

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

**BOARD OF DIRECTORS MEETING MINUTES**

**Tuesday, January 7, 2021**

**Via Teleconference**

**Special Closed Session (2:30 p.m.)**

**CALL TO ORDER**

Vice-President Nottoli called to order the Special Closed Session Meeting of the Board of Directors at 3:30 p.m. Directors Rachelle Sherris-Watt, Chris Deppe, and Cyrus Modavi were present at roll call. President Hacaj joined the Closed Session Meeting after roll call.

Staff present included Interim General Manager Bill Lindsay, General Counsel Ann Danforth, and Consultant Frank Rojas.

**GENERAL PUBLIC COMMENT**

None.

**CLOSED SESSION**

The Board of Directors met in Closed Session pursuant to California Government Code section 54957(b) to consider matters related to the appointment of the District General Manager, including the discussion and interview of individual candidates.

**ANNOUNCEMENT FROM CLOSED SESSION**

Vice-President Nottoli announced that the Board will report out at the Regular Meeting on January 14, 2021.

**ADJOURNMENT**

President Hacaj adjourned the meeting at 5:12 p.m.

**SUBMITTED BY:**

DocuSigned by:

*Lynelle M Lewis*

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Lynelle M. Lewis, District Clerk of the Board

**APPROVED: March 11, 2021**

DocuSigned by:

*Marti Brown*

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Marti Brown, General Manager

DocuSigned by:

*Sylvia Hacaj*

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Sylvia Hacaj, President of the Board

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