

## **Kensington Pathways Ad- Hoc Committee**

**Monday, November 14, 2011**

A meeting of the Kensington Police Protection and Community Services District Pathways Ad-hoc Committee will be held on Monday, November 14, at 6:00 PM at the Kensington Public Safety Building in the Conference room. *Please note change of time and of regular venue!*

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 on October 27<sup>th</sup> was devoted to our findings matrix, publication of that document when updated will serve as meeting minutes for 10/27/2011

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 Budget element of the findings matrix
  - B. Review all 20 findings and audit for final committee language
  - C. Reach closure on all findings
  - D. Set date for presentation to the service district board

### **Restatement of Committee Charter**

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.

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 AUXILIARY AID OR SERVICE AT LEAST 10 DAYS BEFORE THE MEETING. REQUESTS SHOULD BE SENT TO:

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

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And at [www.kensingtoncalifornia.org](http://www.kensingtoncalifornia.org) Complete agenda packets are available at the Public Safety Building and the Library.