AGENDA

A Special Meeting (Closed Session) of the Board of Directors of the Kensington Police Protection and Community Services District will be held **Saturday, August 9th, 2014, at 9:30 A.M.**, at the Community Center, 59 Arlington Avenue, Kensington, California.

Roll Call
Public Comments
Board Member/ Staff Comments

SPECIAL MEETING: CLOSED SESSION 9:30 A.M.

- Conference with Legal Counsel- Existing Litigation (Government Code Section 54956.9(a))
 Leonard Schwartzburd v. Kensington Police Protection and Community Services District (Case Number N12-1625).
- Conference with Labor Negotiators (Government Code Section 54957.6)
 Agency Representatives: Patricia Gillette and Chuck Toombs
 Employee Organization: Kensington Police Officers Association
- 3. Pursuant to California Government Code Section 54957b:
 - a. The Board will enter into closed session to discuss the General Manager/ Chief of Police performance review pursuant to California Government Code Section 54957b.
 - b. The Board will discuss the possible contract extension and terms of the extension of the General Manager/ Chief of Police.
 - c. The General Manager/ Chief of Police and Board will discuss personnel appointment, employment, and evaluation of performance of District personnel.

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 2 DAYS BEFORE THE MEETING. REQUESTS SHOULD BE SENT TO:

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

<u>POSTED:</u> Public Safety Building-Colusa Food-Library-Arlington Kiosk- and at www.kensingtoncalifornia.org Complete agenda packets are available at the Public Safety Building and the Library.

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.