

DRAFT

Kensington Police Protection and Community Services District Board of Directors

59 Arlington Avenue, Kensington California

Minutes for Special Meeting

Thursday, August 2, 2018

Call to Order/Roll Call 1 pm.

Present: Director Deppe, Vice President Nottoli, President Sherris-Watt, Director Welsh

Absent: Director Hacaj

Staff: General Manager, Tony Constantouros; General Counsel, Ann Danforth

Consultants: Bill Zenoni, Sloan Sakai LLP

Public Comments

David Spath hoped for an update of the Community Center renovation at the next meeting.

Board/Staff Comments

Vice President Nottoli met with Fernando and with the County in locations in Kensington. The County is placing some improved signage at Highland. At the intersection of Coventry and Arlington there will be improved painting of the street so that cars that would be turning right from Arlington onto Coventry will be forced to go a little bit slower than they're doing right now. An improved crosswalk, which is used quite a bit in the morning by kids and other people crossing for the bus will take a little bit longer and will involve more money.

In respect to York, Windsor and St. Albans [streets] where parking is facing into the cul-de-sac as opposed to facing out, the county is willing to work with the neighborhoods to perhaps change parking.

Director Deppe stated that the Board voted to order two permanent solar radar signs and two extra poles to be put on Perdue and Beloit. Those poles and the radar signs have arrived. The poles were not quite what was ordered for Beloit and Perdue, but it looks like we can re-purpose the poles on Franciscan and Arlington which are meant for portable signs. The poles that came in are really designed for permanent installations more appropriate for Arlington and Franciscan.

Director Deppe is arranging a community traffic meeting with someone from the County and with Chief Hull. It is to understand where the limits and where the responsibilities lie.

Chief Hull made a statement on recruitment. Two individuals are currently in background. The KPD is advertising right now permanently on the POST website which is the Police Officers Standard in Training, the State of California's law enforcement website.

Coffee with a Cop will be October 3rd.

President Sherris-Watt attended the Kensington Municipal Advisory Council July meeting and reported that KMAC approved the land use permit for seismic upgrades and ADA accessibility for the Community Center and is passing their approval and their motion on to the county. Many thanks to Glass and Associates for presenting at that meeting.

Tony Constantouros shared the latest information is that the Community Center renovation is currently in the permitting process of the county. There are a few bumps at the beginning. It seems to be going well. It's a very detailed process, but the intent is not to rent the building after November 1st.

Annual Appropriations Limit. Resolution 2018-10. Resolution of the Board of Directors of the Kensington Police Protection and Community Services District Affirming the Establishment of the Appropriations Limit Applicable to The District During Fiscal Year 2018-19.

Bill Zenoni stated that this is a calculation that all government agencies go through every year. It's the result of a valid initiative back in 1979 Proposition 4, Article 13B to the California Constitution. It places limits on the level of proceeds and taxes that all public agencies can appropriate.

This first calculation goes back to 1980. Every year that base calculation is adjusted by changes in the population and per capita income. If you are a city, it would be based on changes in population in the city. As a Special District in an unincorporated area, it's based on changes in population in the county. For, 18-19, the change in population for Contra Costa County was an increase of 0.88%. The California per capita personal income increased 3.67%.

The calculation is very simple. Take last year's limit and multiply it by those two percentage increases. The increase, the appropriation limit for 18-19 is \$4,375,000. Appropriations subject to the limit are 3.1 million. Now the KPPCSD is under the limit by about \$1,271,000. That's the case for most public agencies that this is just a calculation that's required.

President Sherris-Watt made a motion that the Kensington Police Protection Community Services District accepts Resolution 2018-10 and affirms the establishment of the appropriations limits applicable to the district during the fiscal year 2018-19.

Vice President Nottoli seconded the motion.

In a roll call vote, the motion passed 4-0.

Appropriations Limit Election. Resolution 2018-11. Resolution of The Board of Directors of The Kensington Police Protection and Community Services District Calling an Election for The Purpose of Submitting to The Qualified Electors of The District the Question of Establishing the District's Appropriations Limit Under Article XIIIb of the California Constitution, Fixing the Date of Said Election and Requesting the Services of the County Clerk.

President Sherris-Watt made a motion that the board adopt resolution 2018-11, a resolution of the board of directors of the Kensington Police Protection and Community Services District calling an election for the purpose of submitting the qualified electors of the district, the question of establishing the district's appropriations limit under Article 13B, of the California Constitution fixing the date of said election and requesting the services of the county clerk.

Director Welsh seconded the motion.

In a roll call vote, the motion passed 4-0.

President Sherris-Watt made a motion to adjourn.

Vice President Nottoli seconded the motion.

In a roll call vote, the motion passed 4-0.

The meeting ended at 1:20 PM.