



Agenda

Board of Directors
Kensington Police Protection
and Community Service District
Special Meeting
Wednesday, November 30, 2022
Via Teleconference
7:00 p.m.

www.kppcsd.org/2022-11-30-kppcsd-board-special-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).

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 on the agenda are invited to make oral comments of up to three minutes. Please raise your hand via Zoom. When the Board President calls on you, you will be unmuted and you can address the Board of Directors. Please state your name clearly for the audio recording. Please 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 it to the Clerk of the Board at **10940 San Pablo Avenue, Building B, El Cerrito, CA 94530** or email to llewis@kppcsd.org.*

Call to Order

Roll Call

Discussion and Action

1. Removal of Dead and Diseased Trees in Kensington Park

Recommended Action: After review of reports from independent arborists, consider limiting the tree work and excluding those trees possibly located on school district property; seek options for replanting plans.

Contact: Anthony Constantouros, Interim General Manager, tconstantouros@kppcsd.org

2. Update on KCC Contract

Recommended Action: Update on the status meetings of a new agreement with the KCC.

Contact: Tony Constantouros, Interim General Manager, tconstantouros@kppcsd.org

Adjournment

The next regular meeting is scheduled for December 8, 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, **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.

Posted Agenda

Public Safety Building – Colusa Food – Arlington Kiosk and at www.kppcsd.org. Complete agenda packets are available at the Kensington Police Protection & Community Service District, **10940 San Pablo Ave., Building B, 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, 10940 San Pablo Ave., Building B, El Cerrito, CA 94530** at the same time that those records are distributed or made available to a majority of the Board.