

Meeting Minutes for 8/11/16

A Special Meeting (Closed Session) of the Board of Directors of the Kensington Police Protection and Community Services District was held Thursday, August 11, 2016, at 5:00 P.M., at the Community Center, 59 Arlington Ave., Kensington, California. A Regular Meeting of the Board of Directors, in Open Session, followed.

ATTENDEES

<u>Elected Members</u>	<u>Speakers/Presenters</u>
Rachelle Sherris-Watt, Vice President	Barbara Steinberg
Chuck Toombs, Director	A. Stevens Delk
Patricia Gillette, Director	Leonard Schwartzburd
Vanessa Cordova, Director	Marilyn Stollon
	Celia Concus
	David Bergen
	Andrew Gutierrez
<u>Staff Members</u>	
Interim GM/COP Kevin Hart	Vida Dorroh
Lynn Wolter, District Administrator	Simon Brafman
	David Spath
<u>Press</u>	John Gaccione

Vice President Sherris-Watt called the meeting to order at 6:02 P.M. Vice President Sherris-Watt, Director Toombs, Director Gillette, Director Cordova, Interim GM/COP Hart, and District Administrator Wolter were present. President Welsh was absent.

PUBLIC COMMENTS

Celia Concus said that she had read the minutes of another city and that those minutes had provided some indication of what would be discussed in its closed session meetings. She said she wanted KPPCSD to provide more information, similar to this, for its closed session meetings so people would know what was being discussed. IGM/COP Hart responded that this evening’s closed session meeting agenda item said, “Public employment general counsel.” He clarified that the Board would be discussing the possible employment of general counsel and said that prior closed session agendas had been pretty self-explanatory. Director Cordova asked if the confusion lay in that it sounded as though the District would be hiring general counsel and not contracting. Ms. Concus responded in the negative and apologized, saying that perhaps she hadn’t read the agenda correctly – she had only seen the reference to the government code. Ms. Concus also asked why she hadn’t received a notice about the Finance Committee’s meeting that had been held earlier in the week. IGM/COP Hart responded that it had been posted and had been sent out to those who subscribed. Ms. Concus responded that she hadn’t received anything. She asked if the list had been changed. IGM/COP Hart responded that the list hadn’t been changed and apologized for any oversight that may have occurred. Vice President Sherris-Watt said that, at this evening’s meeting, notice would be given for the upcoming two Finance Committee meetings.

The Board entered into Closed Session at 6:06 P.M.

CLOSED SESSION

- a. Public employment: Title: (General Counsel) – Pursuant to Government Code Section 54957.

The Board returned to Open Session at 7:31 P.M.

Roll call: Vice President Sherris-Watt, Director Cordova, Director Gillette, and Director Toombs were present. President Welsh was absent.

Vice President Sherris-Watt said there was nothing to report from the Closed Session.

PUBLIC COMMENTS

Barbara Steinburg said she was hoping to get a better understanding of the Kensington Police Department’s philosophy about traffic stops. She said that, with respect to allegation 9 of the Richmond Investigation, Lieutenant Dickerson had said that Officer Ramos’ having conducted a traffic enforcement stop of Kensington Board member in Berkeley and issuing a traffic citation was “contrary to good order and tends to reflect unfavorably upon the department and its members.” She said she was trying to make sense of this and Chief Hart’s philosophy that all citizens are equal, regardless of elected status, and shouldn’t receive preferential treatment. Vice President Sherris-Watt responded that Public Comment wasn’t a time for question and answer but that responses could be made in the future.

A. Stevens Delk said that, in a letter to Director Cordova, which had been part of the Richmond Investigation, Interim Chief Hart had said that Officer Ramos had been exonerated, with respect to allegation number 9; “the alleged act occurred, but the act was justified, lawful and/or proper.” She said that the Richmond Investigation report indicated that Lieutenant Dickerson had not found this to be the case: He had found that there was “sufficient evidence to establish that the act occurred and that it constituted misconduct.” She said that Lt. Dickerson had examined whether Officer Ramos had used good judgment to make a traffic stop outside of Kensington, while taking a break with a fellow off-duty officer. She noted that Kensington officers, while on patrol in Kensington, had not stopped and cited Director Cordova for a year or so for the same violations because of an unwritten, but well-known, directive from the former Chief and/or individual reluctance to do so. She said the Lt. Dickerson had found that Ramos’ action in this instance had been a violation of KPD’s Disciplinary Policy, based on a standard rule, which indicates that officers should do nothing that might reflect unfavorably on one’s department or fellow officers. She said that IGM/COP Hart’s decision to disregard Lt. Dickerson’s conclusion of “sustained” presented two problems. She said IGM/COP Hart had changed Lt. Dickerson’s finding to “exonerated” – even though there were two intermediary neutral findings that might have applied. She added that, in his letter, IGM/COP Hart had not noted that this had been his own finding and not that of the independent investigator. Second, she noted that IGM/COP Hart had found allegation number 5 had been sustained – that Officer Barrow had failed to take adequate supervisory action to ensure that Officer Ramos adhered to department policies and procedures. She said IGM/COP Hart’s findings could provide Officer Barrow legal recourse to have his discipline/demotion overturned, because Officer Ramos had been cleared of all wrongdoing while under Officer Barrow’s supervision. Thus, she said, the most significant finding against Officer Barrow now appeared to be moot, and only relevant ones include a ride-along policy that no officer seemed to know about. She concluded by saying Officer Ramos’ actions of October 7th had brought disorder and reflected unfavorably upon members of the police department, the KPPCSD Board, and the Kensington community.

Leonard Schwartzburd said that he had previously put in a state abatement – the appeal he had filed to IGM/COP Hart’s not pursuing the complaint he had filed that had involved the destruction of criminal

evidence/activity by Officer Ramos and the falsification of a report written by Officer Ramos and reviewed by Officer Barrow. He said he had put it in abatement because he had not wished to see these officers punished any more. He said he had understood that Officer Barrow had been demoted and that Officer Ramos was in trouble. He said he was deeply concerned about a violation of law by IGM/COP Hart not pursuing the complaint. He said the law that IGM/COP Hart had broken was the law of physics. He said that the screws of his garage light timer had been tampered with and that there was videotaped evidence of this. He said that IGM/COP Hart had given Dr. Schwartzburd an explanation of how this had happened and that this defied the laws of physics. He said he didn't believe this was appropriate conduct of a Chief of Police.

Marilyn Stollon read a letter she said had been written to her by Hercules Morphoupolis, a longtime resident who was in the hospital and, therefore, unable to attend. She read:

- Dr. Morphoupolis was a dentist who had practiced in the community from August 1960 until May 2015.
- President Welsh and Directors Toombs and Gillette had withheld information re: Reno from the public and their newly-elected peers, Vice President Sherris-Watt and Director Cordova for almost nine months.
- His old friend, Tony Lloyd, a Board member from 2010 until 2014, had told him, in August 2015, that the Board had learned about the Reno incident at the time it had happened, in May 2014, when former Chief Harman had told them.
- Mr. Lloyd had been on dialysis and had been planning to move out of Kensington and had said that many other outspoken people had been forced out of Kensington.
- Like others, he had a concern about the abuse of authority and a tendency of the KPPCSD majority trio to spend tax money for personal retribution, like lawsuits against residents; consultants; and rich police raises.
- These same members of the Board were exposing the District to more legal fees by chasing Director Cordova out of office because she was an outspoken critic.
- Former Directors Cindy Kimball, Mari Metcalf, and Cathie Kosel had similarly been subjected to and felled by the same character assassination tactics.
- The reputations of four women directors had been destroyed under eight years of this regime.
- The old board's repeated retaliation against critics had damaged the community.
- Hopefully, in November, a more informed electorate would replace the old guard with two new directors who would stop these "cruel and costly tactics designed to chill dissent in Kensington."
- The Contra Costa Times Editorial had opined that the KPPCSD has been dysfunctional under this eight-year regime.

Celia Concus said she had been reading the Internal Investigation and she had been struck by the fact that those officers who had been interviewed but who had not released their statements had stated many times that they had no animosity toward Director Cordova. She said the report also contained a statement from Officer Ramos that he was truthful. She said it seemed that Officer Ramos, who had been driving, had noticed Director Cordova's car and that it had no license plate, something required in California. She said Officer Ramos had also noticed that Director Cordova's registration was expired. She said that, before Officer Ramos had pulled over Director Cordova, he had tried to check, through CLETS, whether or not her registration had been expired but that he had been unable to do so because of bad reception. She said it appeared that Officer Ramos had issued a citation because Director Cordova hadn't had a front license plate. She said there were many cars in Kensington that didn't have front license plates, including some on Arlington in close proximity to the Public Safety Building. She said Officer Ramos had issued the citation not knowing whether Director Cordova's registration was expired; it might have been paid the day before. She wondered why Officer Ramos hadn't given Director Cordova a verbal warning, which, Ms. Concus said would have sufficed to let Director Cordova know she needed to take care of her front license plate and that she should look into whether or not her registration was expired. She said that, when she saw something that might cause someone some embarrassment, she would let him/her know quietly, and she likened this traffic citation to someone

with food on his or her face because Officer Ramos should have known that it would have caused Director Cordova embarrassment.

David Bergen said that he had taken photographs of at least 20 vehicles that had no front license plates and that four of them had been not far from the police department.

John Gaccione said that there had been a lot chatter about the recently released Berkeley traffic stop investigation. He said many citizens had been getting “extremely granular” with it and had expended a great deal of energy examining things like the definition of “unfounded.” He said citizens should be more concerned with the larger aspect of the stop: The attempt by the Kensington Police Officers Association (KPOA) to play a role in the governance of Kensington and the KPPCSD Board majority’s acquiescence to this. He said that Officers Ramos and Barrow were active in the KPOA: Officer Barrow was the president and Officer Ramos was a past vice president. He noted that the investigation reported that the KPOA had withdrawn its support of Director Cordova because it had not agreed with her political positions and because it believed she didn’t support the police department. He said the report also indicated that Officers Ramos and Barrow had some private personal issues with Director Cordova. He said the Berkeley traffic stop was much more than a random traffic stop, which, he said, the KPPCSD Board majority had claimed. He said the political dimensions of the stop were inescapable: It was saying, “We are tracking you and can stop you at any time.” He said Officer Barrow had a “checkered history,” when it came to law enforcement and cited the Reno incident, which, he said had brought dishonor to the Kensington Police Department and shame to the Kensington community. He said the KPPCSD Board majority had chosen to withhold information about the Reno “scandal” from the citizens of Kensington and the two recently elected Board members. He asked if anyone had seen the IA about the Reno incident. He said there was a pattern of selective application of law enforcement, aided by compliant KPPCSD Board members – the details were frequently kept hidden or obscured by doing things like burying them in a personnel file so the public couldn’t view them. He said this was usually accompanied by attempts to shift the responsibility for the wrongdoing from “bad actors” onto other more “politically expedient individuals.” He said that the “hardball tactics” used by the KPOA were helping to make a stronger case for contracting out for police services. He asked how one would go about creating more accountability among the police officers and the KPPCSD Board said that the upcoming election would provide this opportunity to answer this question.

BOARD COMMENTS

Director Cordova said that, in September, she wouldn’t be physically present but would be participating by phone. She said she had a very important business trip that had been on the books for seven months.

Director Toombs reported that there had been a Finance Committee meeting on Tuesday night and that Rob Firmin had made a presentation about a new type of computer modeling to assist with financial projections. He explained that this modeling would enable the District to consider “what ifs” for a number of circumstances, such as, what would happen if PERS failed to make its projected 7.5% rate of return. He said that Mr. Firmin would make a presentation to the Board to seek permission for himself and the Finance Committee to spend the next year seeing how the modeling would work and seeing how it compared to reality. Director Toombs also reported that the Finance Committee, in response to a request from Committee member Jim Watt, had asked IGM/COP Hart to obtain more bids for a new actuarial report for review and consideration at its next meeting in order for there to be a subsequent recommendation to the Board. He reported that the next two Finance Committee meetings would be held on August 31st, to review the budget, and on September 21st.

Director Toombs said he had asked about a summary of legal fees, by subject. He said he had placed this request with IGM/COP Hart and with the District’s attorneys. He explained that he wanted people in the community to see what the Board was spending money on and what the sources of the costs were. He noted the legal costs were expensive, but the District didn’t control when people decided to sue it.

Director Toombs reported that, about 1½ weeks earlier, there had been a KPOA grievance about a policy of standardizing gun issuance. He said that the KPOA had appealed to the Board, following a decision that had been made by IGM/COP Hart, and reported that all five Board members had denied the grievance

Director Toombs asked how much COPS grant money had been received in Fiscal-Year 2015-16. IGM/COP Hart responded that \$115,000 had been received.

Director Gillette reported on an enjoyable experience she had had a couple of weeks earlier. She said that Trisha Mindel had a group of young women and parents who were coming together to talk about issues related to young girls, the mothers, and women of the community. She said she had had the privilege of attending and speaking at the gathering, which had been hosted by Vida Dorroh. She said there had been about 15 attendees, including one young woman who was about 12 years old. She said that Simon Brafman's wife was also there and that everyone had had a nice discussion about issues facing women. She thanked Ms. Mindel for bringing the group together, thanked Ms. Dorroh for hosting, and thanked those who had attended.

Vice President Sherris-Watt said the Park Buildings Committee had issued an RFP, which had been posted on the District's website and was seeking architectural drawings for seismic and ADA upgrades for the Community Center. She reported that she had taken one firm on a walk-through and had three more such meetings scheduled for the following week. She said hard copies of the RFP were available at the Public Safety Building and at the Kensington Library. She reported that the Park Buildings Committee would be meeting at the end of August or early September, but the date had not been set yet. She reported that the Park Grounds Committee would be meeting the following day, at 10:00 A.M., at the Community Center. She also reported that the Ad Hoc Committee would be meeting on September 1st at 7:00 P.M., September 15th at 7:00 P.M., and October 3rd at 10:00 A.M. She added that the meetings would take place at the Community Center and that, at the October 3rd meeting, the Committee would be presenting its findings.

STAFF COMMENTS

IGM/COP Hart reported that he had had another sound system contractor come to the Community Center. He said that the vendor was very knowledgeable and that he was very impressed by him. He noted that the system recommended by this vendor would be slightly more expensive than what the District wanted to spend but that it would fulfill the District's many needs. He said he hoped the new system would be able to provide live-streaming video of the Board's meetings via the District's website.

Director Cordova said that there had been a meeting a few weeks earlier to discuss the website and asked IGM/COP Hart to provide an update on this. IGM/COP Hart reported that there had been a meeting with one potential vendor and that he would be looking at a couple of others. He said that the intent was to update the website to make it more user-friendly. Director Cordova noted that it wasn't easy for her to find agendas. IGM/COP Hart responded that he looked forward to fixing things like that.

District Administrator Wolter reported that information about legal fees Account 830, as shown on the P&L Variance Report, was inaccurate. The report indicated that the \$103,566 of legal fees, shown as having been paid in July, were for the period ending June 30, 2016. She said that these fees were actually for the period March through May of 2016. She also reported that the legal fees for the period ending June 30th were about \$24,000. She said that both amounts would be adjusted to the prior fiscal year by the District's CPA, Deborah Russell.

OLD BUSINESS

- 7c. The Board considered reviewing and discussing possibly changing the order and manner in which it takes general public comment for items not on the agenda.

Vice President Sherris-Watt said that, in case anyone had come to the meeting for this item, she wanted to let people know that the Board had been asked to continue the item by President Welsh.

MOTION: Director Toombs moved, and Director Gillette seconded, that the Board continue the item until the next meeting.

Motion passed 4 – 0.

AYES: Gillette, Toombs, Sherris-Watt, Cordova NOES: 0 ABSENT: Welsh

CONSENT CALENDAR

Vice President Sherris-Watt asked if anyone wanted to pull items from the Consent Calendar.

Director Toombs responded that he wanted to pull Item c, the Profit and Loss Budget Performance Report for June 2016, and Item f, KPD Monthly Statistics for June 2016.

Vice President Sherris-Watt said she wanted to pull Item h, Correspondence, and j, the Monthly Calendar.

Director Cordova said that she, too, wanted to pull Item f.

Vice President Sherris-Watt said the Board would begin with Item c.

Director Toombs said he wanted to comment on the legal fees and asked what the legal fees were for the 2015-16 fiscal year-end. Staff responded that this information wasn't yet available. Director Toombs said he wanted detailed information on the billings so the community could see how this money was being spent. IGM/COP Hart said that PLG was working on getting the information.

Vice President Sherris-Watt said that, from a profit and loss standpoint, the number shouldn't be included because it was a new fiscal year. Director Toombs responded that, during the next month, Deborah Russell would make the adjustment and push this \$103,000 back into the prior fiscal year. Then, he said, next month's P&L Report would show only those amounts for the new fiscal year.

Director Toombs said he wanted to ask about the Kensington Park O&M amount, which showed \$16,188. He noted that the amount budgeted for the month had been \$5,775 and asked why there was a difference. Staff responded that it included the new tennis court backboard and tree work and noted that any work completed before June 30th would be adjusted to the prior fiscal year.

Vice President Sherris-Watt asked about the \$180 amount shown for the crossing guard in Account 560. IGM/COP Hart responded that he thought this amount, too, would be adjusted to the prior fiscal year.

Director Toombs asked about overtime, Account 506 – specifically he asked if everyone was back to regular duty. IGM/COP Hart responded that there were still officers on light duty – one for another week and the other for another month. He added that afterward, these officers would be on 4850 time. IGM/COP Hart also reported that another officer was out on administrative leave. Vice President Sherris-Watt noted that this hadn't started until July.

Director Gillette asked what costs were incurred with community policing, as reflected in Account 594. District Administrator Wolter responded that this included things like National Night Out and the District website.

Celia Concus said that IGM/COP Hart had just reported that an officer was on administrative leave, and she asked if he could tell people anything about that. IGM/COP Hart responded that he could not do so.

Vice President Sherris-Watt said the Board would move on to Item f, KPD Monthly Statistics for June. Director Toombs said he wanted to congratulate Sergeant Hull for an outstanding month: He had made 28 traffic stops and issued 25 citations. He also noted that Officer Foley had made 48 traffic stops and issued 21 citations. Director Toombs said he thought the best way to influence traffic behavior was to issue tickets. He congratulated Sergeant Hull and Officer Foley on a good month. IGM/COP Hart responded that it wasn't just about the citations; it was about trying to slow speeds and improve traffic and pedestrian safety.

Director Cordova asked IGM/COP Hart to provide an update on what appeared a "rash" of home burglaries, noting that she, herself, had had a home burglary in Kensington. IGM/COP Hart responded that there had been three home burglaries and that he thought the two of them might be connected. He said two search warrants had been conducted during the prior two weeks, in which he had been involved, and that the department had arrested two of the suspects. He said that he believed that these were two of the three suspects and that he thought the third suspect would be arrested soon. He added that the third suspect was an adult and the other two were juveniles. A member of the audience asked if the suspects were Kensington residents. IGM/COP Hart responded that they weren't but that they had friends in Kensington. He added that search warrants had been issued in Berkeley and in Oakland.

Director Cordova said that Director Toombs had addressed the issue of light duty status for two of the officers and that she had looked at the statistics, too. She asked, depending on who's on duty, what would determine if officers were two to a car or drove alone. She added that, during the evening, it seemed there would be more coverage with two officers on duty, in separate vehicles. IGM/COP Hart responded that Kensington didn't have the luxury, as other departments do, of being able to team up and ride two in a patrol car. He noted that this didn't mean it didn't happen, from time to time.

Andrew Gutierrez said that EBMUD had been digging up Arlington Avenue for quite some time and that, once they repaved it, all the signage on the road would disappear. He said that, as quickly as possible, the 25 miles per hour signage needed to be put back on the pavement. He also said that there was a bump in the road, at the intersection of Arlington and Cowper, and that every time something above it breaks, the house across the street gets flooded. He noted that this had already occurred four times. He said that EBMUD was content to pay for damages and that the County was deaf to complaints. He said the site needed to be leveled to ensure proper drainage.

Vice President Sherris-Watt said the Board would move onto Item h, Correspondence. She said that she had pulled this and that, normally, she would prefer to send an email first. She said this section of the Board Packet was chaotic and unacceptable. She said a total of four emails had appeared ten times, citing emails from Ms. de Neergaard, Ms. Stein, Ms. Lingenfelter, and Ms. Elsbury. She said there seemed to be a half letter from Ms. Lipscomb and there was a resubmission of a letter that had appeared in the July packet. She said each email should be included just once.

Vice President Sherris-Watt said the Board would move onto Item j, the Monthly Calendar. She noted that school would be back in session in September and that certain activities would be resuming in the Community Center that weren't reflected in the calendar.

Director Cordova asked for confirmation that there would be increased patrol during the first week of school. IGM/COP Hart responded in the affirmative.

MOTION: Director Toombs moved, and Vice President Sherris-Watt seconded, that the Board accept the Consent Calendar.

Motion passed 4 – 0.

AYES: Gillette, Toombs, Sherris-Watt, Cordova NOES: 0 ABSENT: Welsh

OLD BUSINESS

7a. Update from Ad Hoc Committee on Governance

David Spath, the Ad Hoc Committee Chairman, reported that Vice President Sherris-Watt had already indicated that the Committee would be holding three meetings in the coming weeks:

- September 1st, when the Committee would be discussing the second draft of the final report.
- September 15th, when the Committee would be taking public comment and would consider taking the final report, assuming that all comments had been addressed.
- October 1st, at 10:00 A.M., at which time the Committee would be presenting its final report to the Board.

He said all the meetings would be public meetings.

Dr. Spath reported that the draft report had been made public on August 4th and that the public had made a number of comments. He reported that the Committee had engaged the services of an editor, that she would take on the report on August 16th, that she would get it back to the Committee by August 18th, and then the Committee would receive a final revision from her on August 23rd. He said the draft final report would be available for the September 1st meeting and would be available to the public. He reported that, following edits, the report would be posted to the website on September 6th, prior to the September 15th meeting.

7b. The Board received an update from the Interim General Manager regarding the possibility of new signage to increase driver awareness when entering Kensington. This had been part of the prior month's discussion of the Zero Tolerance Policy from the UC Berkeley Traffic Safety Study.

IGM/COP Hart reported that, at the prior month's meeting, there had been a number of items discussed, one of which had been to place signs at the entrances to Kensington. He said that there had been a lot of discussion about what the language would be. He said he wanted to make it clear to people entering Kensington that it took traffic safety seriously. He reported that there were several sign options included in the Board packet and said his preference was to come to some kind of consensus at this evening's meeting. Vice President Sherris-Watt said she wanted to complete this, too.

Director Gillette asked what the sign's size would be. IGM/COP Hart responded it would be 16.5 inches by 32 inches and added that the vehicle code specified the size.

Vice President Sherris-Watt read the language of the various signs included in the Board Packet.

John Gaccione said that the cap height of the letters was important for legibility and that the signs were too verbose. He added that the fewer words the better and that it would improve legibility if there were both upper case and lower case letters. He said that using a qualifier word, like "maximum", suggested that there might be some kind of scale that might include "minimum." He also said there was a "disconnect" between "welcome to Kensington" and "maximum law enforcement."

Director Toombs said that Mr. Gaccione had made some good points and suggested that the sign include the police badge and the words, "please drive safely."

Vice President Sherris-Watt said Mr. Gaccione designed signs for the San Francisco Airport, and she asked him about the logo and how it read. Vice President Sherris-Watt said the KPD has a good logo, but Mr. Gaccione responded that nobody really knows what it is and that it would be one more thing for people to have to look at. He explained that a unique sign required people to slow down to read it.

Given his expertise in the area, Director Gillette suggested that Mr. Gaccione consult with IGM/COP Hart and come up with some ideas. Mr. Gaccione responded that he would be willing to do so. Director Cordova said this was a great idea.

Vice President Sherris-Watt and Director Gillette said they liked the KPD logo.

IGM/COP Hart said that he wasn't wedded to any of the signs in the Board Packet and that he had drawn from similar signs in Emeryville and El Cerrito. He said he wanted the Kensington Police Department's patch to be included in the sign to give it some authority and for identification purposes. He also said the term "maximum enforcement" was important because the community had made it clear to him and the Board that they wanted traffic laws enforced and because it would tie into the CHP's use of the same term.

Director Cordova suggested having a Board member work with IGM/COP Hart and Mr. Gaccione on developing a sign. She said she was willing to have someone approve it on the Board's behalf and asked IGM/COP Hart if this would help him "get the ball rolling." He responded in the affirmative.

Marilyn Stollon asked what the cost of the signs would be. She explained that Mr. Gaccione was an environmental sign designer, which was what these signs would be, and that there were both temporary and permanent signs. Director Toombs noted that Mr. Gaccione had said that vinyl signs could be prepared. Mr. Gaccione responded that these could be reflective. He added that these would be applied to metal signs and could be covered over if the language were to be changed later. Mr. Gaccione said the majority of the cost would be associated with the materials and the installation.

Vida Dorroh suggested the language, "Kensington tickets violators."

Simon Brafman asked if there had been studies of effective signage, and Director Cordova asked if stock signs were available. Vice President Sherris-Watt responded that IGM/COP Hart had done a good amount of research on this.

Director Gillette said that, unless someone else wanted to take this on, she would be willing to do so.

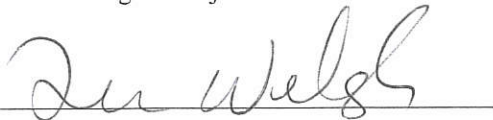
Director Toombs asked if a life-sized mock-up sign could be prepared. Mr. Gaccione responded in the affirmative. Director Toombs and Vice President Sherris-Watt thanked Mr. Gaccione.

IGM/COP Hart thanked David Spath for volunteering to be the video technician for the meeting. He noted that he was working diligently to install a new system that wouldn't require someone to act in this capacity. He said he also would ensure that, whatever system was installed, it wouldn't interfere with upcoming construction.

Director Sherris-Watt announced that the Board's next meeting would be on Thursday, September 8th. She said parking might be difficult that night because it was Kensington Hilltop's open house.

MOTION: Director Gillette moved, and Director Cordova seconded, that the meeting be adjourned.
Motion passed: 4 – 0.
AYES: Gillette, Toombs, Sherris-Watt, Cordova NOES: 0 ABSENT: Welsh

The meeting was adjourned at 8:45 P.M.



Len Welsh
KPPCSD Board President



Lynn Wolter
District Administrator