



Agenda

Kensington Police Protection and Community Services District

Board of Directors
Regular Meeting (**Hybrid**)

Thursday, May 9, 2024
7:00 p.m. Regular Meeting
Kensington Community Center
59 Arlington Avenue, Kensington, CA

www.kppcsd.org/2024-05-09-kppcsd-board-meeting

The page at the URL above will have instructions on how to join the online meetings.

Virtual Access:

<https://us02web.zoom.us/j/83367669475?pwd=ZEdzK2daN0FrZ1RDSk9zMXpTMXdSZz09>

Webinar ID: 833 6766 9475 Passcode: 895019

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.

Regular Meeting - 7:00 p.m.

1. **Call to Order** (*We are asking all participants to be recognized by the President before speaking*)
2. **Roll Call**
3. **President's Comments**
4. **Public Comments**

*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., El Cerrito, CA 94530 or llewis@kppcsd.org. For other concerns or needs contact David Aranda at (510) 960-0716.

Consent Calendar

5. Approve meeting Minutes for the Special and Regular meetings of April 11, 2024.
6. Receive and file the April bills paid. The April 2024 financials will be presented at the June meeting.

Discussion and Action

7. Swearing in Ceremony for KPPCSD Police Officers.
8. Discussion of the proposed budget for Fiscal Year 2025 and approval to publish a Notice of Public Hearing for June 13, 2024.
9. Public comments and Director comments regarding the Draft Kensington Hazard Mitigation Plan as presented to Contra Costa County.
10. Approve recommendations related to the approval of the annual Kensington Park Assessment District Levy and adopt three resolutions for Fiscal Year 2024-25 to collect the annual Kensington Park Assessment pursuant to the Landscaping and Lighting Act of 1972 as follows: (1) Resolution No. 2024-02 Initiating Proceedings For The Levy And Collection Of Assessments For The Kensington Park Assessment District for Fiscal Year 2024-25; (2) Resolution No. 2024-03 Approving The Engineer's Report For The Kensington Park Assessment District For Fiscal Year 2024-25; and (3) Resolution No. 2024-04 Declaring the District's Intention To Levy And Collect Assessment For The Kensington Park Assessment District for Fiscal Year 2024-25.
11. Approval to increase the annual payment KCC makes to the District from \$29,000 per year to \$29,696 per year as authorized in 2.2 of the contract.
12. Discussion regarding the possibility of applying for a grant through the State of California entitled "Arts in California Parks."
13. Discussion and request for approval to pay off a vehicle lease with Ford Motor Company at a cost not to exceed \$41,000.

Comments & Reports

14. Police Chief Report.
 - Monthly Report

15. General Manager's Report.

- Monthly Report
- Recreation Report
- Parks Report

16. Director Comments.

Adjourn

The next regular meeting is scheduled for June 13, 2024 at 7:00 p.m.

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