

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, March 3rd, 2011, at 6:30 PM at the Community Center (Youth Hut) located at Kensington Park, 59 Arlington, Kensington.

Roll Call:

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

Public Comments

Approval of the Minutes – (2/24/2011 meeting)

Old Business:

1. Review of Project Milestones (1st Mtg. agenda item # 1- Bryce Nesbitt will lead the discussion on project milestones, project issues, and establishment of proposed time frames.
 - a. March 12th Supervisor John Gioia Visit to Kensington
 - b. DFSC Grants
 - c. Property Rights Arlington & Amherst
 - d. Drainage failure at Highland & Kenyon
 - e. November ballot Measure

New Business:

1. **Committee discussion** - Identification of the categories of legal advice the committee requires and may need to make a recommendation to the CSD board re: ownership of the Kensington Paths.
2. **Liabilities** – Liabilities that we as a service district may face by recommending to the CSD that we either (1) take no action toward adopting the paths, (2) accept joint use with the County, (3) Acquire title to the paths.

3. **Existing Knowledge of the Kensington Paths** - Bryce Nesbitt to share transfer of knowledge of the Kensington Path history and critical data previously gathered. Assessment by committee of information acquired and development of list of additional information still required to make an action recommendation to the KPPCSD Board.
4. **Status of Path Survey Template** – Key Components review discussion and next action step.
5. **Project Scope Review** – Quick review of project scope adopted in previous meeting (see minutes 2/24/11 committee meeting) for expansion or contraction.
5. **Agenda Discussion for Next Meeting**- Committee Chair will lead a discussion on items for the next committee agenda. (It was decided at the previous meeting that until further notice the meetings will begin at 6:30 PM and will be held monthly as necessary until the committee has completed its assigned project tasks.)

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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