# Agenda

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

**Thursday, March 11, 2021 at 7:00 PM**
Via Teleconference

[KPPCSD Board Meeting - Kensington Police Protection and Community Services District](#)
**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.*

**Call to Order** (President)

**Roll Call** (Clerk of the Board)

**Changes to the Agenda** (General Manager)

**Closed Session Report** (Attorney of the Board)

**Community & Consent Calendar Forum** (President)

*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 District 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 District 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](mailto:llewis@kppcsd.org).*

1. **Special Meeting Minutes of January 7, 2021 and Regular Meeting Minutes of March 11, 2021**
   Recommended Action: Approve meeting minutes.
   Contact: Lynelle Lewis, District Clerk, llewis@kppcsd.org

2. **January 2021 Financial Reports**
   Recommended Action: Receive and accept financial reports.
   Contact: Katherine Korsak, Budget Manager, kkorsak@kppcsd.org

## Discussion & Action Calendar (President)

*All matters in this section of the Agenda are discussed and will be acted on individually.  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.

3. **Kensington Community Council (KCC) Donation to the KPPCSD**
   Recommended Action: Accept $15,000 donation from KCC for landscape improvements around the Community Center as previously discussed and agreed to.
   Contact: Marti Brown, General Manager, mbrown@kppcsd.org

4. **Staff Presentation: Where should the future home of the KPPCSD be located? Preliminary Needs Assessment and Financial Analysis**
   Recommended Action: Receive staff presentation and provide policy direction as necessary.
   Contact: Marti Brown, General Manager, mbrown@kppcsd.org

## Director Comments & Reports

5. **Director Comments** (President and Directors)

6. **General Manager's Report** (General Manager)

7. **Chief of Police Report** (Chief of Police)

## Adjournment

The next regular meeting will be held on April 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.