



# Agenda

## Kensington Police Protection and Community Services District

Board of Directors  
Regular Meeting (**Hybrid**)  
Thursday, May 11, 2023

6:00 p.m. Special Meeting  
7:00 p.m. Regular Meeting

Kensington Community Center  
59 Arlington Avenue, Kensington, CA  
[www.kppcsd.org/2023-05-11-kppcsd-board-meeting](http://www.kppcsd.org/2023-05-11-kppcsd-board-meeting)

### Virtual Access:

<https://us02web.zoom.us/j/85116327514?pwd=SThLbEFIRUpVSDJpT1pFdHF1VC94UT09>

Zoom ID: 851 1632 7514    Passcode: 623224

*The Board may hold hybrid meetings, where most or all of the Directors attend in person but the District offers the public the option of attending by Zoom or other teleconferencing methods. Please be advised that those participating in such meetings remotely do so at their own risk. The Board meeting will not be cancelled if any technical problems occur during the meeting.*

**Special Meeting – 6:00 p.m.**

### Call to Order

### Roll Call

### Special Meeting Agenda Item Public Comments

*Individuals wishing to address the Board of Directors concerning the Special Meeting agenda are invited to make oral comments of up to 3 minutes. **For Zoom attendees:** Please raise your hand via Zoom. When you are called on by the Board 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 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 10940 San Pablo Ave., Bldg. B, El Cerrito, CA 94530 or [llewis@kppcsd.org](mailto:llewis@kppcsd.org). For other concerns or needs contact David Aranda at (510) 960-0716.*

### Discussion Only

1. Update from the KPPCSD Police Department & District Office Permanent Location Committee on Joint Occupancy of the Public Safety Building (PSB).

**Regular Meeting - 7:00 p.m.**

1. **Call to Order**

2. **Roll Call**

3. **President's Comments**

4. **Public Comment**

*Individuals wishing to address the Board of Directors concerning any items not on the agenda may make oral comments of up to three minutes. **For Zoom attendees:** Please raise your hand via Zoom. When you are called on by the Board 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 10940 San Pablo Ave., Bldg. B, El Cerrito, CA 94530 or [llewis@kppcsd.org](mailto:llewis@kppcsd.org). For other concerns or needs contact David Aranda at (510) 960-0716.*

**Comments & Reports**

5. Police Chief Report
6. General Manager's Report
  - KCC Recreation Office Report May 1, 2023
7. Director Comments

**Consent Calendar**

8. Approve Special and Regular Meeting Minutes of April 13, 2023.
9. Ratify the April 2023 bills paid.

**Discussion and Action**

10. Approve Resolution No. 2023-05, A Resolution of the Board of Directors for KPPCSD Honoring William Driscoll for his Outstanding Service to the Community of Kensington.
11. Discussion of the proposed Budget for 2024 (July 2023-June 2024) and approval to publish a Notice of Public Hearing for June 8, 2023.
12. Approve a contract between KPPCSD and Kensington Community Council effective July 1, 2023 and approve extending the existing contract through June 30, 2023.

13. Approve recommendations related to the approval of the annual Kensington Park Assessment Park Assessment District Levy and adopt three Resolutions for Fiscal Year 2023-24 to collect the annual Kensington Park Assessment Pursuant to the Landscaping and Lighting Act of 1972 as follows: (1) Resolution No. 2023-06 Initiating Proceedings For The Levy And Collection Of Assessments For The Kensington Park Assessment District for Fiscal Year 2023-24; (2) Resolution No. 2023-07 Approving The Engineer's Report For The Kensington Park Assessment District For Fiscal Year 2023/24; and (3) Resolution No. 2023-08 Declaring the District's Intention To Levy And Collect Assessment For The Kensington Park Assessment District for Fiscal Year 2023-24.
14. Discussion and approval of Director David Spath continuing to serve on the KFPD's Emergency Preparedness Committee and request of KFPD that he remain on that Committee.
15. Approval of Resolution 2023-09, A Resolution from the Board of Directors of Kensington Police Protection & Community Services District Inviting The Kensington Fire Protection District To Jointly Move Forward In Exploring Consolidation Of The Two Agencies.
16. Authorization to enter into a lease/purchase agreement for the procurement of one hybrid police vehicle.

### **Adjournment**

The next regular meeting is scheduled for June 8, 2023.

### **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 at *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](mailto:llewis@kppcsd.org).

### **Posted Agenda**

Kensington Police Department – Colusa Food Market – Arlington Kiosk and at [www.kppcsd.org](http://www.kppcsd.org) Complete agenda packets are available at the Public Safety Building at *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 at *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.