

Meeting Minutes for 1/4/17

A Special Meeting (Closed Session) of the Board of Directors of the Kensington Police Protection and Community Services District was held Wednesday, January 4, 2017, at 7:00 P.M., at the Community Center, 59 Arlington Ave., Kensington, California.

ATTENDEES

<u>Elected Members</u>	<u>Speakers/Presenters</u>
Rachelle Sherris-Watt, President	Amara Morrison
Eileen Nottoli, Vice President	David Bergen
Len Welsh, Director	
Vanessa Cordova, Director	
Sylvia Hacaj, Director	
<u>Staff Members</u>	
IGM/COP Rickey Hull	
<u>Press</u>	

President Sherris-Watt called the meeting to order at 7:00 P.M. President Sherris-Watt, Vice President Nottoli, Director Welsh, Director Hacaj, and Master Sergeant Hull were present. Director Cordova participated by phone from Italy.

Before public comments began, President Sherris-Watt announced that the Board would no longer comment on any public comments or engage in any dialog from that point forward. She said that she was happy to have the public comment every time and that items of necessity would be carried forward to a future agenda.

PUBLIC COMMENTS

David Bergen said he wanted to discuss two items:

- The Wi-Fi and live streaming, which he understood were part of the new sound system. He said he could see there was Wi-Fi in the building, but it wasn't possible to access it because a password was required but hadn't been publicized. He said District Administrator Wolter had told him that the Board needed to develop a policy about whether and how the system would be made available to the public. He said this was strange because the feature had been promised to the community, and he asked the Board to establish such a policy, if necessary; and if not, to provide a password to the public. He noted that one Board member was unable to attend now and that, if she could use the Wi-Fi, it would enable her to avoid the expense of overseas phone calls and would be more reliable. He said that this would be free for her, assuming she would have access to free Wi-Fi where she was residing. He said that live

streaming, which also had been promised, needed to be implemented promptly so that any Director could participate remotely.

- A private item, of which he thought the Directors were aware, but he didn't want to make public, as yet. He said he would appreciate a private answer to the status of the issue and a copy of the results of the study that had been completed. He said that, having spoken to the party the Board had hired, he understood that they had not, as yet, been paid, nor had they been asked to study the second area of interest. He asked that the second area be studied as soon as possible. He said he'd brought these issues had been brought to the KPPCSD's attention in 2015. And, he said the first issue dated back to former GM/COP Harman's tenure. He said he thought the non-payment issue might have been due to another party's refusal to pay.

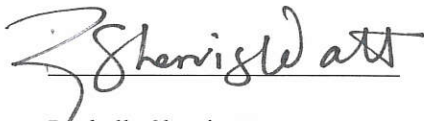
The Board entered into Closed Session.

a-c. Public Employee Employment, Discipline, or Dismissal: The Board was briefed on personnel matters pursuant to CA Government Code Section 54957(b)(2). Three unrelated complaints.

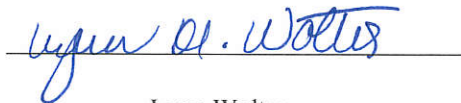
d-h. Public Employee Employment, Discipline, or Dismissal: The Board was briefed on personnel matters pursuant to CA Government Code Section 54957(b)(2).

The Board returned to Open Session at 8:39 P.M. President Sherris-Watt said there was nothing to report, with respect to the Closed Session.

The meeting was adjourned.



Rachelle Sherris-Watt
KPPCSD Board President



Lynn Wolter
District Administrator