

REVISED A G E N D A as of May 13, 2015

A Special Meeting (Closed Session) of the Board of Directors of the Kensington Police Protection and Community Services District will be held **Thursday, May 14, 2015, at 6:00 P.M.**, at the Community Center, 59 Arlington Avenue, Kensington, California. The Board will commence its monthly Regular Meeting in open session at **7:30 P.M.** If further Closed Door Session is required, the Board will return to Closed Door Session following the end of the Regular Meeting.

Roll Call
Public Comments

SPECIAL MEETING; CLOSED SESSION 6:00 P.M

1. Pursuant to California Government Code Section 54957. (b)(1):
 - a. The Board will enter into closed session to interview candidates for the Interim General Manager/ Chief of Police position.
2. Pursuant to California Government Code Section 54957.6:
 - a. The Board will enter into closed session to discuss the status of the proposed MOU with the Kensington Police Officer's Association.
3. Pursuant to California Government Code Section 54956.9(a):
 - a. Conference with Legal Counsel-Existing Litigation- Leonard Schwartzburd et al v. Kensington Police Protection & Community Services District (Case Number N12-1625).

The Board will return to Open Session at approximately 7:25 PM and report out on the Closed Door Session.

A Regular Meeting of the Board of Directors of the Kensington Police Protection and Community Services District will be held **Thursday, May 14, 2015, at 7:30 P.M.**, at the Community Center, 59 Arlington Avenue, Kensington, California.

Note: All proceedings of the open session meeting will be videotaped.

REGULAR MEETING; OPEN SESSION 7:30 P.M.

Roll Call
Public Comments
Board Member/ Staff Comments

APPROVAL OF CONSENT CALENDAR

- a) Minutes of the Special & Regular Meeting March 12, 2015, (Tabled from the April 9th meeting) Page 3
- b) Minutes of the Special & Regular Meeting April 9, 2015, Page 15
- c) Unaudited Profit & Loss Report for March 2015, Page 33
- d) Five Year Budget Projection Report for March, Page 38
- e) Board Member Reports- None This Month
- f) Police Report April 2015, Page 47
- g) Training/ Reimbursement Report- None this Month
- h) Correspondence in April, Page 59
- i) Recreational Report, Page 64
- j) Monthly Calendar, Page 65
- k) General Manager's April Report, Page 67

DISTRICT OLD BUSINESS

1. The Board will receive an update on the formation of a committee to research and report back to the Board on possible alternatives to the current General Manager/ Chief of Police position and other issues related to District structure and mission statement. This item was continued over from the April 9th meeting. Board Action.
2. The Board will have an update on the Interim Chief of Police selection process. This item was continued over from the April 9th meeting. Board Action.

DISTRICT NEW BUSINESS

1. The Board will be presented with and have a discussion on the overview of the Public Management Group's analysis of the budgetary impact of the proposed MOU with the Kensington Police Officer's Association. Board Action. Page 73
2. General Manager/ Chief of Police Greg Harman will request the Board adopt Resolution 2015-04, a resolution of the Board of Directors of the Kensington Police Protection & Community Services District confirming the assessment and ordering the levy for the Kensington Park Assessment District for Fiscal Year 2015-2016. Board Action. Page 108
3. The Board will hold a discussion on possibly changing the June Regular meeting date. Board Action.
4. Board President Len Welsh will request the Board authorize amendment of employment contract of General Manager Greg Harman to increase the maximum number of hours of vacation he may accrue from 200 hours to 250 hours, to permit adequate staffing for District operations. [Subject to Board finding of need to take immediate action pursuant to Government Code section 54954.2(b)(2)]

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 AUXILIARY 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

POSTED: 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.