

**Meeting Minutes for 3/3/17**

A Closed Session of the Board of Directors of the Kensington Police Protection and Community Services District was held Friday, March 3, 2017, at 9:00 A.M., at the Community Center, 59 Arlington Ave., Kensington, California.

**ATTENDEES**

<u>Elected Members</u>	<u>Speakers/Presenters</u>
Rachelle Sherris-Watt, President	Adam Benson
Eileen Nottoli, Vice President	Celia Concus
Sylvia Hacaj, Director	David Bergen
Len Welsh, Director (arrived at 9:12 A.M.)	Mabry Benson
<u>Staff Members</u>	
Lynn Wolter, District Administrator (dismissed from the meeting at 9:08 A.M.)	
<u>Press</u>	

President Sherris-Watt called the meeting to order at 9:03 A.M. President Sherris-Watt, Vice President Nottoli, Director Hacaj, Director Welsh, IGM/COP Hull, and District Administrator Wolter were present. President Sherris-Watt announced that Director Cordova would not be attending.

**CLOSED SESSION PUBLIC COMMENTS**

Mabry Benson said she had no idea about what to make any real comment, but she offered whatever help she could with whatever was the latest crisis. She wished the Board good luck.

Celia Concus said that, on the Closed Session agendas for other communities, there was more information about what was involved. She said she understood the need to be careful with police officers because they had certain rights. However, she understood that someone had had a complaint about an easement and said she would like more information provided about this so the community didn't think that worse things were happening.

David Bergen seconded Ms. Concus' comments.

The Board dismissed District Administrator Wolter from the meeting.

The Board entered into Closed Session at 9:08 A.M.

**CLOSED SESSION**

- a. Conference with legal counsel – anticipated litigation: The Board was briefed on matters involving significant exposure to litigation pursuant to California Government Code Section 54956.0(d)(2).

- b. Conference with consultant and former labor negotiator: The Board was briefed on matters involving impact on future budgets. Representative: Adam Benson. California Government Code Section 54957.
- c. Public employee employment: The Board was briefed on personnel matters pursuant to Government Code Section 54947.
- d. Public Employee, discipline, or dismissal: The Board was briefed on personnel matters pursuant to Government Code Section 54957(b)(1).

The Board returned to Open Session at 11:21 A.M.

President Sherris-Watt took roll call. President Sherris-Watt, Vice President Nottoli, Director Welsh and Director Hacaj were present. Director Cordova was unable to join the meeting because she'd had a class that morning.

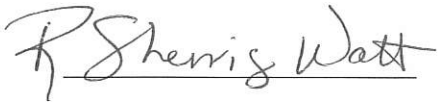
President Sherris-Watt announced there was nothing to report.

**MOTION: President Sherris-Watt moved, and Vice President Nottoli seconded, to adjourn the meeting.**


**Motion passed: 4 – 0.**

**AYES: Sherris-Watt, Nottoli, Welsh, Hacaj      NOES:      ABSENT: Cordova**

The meeting was adjourned at 11:22 A.M.



Rachelle Sherris-Watt  
KPPCSD Board President



Lynn Wolter  
District Administrator