



Kensington Police Protection and Community Services District

A G E N D A

Thursday, May 23, 2019

52 Arlington Avenue, Kensington, California

NOTE CHANGE IN MEETING LOCATION

Director Deppe will participate in Closed Session and Open Session, by telephone, from
22929 Missouri Ridge Drive, Nevada City, CA

Director Hacaj will participate in Closed Session and Open Session, by telephone, from
Pigeon Point Lighthouse Hostel is at 210 Pigeon Point Road, Highway 1, Pescadero 93060

Special 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:** Members of the public may address the Board on items listed on the agenda. Please observe our five-minute per person limit and twenty-minute total limit, per Board Policy 5030.41.
- 3. Adjourn to Closed Session**
 - a. Conference with Labor Negotiator (Government Code §54957.6)
Agency designated representatives: Jonathan Holtzman
Employee organization: KPPCSD 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 per person limit and twenty-minute total 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**
General Manager Report
- 7. Consent Calendar**
 - a. January 10, 2019 minutes
 - b. February 1, 2019 minutes
 - c. February 14, 2019 minutes
 - d. February 26, 2019 minutes
 - e. March 14, 2019 minutes
 - f. March 28, 2019 minutes
 - g. April 11, 2019 minutes
 - h. April 25, 2019 minutes

8. Old Business

- a. Request from the Kensington Fire Protection District to Obtain and Share the Cost for a Legal Opinion Concerning Building within Kensington Park
- b. Resolution 2019-05: A Resolution of the Board of Directors for the Kensington Police Protection and Community Services District Confirming the Assessment and Ordering the Levy for the Kensington Park Assessment District for Fiscal Year 2019/20 (for adoption)
- c. Resolution of the Board of Directors of the Kensington Police Protection and Community Services District Authorizing the Execution and Delivery of an Installment Sale Agreement and Directing Certain Actions in Connection with the Acquisition and Construction of a Community Center Remodeling Project
- d. Draft Policy and Procedure Manual
 - i. Updated draft of Sections 3000 and 4000
 - ii. Resolution 2019-06: A Resolution of the Kensington Police Protection and Community Service District to Repeal Existing Sections 4000 and 5000, Renumber Existing Section 3000 as 5000, and Adopt New Sections 3000 and 4000.

9. New Business

- a. Kensington Police Protection and Community Services District: Financial Statements and Independent Auditor's Report for the Year Ended June 30, 2018. Approval of Annual Audit
- b. Kensington Police Protection and Community Services District: Proposed Fiscal Year 2019/20 Budget. Discussion and overview

ADJOURNMENT

Next meeting will be June 13, 2019.

Rules of Decorum at Meetings

- Persons wishing to speak shall line up on the left side of the room. If there are several speakers, please try to be brief to give others the opportunity to speak.
- All persons wishing to speak shall do so at the podium and address their comments to the Board.
- Each member of the public attending the meeting has the right to speak during the public comments period. If the allotted time for public comments has been reached, we will begin the meeting and allow for additional public comment on items not on the agenda but within our jurisdiction after the business portion of our meeting.
- Each member of the public attending the meeting has the right to comment on each item on the agenda. However, the Board President may restrict the number of times that an individual may speak on the same agenda item as necessary to ensure that all persons wishing to comment on that item are heard and that the meeting proceeds in an orderly fashion.
- If any meeting is willfully interrupted so as to render the orderly conduct of the meeting unfeasible, the Board President may order the person or group of persons causing the disruption removed.
- If removal of the person or group of persons causing the disruption of the meeting does not restore order, the Board President may order the room cleared of all members of the public except members of the media and proceed to address the remaining items on the agenda.

General Information

- All proceedings of the Open Session will be audio recorded and, if the equipment works, video 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.kppcsd.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.