



Kensington Police Protection and Community Services District

AGENDA

Tuesday, February 26, 2019
59 Arlington Avenue, Kensington, California

Special Meeting – Closed Session 3:30P.M.

1. **Call to Order/Roll Call –3:30P.M.**
2. **Special Meeting: Closed Session – Public Comments:** Members of the public may address the Board no more than once 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 LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to §§ 54956.9(d)(4) and (e)(3) of the California Government Code
 - 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

Director Deppe will be participating in the Closed Session by phone from 22929 Missouri Ridge Drive, Nevada City, CA 95959

Director Hacaj will be participating in the Closed Session by phone from 312 Sutter Street, Suite 312, San Francisco, CA 94108

ADJOURNMENT

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 if 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.
- 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.