

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

FEBRUARY 14, 2019

Agenda Item 10a

By Eileen Nottoli

Committees and Coordinators of the Board of Directors

The District is in the process of updating its Policy and Procedure Manual, and there will probably be some revisions and improvements to the Committees of the Board of Directors section. Until the changes are finalized, I will be implementing the current system. Based on the existing Policy and Procedure Manual, there are three standing committees and seven coordinators.

The three committees are Emergency Preparedness, Solid Waste, and Finance. I have asked Director Hacaj to head the Emergency Preparedness Committee because she has experience working on emergency planning in her professional career and has been coordinating with the elementary and nursery schools in Kensington and the police on emergency planning. I have appointed myself to the Solid Waste Committee as well as the Finance Committee. I have asked Director Sherris-Watt to be on that committee along with Paula Black, Rob Firmin, Mike Logan, Karl Kruger, and Jim Watt.

As for the seven coordinators, I will be on Finance and Administration. Director Deppe will be on Intergovernmental/ External Issues; he is also the District's LAFCO representative. Director Deppe will also be on Park Planning and Recreation and responsible on park maintenance and coordinating with KCC. Director Hacaj will be the coordinator for Community Outreach. Director Modavi will be the coordinator for Park Funding and coordinating fun-raising programs for the park. Director Sherris-Watt will be the coordinator for District Policy and Procedures as also for the Public Safety Building.