

Kensington Pathways Ad- Hoc Committee

October 27, 2011

A meeting (Fifth Meeting) of the Kensington Police Protection and Community Services District Pathways Ad-Hoc Committee will be held on Thursday, September 22, 2011, at 6:30 PM at the Community Center (Youth Hut) located at Kensington Park, 59 Arlington, Kensington.

Roll Call:

Members: Tony Lloyd, Bryce Nesbitt, Nicki Kaiser, Gloria Morrison, Chris Schilling, Ray Barraza, Gretchen Gillfillan

Public Comments:

Approval of the Minutes - Since our entire meeting was devoted to our findings matrix, the attached matrix with my notes will serve as minutes from our last meeting.

New Business:

1. Committee continued review of the attached summary draft finding matrix to arrive at a consensus set of findings upon which to present a final report to the KPPCSD in the discharge of the committee's charter as provided for in Kensington Board of Directors resolution 2011-04 (restated below)
 - A. Complete matrix from point we left off last meeting
 - B. Review the re-write of original questions 10-12
 - C. Reach closure on all findings
 - D. Discuss project cost elements
 - E. Determine if a findings presentation can be made to the board in November and what is required to make that happen.

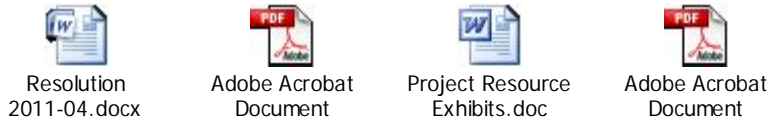
NOW THEREFORE BE IT RESOLVED, that the Board do the following: (i) take appropriate steps as may be necessary, including but not limited to formation of an ad hoc committee of the Board and community volunteers to determine whether it is legally and economically sustainable and feasible for the District to exert any form of ownership and control over the paths; and (ii) ask the Real Property Division of the County of Contra Costa to notify the District and KIC should any private party or landowner file papers to vacate any County rights to all or part of any path.

To that end the attached findings and issues matrix is the tool we are using to focus our efforts on a final findings response to the Board of Directors if at all possible in the November of 2011 council meeting. I have sent this work in progress document out with "track changes) enabled so we can see what was recorded in previous meetings

Due to the volume and size of the findings matrix and the cost of reproduction I am only sending out electronic copies. The matrix has been modified as a result of additional bullet points. Resource attachments and background material were distributed at our last meeting. Anyone wishing an advance copy of the current findings matrix may request it

be sent to them by contacting me at Lloyd.r@sbcglobal.net. Committee members please print this document for your own use in the meetings and bring any background material you may want with you.

There are two attachments in addition to the findings matrix you should also note, (1) Bryce Nesbitt's estimate of path acquisition cost, and (2) an updated copy of the path inventory matrix. (If you intend to print this one you will need *X14 printer capabilities.



The attachments have been provided in MS-Word 2003 / 2007.

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District General Manager Greg Harman, Kensington Police Protection & Community Services District, 217 Arlington Ave, Kensington, CA 94707

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