

## AGENDA

A Closed Session of the Board of Directors of the Kensington Police Protection and Community Services District will be held **Thursday, January 12, 2017, at 6:30 P.M.** at the Community Center, 59 Arlington Avenue, Kensington, California. The Board will commence its monthly Regular Meeting in Open Session **Thursday, January 12, 2017, at 7:30 P.M.**, at the Community Center, 59 Arlington Avenue, Kensington, California. If further Closed Session is required, the Board will return to Closed Session following the end of the Regular Meeting.

Note: All proceedings of the Open Session will be videotaped.

**1. Call to Order/Roll Call**

**2. Closed Session – Public Comments**

- a. PUBLIC EMPLOYEE EMPLOYMENT, DISCIPLINE OR DISMISSAL: The Board will be briefed on personnel matters pursuant to CA Government Code Section 54957(b)(1). Two items.

Director Cordova will be participating in both the Closed and Open Sessions, by phone, from Via Ghibelina 42.

**3. Regular Meeting: Open Session – Call to Order/Roll Call 7:30 P.M.**

4. **Public Comments:** Members of the public may address the Board on any issue on the Consent Calendar and on items not listed on the agenda but that re within the jurisdiction of the District. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Each speaker is allowed a maximum of five (5) minutes, per Board Policy 5030.41.

**5. Board/Staff Comments**

**6. Consent Calendar**

- a) Unaudited Profit and Loss Budget Performance Report for December 2016 Pg. 3
- b) Park Revenue and Expense Report for December 2016 Pg. 8
- c) Board Member Reports – None this month
- d) KPD Monthly Statistics for December 2016 Pg. 12
- e) Training/Reimbursement Report – None this month
- f) Correspondence Pg. 15
- g) Recreation Report Pg. 38
- h) Monthly Calendar Pg. 39
- i) General Manager's Report Pg. 41
- j) Second reading of Resolution 2017-03 to amend the Policy and Procedure Manual Section 5010.10 to include an additional regular meeting on the fourth Thursday of the month. Pg. 42

**7. Old Business**

- a Receive an update on the Board's Strategic Planning Session from Director Hacaj. Informational only.

**8. New Business**

- a. The Board will discuss and potentially adopt Resolutions authorizing the Interim General Manager/Chief of Police to negotiate with the Contra Costa County Sheriff's Office and or the City of Albany to provide CAD/RMS services to the District. Report to be provided by the Interim General Manager/Chief of Police. Pg. 45

- b. The Board will discuss the process for development of amendments to Appendix "A" of Policy #2000 to create two distinct job descriptions, one for District General Manager and the other for District Chief of Police. Pg. 47
- c. The Board will review and consider approval of an Employment Agreement between the District and Rickey Hull, setting the compensation, terms and conditions of his temporary employment as Interim General Manager/Chief of Police Pursuant to Government Code Section 21221(h). Pg. 55
- d. Board President Sherris-Watt will appoint District Committee Chairs for 2017.
- e. Board President Sherris-Watt will introduce, and the Board will discuss, an Application Letter of Interest Form for the Appointment to a District Committee. Informational Only. Pg. 58

## 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:

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](http://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.