

**KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES**

Arlington Community Church, 52 Arlington Avenue, Kensington, CA

November 14, 2019

**Special Meeting – Closed Session**

President Nottoli opened the meeting at 6:32 P.M. Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt were present. President Nottoli asked for public comment and there were no public comments. The Board went into closed session at 6:34 P.M.

**Regular Meeting**

President Nottoli opened the meeting at 7:36 P.M. Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt were present. President Nottoli reported that the Board gave direction to its labor negotiators and asked for public comment.

*Motion to Approve October 15 Minutes.* President Nottoli moved to approve the October 15 minutes and Director Sherris-Watt seconded the motion. Directors Deppe, Hacaj, Nottoli, and Sherris-Watt voted in favor and Director Modavi voted against the motion which passed 4-1.

*Motion to Approve CSDA Annual Dues.* General Manager noted that the approved budget had a budget item of \$6,400 for the annual CSDA and the invoice was \$7,077, leaving \$577 over the approved amount. President Nottoli moved to approve the additional amount and Director Sherris-Watt seconded the motion. Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt voted in favor of the motion which passed 5-0.

The meeting adjourned at 9:25 P.M.

Prepared by: Eileen Nottoli

Date approved by the Board: February 13, 2020

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Tony Constantouros, General Manager

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Eileen Nottoli, Board President