



# Agenda

## Kensington Police Protection and Community Services District

### Board of Directors Special & Regular Meeting (**Hybrid**)

Thursday, September 12, 2024  
6:30 p.m. Special Meeting  
7:00 p.m. Regular Meeting  
Kensington Community Center  
59 Arlington Avenue, Kensington, CA

[www.kppcsd.org/2024-09-12-kppcsd-board-meeting](http://www.kppcsd.org/2024-09-12-kppcsd-board-meeting)

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

#### Virtual Access:

<https://us02web.zoom.us/j/85800192526?pwd=HG2c5SBaartCevi5YNYNuFgYputEua.1>

Webinar ID: 858 0019 2526

Passcode: 399736

*The Board may hold hybrid meetings, where most or all of the Directors attend in person but the District offers the public the option of attending by Zoom or other teleconferencing methods. Please be advised that those participating in such meetings remotely do so at their own risk. The Board meeting will not be cancelled if any technical problems occur during the meeting.*

### Special Meeting (Closed Session) – 6:30 p.m.

#### Call to Order

#### Roll Call

#### Special Meeting Agenda Item Public Comments

*Individuals wishing to address the Board of Directors concerning the Special Meeting agenda are invited to make oral comments of up to 3 minutes. **For Zoom attendees:** 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 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 10940 San Pablo Ave., Bldg. B, El Cerrito, CA 94530 or [llewis@kppcsd.org](mailto:llewis@kppcsd.org). For other concerns or needs contact David Aranda at (510) 960-0716.*

#### Adjourn to Closed Session

1. PUBLIC EMPLOYEE APPOINTMENT (Gov't. Code Sec. 54957)  
Title: General Manager

**Regular Meeting - 7:00 p.m.**

1. **Call to Order**

2. **Roll Call**

3. **President's Comments**

4. **Public Comment**

*Individuals wishing to address the Board of Directors concerning any items not on the agenda may make oral comments of up to three minutes. **For Zoom attendees:** 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 10940 San Pablo Ave., El Cerrito, CA 94530 or [llewis@kppcsd.org](mailto:llewis@kppcsd.org). For other concerns or needs contact David Aranda at (510) 960-0716.*

**Consent Calendar**

5. Meeting Minutes for the regular meeting of August 8, 2024.
6. Ratify the August 2024 Bills Paid and the July & August Financial Statements of 2024.

**Comments & Reports**

7. Police Chief's Monthly Report August 2024.
8. General Manager's Report.
  - Monthly Report
  - Park Report
9. Director Comments.

**Discussion and Action**

10. Discussion and direction regarding an issue with the owner at 79 Arlington encroaching upon District property at 59 Arlington.
11. Discussion and direction regarding the solid waste contract and pursuing a consultant in regard to cost of services and franchise fees.
12. Discussion and direction regarding the possible building site at 59 Arlington.

13. Discussion and direction regarding moving forward with a professional firm that performs surveys and polling studies.
14. Discussion and direction regarding contracting with an emergency services consultant to write an emergency preparedness plan for the KPPCSD.
15. Discussion and direction regarding the financial consulting services the District uses and possibly changing providers.

### **Adjournment**

The next regular meeting is scheduled for Thursday, October 10, 2024.

### **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 at *10940 San Pablo Ave., Building B, El Cerrito, CA 94530*.
- 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](mailto:llewis@kppcsd.org).

### **Posted Agenda**

Kensington Police Department – Colusa Food Market – Arlington Kiosk and at [www.kppcsd.org](http://www.kppcsd.org)  
Complete agenda packets are available at the Public Safety Building at *10940 San Pablo Ave., El Cerrito, CA 94530*.

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 at *10940 San Pablo Ave., El Cerrito, CA 94530* at the same time that those records are distributed or made available to a majority of the Board.