



Kensington Police Protection and Community Services District

BOARD OF DIRECTORS

AGENDA

Thursday, October 25, 2018
59 Arlington Avenue, Kensington, California

Regular Meeting – Closed Session 6:30 P.M.

Regular Meeting 7:30 P.M.

1. **Call to Order/Roll Call – 6:30 P.M.**
2. **Special Meeting: Closed Session – Public Comments**
3. **Adjourn to Closed Session**
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to §§ 54956.9(a), (d)(2) and (e)(1) of the California Government Code
 - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Initiation of litigation pursuant to § 54956.9 54956.9(a), and (b)(4) of the California Government Code
 - c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager
 - d. CONFERENCE WITH LABOR NEGOTIATORS:
Agency representative: General Manager Anthony Constantouros
Employee organization: Kensington Police Officers Association
4. **Regular Meeting – Call to Order/Roll Call 7:30 P.M.**
5. **Public Comments:** Members of the public may address the Board on items not listed on the agenda but that are within the jurisdiction of the District. Comments on matters that are listed on the agenda and requiring Board action may be made at the time the Board is considering each item. Please observe our five-minute limit, per Board Policy 5030.41.

Note: Items that are informational only and that used to appear as part of the Consent Calendar have been moved to the agenda packet's addendum. Public comments about such items made be made at this time.

To comment on agenda items, please complete speaker cards and submit them to staff.
6. **Board/Staff Comments**
7. **Consent Calendar**
 - a. Minutes of May 24, 2018 Board meeting
 - b. Minutes of August 2, 2018 Board meeting
 - c. Minutes of August 9, 2018 Board meeting
 - d. Minutes of September 13, 2018 Board meeting

Revised October 25, 2018

8. New Business

- a. Measure FF: Presentation by East Bay Regional Park District
 - Measure FF Informational Flyer
 - Measure FF Presentation
- b. Public Safety Building Lease
 - Staff Report
 - 2019 Public Safety Building Lease
 - 2017 Public Safety Building Lease
- c. Amendment to Building E Contract
 - Staff Report
 - 2018 Lease
- d. Tree removal in the park
- e. Authorize General Manager to negotiate and execute an extension of the contract with Interim Chief of Police Rickey Hull for a period up to one year subject to the discretion of the General Manager
- f. Cancellation of regular meetings on November 8. (There is no second meeting in November)

The Board will hold a special meeting on November 15, 2018.

ADJOURNMENT

General Information

- All proceedings of the Open Session will be audio and video taped.
- The Community Center has devices for hearing assistance. Please contact GM Anthony Constantouros for information about the equipment.
- The Community Center is Wi-Fi accessible.
- Upon request, the Kensington Police Protection and Community Services District will provide written agenda materials in appropriate alternative formats or disability-related modification of disabilities to participate in public meeting. Please send 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 two days before the meeting. Requests should be sent to: Kensington Police Protection & Community Services District, 217 Arlington Ave, Kensington, CA 94707

POSTED: Public Safety Building – Colusa Food – Arlington Kiosk- and at www.kensingtoncalifornia.org
Complete agenda packets are available at the Public Safety Building.

All public records that relate to an open session item of a meeting of the Kensington Police Protection & Community Services District that are distributed to a majority of the Board less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at the **District offices, 217 Arlington Ave, Kensington, CA 94707** at the same time that those records are distributed or made available to a majority of the Board

Items formerly included under the Board Packet Addendum are now posted separately on the District's website, under the title "Monthly Reports."

Communications and information submitted by community members and others will be included in the Correspondence section of this report and available to the public.