

DRAFT

Minutes

January 10, 2019

Board President Eileen Nottoli opened the meeting and wished everyone a Happy New Year. She stated that in consultation with the District's General Manager that regular meetings in January we cancelled because there were no issues requiring board action within this month. She continued that several public meetings were planned in February and March to begin addressing the major issues facing the District although District staff is working on several projects. Among those projects MOU negotiations with police, the study on how to provide police services, a major update to the policy and procedure manual, and of course, the Community Center renovations. Thank you.

Board Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt were present along with General Manager Tony Constantouros and District Counsel Ann Danforth

Public Comments.

Johanna Ferman noted that District meetings do not encourage the kind of dialogue within the community. She has been to other community meetings, including five board meetings, and there seems to be much more of a give and take in terms of the board itself and the audience. She did not think we are getting the kind of involvement and dialogue that would be very helpful and healthy.

President Nottoli responded that with respect to discussions and dialogue at public meetings like this under the Brown Act, in order to have a discussion, it needs to be put on the agenda. The District can't just open up a dialogue with someone where they raise an issue.

Ms. Ferman said that with the work that needs to be done, we might consider ways to engage a community that is small, that has a tremendous amount of talent and expertise.

President Nottoli noted that Board meetings are business meetings for the District business to get accomplished and that we held a variety of community meetings. We had one on traffic, one on solid waste, at least two or three on the police services.

Mark Altenberg spoke on the paths. He is working with Lisa Corona, Rodney Paul, and David Spath to find a way to move forward with resolving ownership of paths. The paths were not accepted by the County and there is no entity sharing liability and looking after the paths other than on an ad hoc basis. A prior board had a group that studied the paths and their findings were brought forward at the January 12, 2012. It was unanimously voted to accept the paths. That never happened, even though that agreement was made. We plan to inform the

community about the state of the paths and get the community input as we move forward to restore the paths, and get ownership and grants to improve them. More information is at www.kensingtonpaths.org.

The Board adjourned to go into closed session. After the closed session, President Nottoli said there was nothing to report from the closed session. Vice President Hacaj moved to adjourn the meeting, President Nottoli seconded, and all Directors voted in favor of adjourning the meeting.