

Kensington Police Protection and Community Services
District
Ad Hoc Committee for Governance and Operations Structure
Special Meeting
Monday, May 16 at 7:00 pm
Community Center, 59 Arlington Avenue, Kensington, California

Agenda

Note: All proceedings of the Special Meeting will be audiotaped

- A. Roll Call
- B. Public Comment on items not on the Agenda
- C. Committee Member Comments

Committee - New Business: The public will be allowed to speak on each agenda item before any action is taken.

1. Approval of the Draft May 5 Regular Meeting Minutes
2. In preparation for the June 4th Public Forum, the Committee will review the draft Subcommittee presentations including content and format. The Committee will provide comments and direction. The Committee will provide direction on logistics including the sequencing of the presentations and discuss the questionnaire to be used by Forum attendees to evaluate the Forum format and presentations. The Committee will also review the strategy for informing the public of the Public Forum.
3. The Committee will establish a Subcommittee to draft a scope of work for hiring an editor to assist the Committee in completing its final report.
4. The Committee will set the Agenda for the June 2nd Regular Meeting.

ADJOURNMENT

Accessible Public Meetings

NOTE. UPON REQUEST THE AD HOC COMMITTEE FOR GOVERNANCE AND OPERATIONS STRUCTURE WILL PROVIDE WRITTEN AGENDA MATERIALS IN APPROPRIATE ALTERNATIVE FORMATS, OR DISABILITY RELATED MODIFICATIONS OR DISABILITIES TO PARTICIPATE IN PUBLIC MEETINGS. PLEASE SEND A WRITTEN REQUEST, INCLUDING YOUR NAME, MAILING ADDRESS, PHONE NUMBER AND ABRIEF DESCRIPTION OF THE REQUESTED MATERIALS AND PREFERRED ALTERNATIVE FORMAT OR AUXILIARY AID OR SERVICES AT LEAST TWO DAYS BEFORE THE MEETING. REQUESTS SHOULD BE SENT TO:

Chairman David P. Spath, Ad Hoc Committee for Governance and Operations Structure, 217 Arlington Ave., Kensington, CA 94707

POSTED: Public Safety Building-Colusa Food-Library-Arlington Kiosk-and at www.kensingtoncalifornia.org

Complete agenda packets are available at the Public Safety Building and the Library

All public records that relate to an open session item of a meeting of the Ad Hoc Committee for Governance and Operations Structure that are distributed to a majority of the Committee less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at the **Public Safety Building, 217 Arlington Ave., Kensington, CA 94707** at the same time that those records are distributed or made available of the Committee.

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT
Ad Hoc Committee for Governance and Operations Structure
Draft Meeting Minutes

Meeting Action Minutes May 5, 2016 – 7pm

Kensington Community Center – 59 Arlington Ave, Kensington CA

Call to Order: 7:05

Attending: David Spath Chairperson, Charles Reichmann Vice-Chair, Lisa Caronna, Garen Corbett, Rick Artis, Gail Feldman. Chris Deppe, Simon Brafman, Mabry Benson (via telephone).

Absent: Tim Snyder

Note: M/S/C = Maker of the Motion/Second/Carried

M/S/C: Corbett/Feldman

Motion: Approve Draft Meeting Minutes of April 7, 2016

Ayes: David Spath Chairperson, Charles Reichmann Vice-Chair, Lisa Caronna, Garen Corbett, Rick Artis, Gail Feldman, Chris Deppe, Mabry Benson

Noes: 0

Abstain: Simon Brafman

Absent: Tim Synder

M/S/C: Artis/Feldman

Motion: Extend meeting to 9:10

Ayes: David Spath Chairperson, Charles Reichmann Vice-Chair, Lisa Caronna, Garen Corbett, Rick Artis, Gail Feldman, Chris Deppe, Simon Brafman, Mabry Benson

Noes: 0

Abstain: 0

Absent: Tim Synder

M/S/C: Caronna/Artis

Motion: To Adjourn

Ayes: David Spath Chairperson, Charles Reichmann Vice-Chair, Lisa Caronna, Garen Corbett, Rick Artis, Gail Feldman, Chris Deppe, Simon Brafman, Mabry Benson

Noes: 0

Abstain: 0

Absent: Tim Synder

Adjournment: 9:10

Follow-up Items:

1. David Spath to request legal counsel whether the raw survey data are subject to a Public Records Act request. If they are, can the comments provided by individual residents be withheld.
2. Presentation thoughts: To be discussed further at the Special Meeting on May 16.
 - Garen Corbett to facilitate the June Public Forum
 - Describe the charge of the Ad Hoc Committee – 3 minutes
 - Three Subcommittee Presentations each for 20 minutes

- Q and A – cards and questions
- Report on Survey Results? Unresolved.
- Questionnaire – Simon to prepare similar to the last Forum.
- Report on Follow-up date meetings with three individual subcommittees
- Discuss hiring an editor for the final report. Need written scope of work