 917 Arlington Ave., Kensington, CA 94707 or llewis@kppcsd.org.

1. Teleconference Meetings During State of Emergency

Recommended Action: Adopt Resolution Determining That Current Circumstances Continue To Warrant Holding Meetings By Teleconference.

Contact: Ann Danforth, General Counsel, adanforth8@outlook.com

Adjournment to Closed Session

Special Meeting (Closed Session)

1. **Recruitment of Permanent General Manager** (Government Code § 54957(b))
Recommended Action: Receive information and discuss potential candidates
Contact: Richard J. Benson, Interim General Manager, rbenson@kppcsd.org
2. **Conference with Labor Negotiator**
District designated representative: Interim General Manager Richard J. Benson
Employee organization: Kensington Police Officers Association
Unrepresented: Chief of Police and Police Lieutenant
Contact: Richard J. Benson, Interim General Manager, rbenson@kppcsd.org

Regular Meeting - 7:00 p.m.

Call to Order

Announcement from Closed Session

Roll Call

Public & Consent Calendar Comments

All matters on the Consent Calendar are considered routine and are approved by one motion and vote, unless Board Member or General Manager first requests that a matter be removed for separate discussion and action. Individuals wishing to address the Board of Directors concerning Consent Calendar items or on matters not already on the agenda are invited to make oral comments of up to three minutes. Please raise your hand via Zoom. When you are called on by the Board President you will be unmuted and 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 217 Arlington Ave., Kensington, CA 94707 or llewis@kppcsd.org.

Consent Calendar

1. **Meeting Minutes for the Special and Regular Meetings of February 10, 2022**
Recommended Action: Approve meeting minutes.
Contact: Lynelle Lewis, District Clerk, llewis@kppcsd.org
2. **January 2022 & Revised December 2021 Financial Reports**
Recommended Action: Receive and accept financial reports.
Contact: Lisa Mundis, Finance Director, lmundis@kppcsd.org

3. Contract with FJ&I Engineering for Storm Drain Repairs

Recommended Action: Approve contracting with FJ&I Engineering to repair the storm drain at 92 Highland Blvd in an amount not to exceed \$21,000 and authorize Interim Manager to sign a contract contingent upon approval by District Counsel.

Contact: Richard J. Benson, Interim General Manager, rbenson@kppcsd.org

Discussion and Action

4. Elsie Nielson Park

Recommended Action: Name the corner lot at Arlington Avenue and Coventry Road, Elsie Neilson Park in recognition of her gift of this land to the citizens of Kensington as a park.

Contact: Richard J. Benson, Interim General Manager, rbenson@kppcsd.org

5. Update on Rollout of New Waste Collection Procedures

Recommended Action: Receive report

Contact: Richard J. Benson, Interim General Manager, rbenson@kppcsd.org

6. Ordinance Mandating Organic Waste Disposal Reduction

Recommended Action: Adopt motion to ready by title only and waive further reading; introduce Ordinance No. 2022-01 An Ordinance of the Board of Directors of the Kensington Police Protection and Community Services District Mandating Organic Waste Disposal Reduction.

Contact: Richard J. Benson, Interim General Manager, rbenson@kppcsd.org

7. Temporary Relocation of District Offices

Recommended Action: Approve entering into negotiations with the City of El Cerrito to lease property and appoint Richard J. Benson, Interim General Manager, as real estate negotiator for the property located at 10900 San Pablo Ave., El Cerrito, California.

Contact: Richard J. Benson, Interim General Manager, rbenson@kppcsd.org

8. Housing for the KPPCSD

Recommended Action: Receive a report on possible options for relocating the District's facilities and consider relocating the KPPCSD into Building E and providing the KCC with facilities at the site of the Annex Building.

Contact: Director Chris Deppe & Director Sherris-Watt

Comments & Reports

9. Director Comments

10. General Manager Comments

11. Board Correspondence

- KCC Report

Adjournment

The next regular meeting is scheduled for April 14, 2022.

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, 217 Arlington Ave, Kensington, CA 94707.
- 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

Public Safety Building – Colusa Food – Arlington Kiosk and at www.kppcsd.org. Complete agenda packets are available at the Public Safety Building at 217 Arlington Avenue, Kensington, CA 94707.

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, 217 Arlington Ave, Kensington, CA 94707** at the same time that those records are distributed or made available to a majority of the Board.