

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

**BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, September 28, 2021
Via Teleconference**

Special Meeting

Call to Order [TS 12:12]

President Sylvia Hacaj called the meeting to order at 5:11 p.m.

Roll Call [TS 13:11]

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

Staff present included Interim General Manager Richard Benson, General Counsel Ann Danforth, Police Chief Mike Gancasz, and Clerk of the Board Lynelle M. Lewis.

Public Comments [TS 13:58]

The following persons addressed the Board: 1) Julie Stein commented that the Zoom webinar link was not active; and 2) Mark Wagner suggested broadcasted the meetings via Zoom in the future.

1. Remote Meetings [TS 17:20]

General Counsel Danforth summarized the recommended action to make findings and determine a need to continue holding remote meetings by teleconference.

- Motion by President Hacaj, seconded by Vice-President Nottoli, to adopt Resolution No. 2021-19 – Making Findings and Determining A Need to Continue Holding Remote Meetings by Teleconference, carried unanimously (5-0) by the following roll call vote: AYES (Directors Deppe, Logan, Nottoli, Sherris-Watt, and Hacaj).

Resolution No. 2021-19 – Making Findings and Determining A Need to Continue Holding Remote Meetings by Teleconference.

Special Closed Session Meeting

Special Meeting Agenda Item Public Comments [TS 24:48]

The following person addressed the Board: 1) Julie Stein commented that a resident called about making a public comment.

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Adjournment to Closed Session [\[TS 31:14\]](#)

At 5:30 p.m. the Board adjourned to Closed Session to consider one item.

Announcements from Closed Session [\[TS 2:04:18\]](#)

At 7:03 p.m. President Hacaj reported that the Board gave instructions to its negotiators related to the closed session agenda item.

Adjournment [\[TS 2:04:41\]](#)

President Hacaj adjourned the meeting at 7:04 p.m.

The next regular meeting is scheduled for Thursday, October 14, 2021.

SUBMITTED BY:

DocuSigned by:

Lynelle M. Lewis

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Lynelle M. Lewis, District Clerk of the Board

APPROVED: October 14, 2021

DocuSigned by:

Richard J. Benson

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Richard J. Benson, Interim General Manager

DocuSigned by:

Sylvia Hacaj

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Sylvia Hacaj, President of the Board

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