

Approved by Board
1/14/16

Meeting Minutes for 12/14/15

A Special Meeting (Closed Session) of the Board of Directors of the Kensington Police Protection and Community Services District was held Monday, December 14, 2015, at 6:00 P.M., at the Community Center, 59 Arlington Avenue, Kensington, California.

ATTENDEES

<u>Elected Members</u>	<u>Speakers/Presenters</u>
Len Welsh, President	Randy Riddle, Renne Sloan
Rachelle Sherris-Watt, Vice President	
Patricia Gillette, Director	
Chuck Toombs, Director	
Vanessa Cordova, Director	
<u>Staff Members</u>	
Lynn Wolter, District Administrator	
<u>Press</u>	

President Welsh called the meeting to order at 6:01 P.M. and took roll call. President Welsh, Vice President Sherris-Watt, Director Gillette, Director Toombs, Director Cordova, and District Administrator Wolter were present.

PUBLIC COMMENTS

None

BOARD MEMBER COMMENTS

None

STAFF COMMENTS

None

The Board entered into Closed Session at 6:02 P.M.

Closed Session Agenda

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraphs (2) and (3) of subdivision (d) of Section 54956.9: (One potential case)

The Board entered into Open Session at 6:14 P.M.

President Welsh took roll call. President Welsh, Vice President Sherris-Watt, Director Cordova, Director Gillette, and Director Toombs were present.

President Welsh reported that, during Closed Session, the Board had voted unanimously to release the legal opinion it had received that said there was no legal restriction to combining the positions of General Manager and Chief of Police. He also reported that the opinion would be posted on the District's website the following day.

MOTION: Director Gillette moved, and President Welsh seconded, that the meeting be adjourned.

Motion passed: 5 – 0.

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

The meeting was adjourned at 6:16 P.M.



Len Welsh
KPPCSD Board President



Lynn Wolter
District Administrator