



Kensington Police Protection and Community Services District

BOARD OF DIRECTORS

AGENDA

Friday, February 1, 2019
59 Arlington Avenue, Kensington, California

Special Meeting – Closed Session 8:45 A.M.

Special Meeting 12:00 P.M.

1. **Call to Order/Roll Call – 8:45 A.M.**
2. **Special Meeting: Closed Session – Public Comments:** Members of the public may address the Board on items listed on the agenda. Please observe our five-minute per person and twenty minute per subject limit per Board Policy 5030.41.
3. **Adjourn to Closed Session**
 - a. CONFERENCE WITH LABOR NEGOTIATORS:
Agency representative: General Manager Anthony Constantouros and Jon Holzman
Employee organization: Kensington Police Officers Association
 - b. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Name of Case: ██████████ and ██████████ v. KPPCSD et. al
(Paragraph (1) of subdivision (d) Section 54956.9 of the California Government Code)
4. **Special Meeting (Open Session) - Call to Order/Roll Call 12:00 P. M.**
5. **Public Comments:** Members of the public may address the Board on items listed on the agenda. 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 per person and twenty minute per subject limit, per Board Policy 5030.41.
6. **The Board of Directors will meet to discuss and prioritize staff resources.**

ADJOURNMENT

General Information

- All proceedings of the Open Session will be audio recorded.
- 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.