



Agenda

Kensington Police Protection and Community Services District

Board of Directors Regular Meeting

Thursday, February 13, 2025

7:00 p.m.

(In Person)

Kensington Community Center
59 Arlington Avenue, Kensington, CA

(Hybrid Meeting Option)

www.kppcsd.org/2025-02-13-kppcsd-board-regular-meeting

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

Virtual Access:

<https://us02web.zoom.us/j/88927286616?pwd=vcBusBsUbN5VlshwmjTFdqu86Sisyg.1>

Webinar ID: 889 2728 6616 Passcode: 148701

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

2. Roll Call

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

4. President's Comments

Consent Calendar

5. Approve minutes of the Regular Meeting of January 9, 2025 and the Special Meeting of January 16, 2025.
6. Ratify the bills paid for January 2025.
7. Receive and file the revenue received for January 2025, financial budget to actual reports, and the balance sheet year to date.

Comments & Reports

8. Director's Comments.
9. Receive Police Chief's Monthly Report for January 2025.
10. Receive General Manager's Report covering:
 - Report for January 1, 2025 Through February 8, 2025
 - KCC Statement of Activity Donor – July-October 2024
 - KCC Recreation Report January 1, 2025
 - Parks Report
 - Email from Marilyn Stollon regarding reorganization
 - Email from Sarah Paul re Colusa Circle Kiosk

Discussion and Action

11. Conduct swearing in ceremony and introduce new officer and new volunteer for the Kensington Police Department.
12. Adopt Resolution No. 2025-03, A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District Acknowledging The Eagle Scout Service Project Lead By John Hugh Macguire.
13. Adopt Resolution No. 2025-01, A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District Adopting The 2024 CONTRA COSTA COUNTY HAZARD MITIGATION PLAN – VOLUME II: KENSINGTON POLICE PROTECTION & COMMUNITY SERVICES DISTRICT ANNEX.
14. Adopt Resolution No. 2025-02, A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District Outlining The Policy For Use Of Other Post-Employment Benefits (OPEB) Through The California Employers' Retiree Benefit Trust (CERBT).
15. The KPPCSD Board of Directors provide direction to staff to notice and schedule a public hearing on March 13th at 6 p.m. to discuss reorganization in conjunction with the exercising of additional latent powers by the KPPCSD.

Adjournment

Adjourn the meeting. A special joint meeting with Kensington Fire Protection District has been scheduled on Saturday, March 1st. The next regular meeting is scheduled for Thursday, March 13th.

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.

Posted Agenda

Kensington Police Department – Colusa Circle Kiosk – Arlington Kiosk – Kensington Community Center 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.