

Kensington Police Protection and Community Services District

Board of Directors Special Joint Meeting with Kensington Fire Protection District

Thursday, November 7, 2024 6:00 p.m. Kensington Community Center 59 Arlington Avenue, Kensington, CA 94707

(In Person & Hybrid)

https://us02web.zoom.us/j/85009575526?pwd=dM1xUCd2TBZPIN9yCgyaOOdCZd09FW.1 Virtual Access:

Zoom ID: 850 0957 5526 Passcode: 575982

The District will use Zoom to allow virtual access to this meeting. This additional means of access is provided as a courtesy to the public and is not required by law. The meeting will be conducted at the physical address provided above regardless of any interruption or failure of the Zoom transmission.

1. Call to Order/Roll Call

President Spath, Vice-President Aquino-Fike, Director Duggan, Director Gough, Director Hacaj

2. Meeting Purpose (KPPCSD President Spath)

3. Public Comment

The public will be allowed to make comments prior to the start of the workshop discussion and at the conclusion of the workshop. 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 <u>llewis@kppcsd.org</u> by 2:00 p.m. For other concerns or needs contact David Aranda at (510) 960-0716.

4. Presentation of the Kensington Police Protection and Community Services District and Kensington Fire Protection District Consolidation Fiscal Study (Ridgeline)

Presentation by Ridgeline for the boards' discussion and consideration for acceptance. (Action=motion)

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5. Approval to Hold A Town Hall Meeting on Saturday, January 11th at 10 A.M. at the Kensington Community Center to Present the Joint Fiscal Study to the Community. (Aranda/Morris-Mayorga)

6. Discussion of Next Steps (KFPD President Levine)

Consider establishing Ad Hoc Committees by the Presidents of each Board to work collectively on a detailed concept of a combined district and identify the procedures for creating such a district.

7. Adjournment

The next regular meeting of the KPPCSD Board of Directors is scheduled for Thursday, November 14, 2024 at 7:00 p.m. at the Kensington Community Center.

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 <u>www.kppcsd.org</u> 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.