

**KENSINGTON POLICE PROTECTION
AND COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

A G E N D A

Thursday, January 11, 2018
59 Arlington Avenue, Kensington, California

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.**
- 3. Adjourn to Closed Session**
 - a. CONFERENCE WITH LABOR NEGOTIATORS:
Agency representatives: General Manager Anthony Constantouros and Jonathan Holtzman.
Employee organization: Kensington Police Officers Association.
 - b. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to § 54956.9(d)(2) and (e)(1) of the California Government Code.
- 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 limit, per Board Policy 5030.41.

Note: Items that are informational only 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**
- 7. Consent Calendar**

Note: These are routine items usually adopted by the Board by a single motion, unless a Director removes an item. Non-action items that formerly appeared as part of the Consent Calendar have been moved to the Board Packet's Addendum.

 - a. Minutes from November 26, 2017 Pg. 3
- 8. Old Business**
 - a. Update on the Community Center remodel. To be presented by Director Hacaj.
 - b. Presentation on the District's new website, KPPCSD.org. To be presented by Director Deppe.
- 9. New Business**
 - a. Announcement of Board Committees and Board Coordinators, per Policy 4060. To be presented by President Sherris-Watt. Pg. 15

10. If further Closed Session is required, the Board will return to Closed Session following the end of the Regular Meeting.

ADJOURNMENT

General Information

- All proceedings of the Open Session will be audio and video taped.
- 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: Lynn Wolter, District Administrator, 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

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.