



Agenda

Special Meeting of the Board of Directors
Kensington Police Protection and
Community Service District

Tuesday, June 29, 2021
Via Teleconference

www.kppcsd.org/2021-06-29-kppcsd-board-special-meeting

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

In response to the County and State "shelter in place" orders, the Governor issued an order expanding his prior waiver of normal Brown Act requirements. Executive Order N-29-20, issued March 17, 2020, authorizes all-electronic meetings without a physical location for agency officials or members of the public. The published agenda must advise the public of the means by which it may participate in the meeting and of a procedure by which disabled persons may submit requests for accommodation or modification. The order does not suspend notice requirements.

Executive Order N-29-20 is effective while state and/or local public health officials have imposed or recommended social distancing measure. The District must prioritize public health and containing the spread of the Covid-19 virus, which precludes holding physical public meetings. The District will comply with the usual Brown Act requirements to the extent compatible with the directives and recommendations of state and local health officials.

Special Closed Session Meeting - 6:30 p.m.

Call to Order

Roll Call

Public Comment

Members of the public may request to speak on this item for up to three minutes when the Board President calls for public comment. Please raise your hand via Zoom. When you are called by the Board President you will be unmuted and you can address the Board. Please state your name clearly for the audio recording. 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.

Closed Session

1. **Conference with Real Property Negotiators** (Government Code § 54956.8)
Properties: 217 Arlington Avenue and 303 Arlington Avenue
Agency negotiator: General Manager Marti Brown
Under negotiation: price, terms of payment, space available

Special Meeting – 7:00 p.m.

Call to Order

Roll Call

Changes to the Agenda

Public Comments

Members of the public may request to speak on any of these items for up to three minutes when the Board President calls for public comment. Please raise your hand via Zoom. When you are called by the Board President you will be unmuted and you can address the Board. Please state your name clearly for the audio recording. 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.

Public Hearing

1. **Appropriations Limit for Fiscal Year 2021-22**
Recommended Action: Approve and adopt the Resolution 2021-09 of the Board of Directors of the Kensington Police Protection and Community Services District Affirming the Establishment of the Appropriations Limit for Fiscal Year 2021-22.
Contact: Katherine Korsak, Finance and Business Manager, kkorsak@kppcsd.org
2. **FY 2021-22 Budget**
Recommended Action: Consider and approve the proposed FY 2021-22 Budget.
Contact: Marti Brown, General Manager, mbrown@kppcsd.org and Katherine Korsak, Finance and Business Manager, kkorsak@kppcsd.org

Discussion and Action

3. **Board Vacancy Application Process & Potential Appointment**
Recommended Action: Staff recommends proceeding with the consideration of the application of Michael Logan to fill the recent Board of Directors vacancy position.
Contact: Marti Brown, General Manager, mbrown@kppcsd.org
4. **Updated Master Fee Schedule for all KPPCSD Rental Facilities**
Recommended Action: Consider the proposed Master Fee Schedule (Attachment 1), provide policy direction as necessary and approve an updated Master Fee Schedule for renting Kensington Park facilities.
Contact: Marti Brown, General Manager, mbrown@kppcsd.org

Adjournment

The next Regular Meeting will be held on July 8, 2021.

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.