

Kensington Pathways Ad- Hoc Committee

AGENDA

A meeting of the Kensington Police Protection and Community Services District Pathways Ad-Hoc Committee will be held on Thursday, February 24, 2011, at 6:00 PM at the Community Center (Youth Hut) located at Kensington Park, 59 Arlington, Kensington.

Roll Call:

Members; Tony Lloyd, Cathie Kosel, Bryce Nesbitt, Nicki Kaiser, Gloria Morrison, Chris Schilling, Ray Barraza

Public Comments

Approval of the Minutes- None

Old Business: None

New Business:

1. **Brown Act-** Director Tony Lloyd will provide the Committee with the Brown Act requirements for the committee and a handout.
2. **KPPCSD Resolution-** Director Tony Lloyd will present the KPPCSD Board Resolution 2011-04 forming the committee.
3. **Appointment of Officers and Roles-** Director Tony Lloyd will call for the election of committee officers and lead the discussion of identifying committee roles. Committee Action.
4. **Define & Adopt Project Preliminary Scope-** Committee Chair will lead the discussion on defining and adopting the project preliminary scope to include:
 - a. Taking No Action; Paths remain in limbo.
 - b. County accepts dedication.
 - c. County accepts dedication with joint use from KPPCSD.
 - d. KPPCSD acquires title.
 - e. County transfers title to contiguous property owners.
5. **Electronic Document Sharing Demo-** Bryce Nesbitt will provide the committee with a document sharing demonstration.

6. **Review of Documents/ Photos-** Bryce Nesbitt and Ray Barraza will provide the committee with a document and photograph familiarization and learning exercise.
7. **Action Items Resulting from KPPCSD Resolution-** Committee Chair will lead the committee through a follow up list of items to be completed as a result of Resolution 2011-04 passed by the KPPCSD Board. Committee Action.
8. **Review of Project Milestones-** Bryce Nesbitt will lead the discussion on project milestones, project issues, and establishment of time frames to include:
 - a. March 12th Supervisor John Gioia visit and walk.
 - b. DFSC Grant.
 - c. Property Rights Arlington & Amherst.
 - d. Drainage failure at Highland & Kenyon.
 - e. November ballot measure.
9. **Path Condition Inventory-** Bryce Nesbitt will lead the committee in a discussion on path conditions and inventory and in the preparation of a path survey template. Committee Action.
10. **Agenda Discussion for Next Meeting-** Committee Chair will lead a discussion on items for the next committee agenda.

Adjournment:

General Information

Accessible Public Meetings

NOTE: UPON REQUEST THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT WILL PROVIDE WRITTEN AGENDA MATERIALS IN APPROPRIATE ALTERNATIVE FORMATS, OR DISABILITY-RELATED MODIFICATION OR DISABILITIES TO PARTICIPATE IN PUBLIC MEETINGS.PLEASE SEND A WRITTEN REQUEST, INCLUDING YOUR NAME, MAILING ADDRESS,PHONE NUMBER AND A BRIEF DESCRIPTION OF THE REQUESTED MATERIALS AND PREFERRED ALTERNATIVE FORMAT OR AUXILARY AID OR SERVICE AT LEAST 10 DAYS BEFORE THE MEETING.REQUESTS SHOULD BE SENT TO:

District Secretary Steven Y. Smith, Kensington Police Protection & Community Services District, 217 Arlington Ave, Kensington, CA 94707

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