

## KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

### BOARD OF DIRECTORS MEETING MINUTES

Thursday, January 16, 2025

Special Meeting

Special Meeting – 7:00 p.m.

1. **Call to Order** [TS 9:08]

President David Spath called the special meeting to order at 7:03 p.m.

2. **Roll Call** [TS 9:25]

Vice-President Alexandra Aquino-Fike, Director Cassandra Duggan, Director Sarah Gough, Director Sylvia Hacaj, and President David Spath were present at roll call.

Staff present included Interim General Manager David Aranda (via Zoom), General Counsel Ann Siprelle (via Zoom) and Clerk of the Board Lynelle M. Lewis.

### Discussion and Action

3. **Consider the Ad Hoc Committee’s recommendation to proceed in concert with the KFPD in developing a reorganization proposal to combine the two districts including a draft resolution defining the terms and conditions of the reorganization. Consider holding a Town Hall meeting on March 1, 2025, to present the proposal.** [TS 10:05]

President Spath commented on the purpose of the meeting. Next, Director Hacaj summarized Ad Hoc Committee’s key findings and recommendations. The top considerations included: financial savings, improved staffing support, organizational resilience, accountability, community involvement, benefit around emergency preparedness, scope of services, and loosening of budget pressures.

President Spath reviewed the process for moving forward. Reorganization of the two districts would result in the dissolution of the KFPD and the annexation of the KFPD by the KPPCSD. He pointed out that as a Community Services District, the KPPCSD is authorized to carry out the services presently provided by the KFPD. The legal process for the KFPD to dissolve and be annexed by the KPPCSD involves a number of action items on the part of both boards. Board members asked about the process for consolidating both boards and suggested that legal counsel provide clarification.

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- Motion by Director Hacaj, seconded by Director Gough, that the KPPCSD Board approve the Ad Hoc Committee's recommendation to proceed in concert with the KFPD in developing a reorganization proposal to combine the two districts including a draft resolution defining the terms and conditions of the reorganization and agree to hold a town hall meeting on March 1, 2025 to present the proposal, carried by unanimous voice vote (5-0).

President Spath announced that he would like the KPPCSD General Manager and General Counsel work with the KFPD General Manager and General Counsel on developing the resolutions defining the terms and conditions of the reorganization for submittal to LAFCO.

4. **Contingent upon the Board's decision on proceeding with a reorganization proposal, approve moving forward with developing a proposal including a draft resolution to exercise the district's latent powers to provide fire protection service and emergency medical services as part of the reorganized Community Services District. Consider holding the required public hearing on the proposal at a date to be determined.** [TS 38:57]

President Spath announced that as part of the reorganization process, KPPCSD also would be required to exercise its latent power as a Community Services District to provide fire protection services and emergency medical services. This requires a drafting a resolution for these services as part of the reorganized community services district. Additionally, it requires a public hearing on the proposal which must be noticed in a major newspaper such as the East Bay Times not just the Outlook.

- Motion by Vice-President Aquino-Fike, seconded by Director Hacaj, that we develop a proposal including a draft resolution to exercise the district's latent powers to provide fire protection service and emergency medical services as part of the reorganized community services district and hold a required public hearing on the proposal at a date to be determined, carried by unanimous voice vote (5-0).

**Adjournment** [TS 41:36]

President Spath announced that the meeting was adjourned at 7:36 p.m. The next regular meeting is scheduled for February 13, 2025.

SUBMITTED BY:

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Lynelle M. Lewis, District Clerk of the Board

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APPROVED: February 13, 2025

Signed by:

*David Aranda*

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David Aranda, Interim General Manager

Signed by:

*David Spath*

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David Spath, President of the Board

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