

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Thursday, June 9, 2022

Via Teleconference

Special Meeting (Closed Session) – 6:00 p.m.

Call to Order [TS 6:53]

President Sylvia Hacaj called the Special Meeting to order at 6:01 p.m.

Roll Call [TS 7:14]

Director Chris Deppe, Vice-President Mike Logan, Director Eileen Nottoli, Director Rachelle Sherris-Watt, and President Sylvia Hacaj were present at roll call.

Staff present included Interim General Manager Tony Constantouros, General Counsel Ann Danforth, and Clerk of the Board Lynelle M. Lewis.

Special Meeting Agenda Public Comments [TS 7:33]

1. Teleconference Meetings During State of Emergency. [TS 7:53]

- Motion by Director Deppe, seconded by Director Sherris-Watt, to adopt Resolution No. 2022-10 making findings and determining a need to continue holding remote meetings by teleconference, carried (4-1) by the following roll call vote: (AYES) Directors Deppe, Nottoli, Sherris-Watt, and Hacaj; (NOES) Director Logan; and (ABSENT) None.

Resolution No. 2022-10 – A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District Making Findings And Determining A Need To Continue Holding Remote Meetings By Teleconference.

Adjournment to Closed Session [TS 9:18]

President Hacaj announced that the Board would go into Closed Session to discuss two items.

Regular Meeting - 7:00 p.m.

Announcement from Closed Session [TS 1:19:47]

President Hacaj announced that in Closed Session the Board gave direction to its labor negotiator.

Call to Order [TS 1:20:03]

President Sylvia Hacaj called the Regular Meeting to order at 7:13 p.m.

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KPPCSD Special & Regular Meeting Minutes
June 9, 2022
Page 2 of 5

Roll Call [TS 1:20:16]

Director Chris Deppe, Vice-President Mike Logan, Director Eileen Nottoli, Director Rachelle Sherris-Watt, and President Sylvia Hacaj were present at roll call.

Staff present included Interim General Manager Tony Constantouros, General Counsel Ann Danforth, and Clerk of the Board Lynelle M. Lewis.

Public & Consent Calendar Comments [TS 1:20:37]

- The following persons addressed the Board: 1) Vida Dorroh asked for the number of meeting attendees; 2) A. Stevens Delk reviewed the parks and recreation history and the role of the Kensington Community Council (KCC); 3) Steve Simirin asked the Board's position on consolidating the police and fire boards and on the petition about relocation of the Police Department; 4) Sylvia Elsbury commented on the KCC's relationship with the Outlook; and 5) David Fike asked about the status of the joint meeting with the Kensington Fire Protection District (KFPD).

Consent Calendar [TS 1:33:46]

- Motion by President Hacaj, seconded by Director Sherris-Watt, to adopt the Consent Calendar Items 1-3, carried (5-0) by the following roll call vote: (AYES) Directors Deppe, Logan, Nottoli, Sherris-Watt, and Hacaj; (NOES) None; and (ABSENT) None.

1. Meeting Minutes for the Special and Regular Meeting May 12, 2022 and the Special Meeting of May 27, 2022.

Approved meeting minutes.

2. April 2022 Financial Reports.

Received and accepted financial reports.

3. Police Department Annual Report to the Board.

Received and accepted the report.

Discussion and Action

4. Ordering, Consolidating and Specifying the Election Order for the November 8, 2022.
[TS 1:34:47]

Interim General Manager Anthony Constantouros introduced the recommended action to start the election process for three directors in November.

- Motion by President Hacaj, seconded by Director Sherris-Watt, to adopt Resolution No. 2022-11

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KPPCSD Special & Regular Meeting Minutes

June 9, 2022

Page 3 of 5

ordering the election of three Directors at the November 8, 2022 Statewide General Election, consolidation of elections with Contra Costa County, and specifications of the election order, carried (5-0) by the following roll call vote: (AYES) Directors Deppe, Logan, Nottoli, Sherris-Watt, and Hacaj; (NOES) None; and (ABSENT) None.

Resolution No. 2022-11 – A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District Ordering The Election Of Three Directors At The November 8, 2022 Statewide General Election, Consolidation Of Elections With Contra Costa County, And Specifications Of The Election Order.

5. **Kensington Park Assessment District Levy.** [[TS 1:37:50](#)]

President Hacaj reviewed the recommended action.

- Motion by President Hacaj, seconded by Vice-President Logan, to adopt Resolution No. 2022-12 authorizing the assessment and ordering the levy for the Kensington Park Assessment District for Fiscal Year 2022-23 pursuant to the Landscaping and Lighting Act of 1972, carried (5-0) by the following roll call vote: (AYES) Directors Deppe, Logan, Nottoli, Sherris-Watt, and Hacaj; (NOES) None; and (ABSENT) None.

Resolution No. 2022-12 – A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District Authorizing The Assessment And Ordering The Levy For The Kensington Park Assessment District (The “District”) For Fiscal Year 2022-23 Pursuant To The Landscaping And Lighting Act Of 1972.

6. **Establishment of the Appropriations Limit Calculations for Fiscal Year 2022-23.** [[TS 1:40:37](#)]

Interim General Manager Anthony Constantouros reviewed the recommendation.

- Motion by Director Sherris-Watt, seconded by Vice-President Logan, to adopt Resolution No. 2022-13 affirming the establishment of the appropriations limit for Fiscal Year 2022-23, carried (5-0) by the following roll call vote: (AYES) Directors Deppe, Logan, Nottoli, Sherris-Watt, and Hacaj; (NOES) None; and (ABSENT) None.

Resolution No. 2022-13 – A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District Affirming The Establishment Of The Appropriations Limit For Fiscal Year 2022-23.

7. **Preliminary Budget Presentation.** [[TS 1:43:08](#)]

Interim General Manager Anthony Constantouros reported that District staff was unable to complete a draft budget in time for review and adoption and recommended scheduling a special meeting to consider and adopt the FY2022-23 budget.

- The following persons addressed the Board: 1) Steve Simirin commented on the wording of the proposed motion; 2) Paul Dorroh suggested coordinating the joint meeting with KFPD at the

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KPPCSD Special & Regular Meeting Minutes

June 9, 2022

Page 4 of 5

special meeting; and 3) Gail Feldman asked about the spending authority if the budget is not adopted by July 1.

- Motion by President Hacaj, seconded by Vice-President Logan, to adopt Resolution No. 2022-14 authorizing consideration of the budget at a special meeting and that special meeting could be after June 30th and consideration could include potential adoption, carried (5-0) by the following roll call vote: (AYES) Directors Deppe, Logan, Nottoli, Sherris-Watt, and Hacaj; (NOES) None; and (ABSENT) None.

Resolution No. 2022-14 – A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District Authorizing The Adoption Of The 2022-2023 Budget At A Regular Or Special Meeting.

8. **Extend KCC Recreation Services Agreement.** [[TS 1:54:20](#)]

General Counsel Ann Danforth presented the recommended action.

- Motion by President Hacaj, seconded by Director Sherris-Watt, to approve the extension of the current KCC agreement until the end of August 2022 subject to any other potential minor changes, carried (5-0) by the following roll call vote: (AYES) Directors Deppe, Logan, Nottoli, Sherris-Watt, and Hacaj; (NOES) None; and (ABSENT) None.

9. **Social Media Policy.** [[1:57:18](#)]

District General Counsel Ann Danforth presented the recommended action to adopt the draft resolution enacting a social media policy. Board members provided comments and asked about responsibility for managing dissemination of information.

- The following persons addressed the Board: 1) Paul Dorroh requested returning to in-person meetings; 2) Vida Dorroh commented on the dates on the KCC agreement; and 3) Danielle Madugo said she appreciates the Kensington Police Department’s Facebook postings.
- Motion by Director Deppe, seconded by President Hacaj, to adopt Resolution No. 2022-15 adopting Policy 3190.3, carried (4-1) by the following roll call vote: (AYES) Directors Deppe, Logan, Sherris-Watt, and Hacaj; (NOES) Director Nottoli; and (ABSENT) None.

Resolution No. 2022-15 – A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District Adopting Policy 3190.3 (Social Media Policy).

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KPPCSD Special & Regular Meeting Minutes

June 9, 2022

Page 5 of 5

Comments & Reports

10. Director Comments. [[TS 2:15:40](#)]

Director Sherris-Watt welcomed returning Interim General Manager Anthony Constantouros. She commended Police Chief Mike Gancasz on the excellent Police Department Annual Report.

11. General Manager Comments. [[TS 2:16:45](#)]

Interim General Manager Anthony Constantouros asked the Board to set a date for the Special Meeting on the budget, and the Board agreed on Thursday, June 30th at 6:00 p.m. Next, Mr. Constantouros provided updates on the Neilson Park project, the Strategic Plan, the Highland Blvd. drain survey report, the temporary El Cerrito location for the Police Department, and the upcoming ballot measure. Director Nottoli suggested that the Board consider, at a future meeting, donating the storm drain parcel on Highland Blvd. to the school.

12. Board Correspondence.

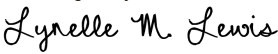
The KCC Recreation Office Report for June 2022 was filed with the Board.

Adjournment [[TS 2:32:07](#)]


President Hacaj adjourned the meeting at 8:27 p.m.

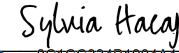
The next regular meeting is scheduled for Thursday, July 14, 2022.

SUBMITTED BY:

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Lynelle M. Lewis, District Clerk of the Board

APPROVED: July 14, 2022

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Tony Constantouros, Interim General Manager

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Sylvia Hacaj, President of the Board

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