## **Meeting Minutes for 4/9/17**

A Closed Session of the Board of Directors of the Kensington Police Protection and Community Services District was held Sunday, April 9, 2017, at 1:00 P.M., at the Community Center, 59 Arlington Ave., Kensington, California.

## **ATTENDEES**

| Speakers/Presenters |
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| Bob Deis, PMG       |
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President Sherris-Watt called the meeting to order. President Sherris-Watt, Vice President Nottoli, Director Welsh, and Director Hacaj were present. Director Cordova was absent.

## **CLOSED SESSION PUBLIC COMMENTS**

Mabry Benson said that the Board was clearly looking for a GM and that she hoped the Board was looking for someone with the qualifications to handle critical issues facing the District: Financing and budget, contracting out, MOU negotiations, staffing, the Community Center, and the Public Safety Building. She suggested that the Board check references and ask about prior experience in all those matters. She said she expected that PMG would be giving the Board good advice to ask the right questions to find the right, capable GM. She said the Board's decision would have to be made after a presentation to the community and public comment. She said she hoped the community would be presented with options upon which the public could comment, rather than a "take it or leave it" choice. Most importantly, she said the Board should present the option(s) at a subsequent meeting, which would allow time to go back to the candidates to negotiate and time for the Board to think a little longer about a serious matter. She added that major decisions, such as this, shouldn't be made in one meeting – especially when there's been no previous public discussion.

Celia Concus said she agreed with what Ms. Benson had said. She also thanked the Board because the agenda let the community know what the Board was going to discuss.

Ms. Benson asked how long the meeting would last.

President Sherris-Watt responded that the meeting would probably go until 4:00 P.M. or 5:00 P.M.

Director Welsh noted that the meeting would be informational and that the Board would not be making any decisions.

President Sherris-Watt reported that the Board was entering into Closed Session at 1:08 P.M.

## **CLOSED SESSION**

a. Public employee employment: Title – General Manager or Interim General Manager. The Board worked with PMG representative Bob Deis in conducting interviews and evaluating personnel matters pursuant to Government Code Section 54957.

The Board returned to Open Session at 5:00 P.M.

President Sherris-Watt announced there was nothing to report.

MOTION: President Sherris-Watt moved to adjourn the meeting.

Motion passed 4 - 0.

AYES: Sherris-Watt, Nottoli, Welsh, Hacaj NOES: ABSENT: Cordova

The meeting was adjourned at 5:00 P.M.

Rachelle Sherris-Watt KPPCSD Board President Lynn Wolter
District Administrator