

## A G E N D A

A Special Meeting (Open Session) of the Board of Directors of the Kensington Police Protection and Community Services District will be held Monday, **February 12, 2018, at 9:00 A.M.**, at the Kensington Community Center, 59 Arlington Avenue, Room 3, Kensington, California.

Note: As this is a working meeting, minutes will not be taken.

1. **Call to Order/Roll Call 9:00 A.M.**
2. **Public Comments:** Members of the public may address the Board on any matter listed on the agenda at the time the Board is considering the agenda item. Each speaker is allowed a maximum of five (5) minutes, pursuant to section 5030.41 of the District Policy and Procedures Manual.
3. **In order to develop strategic plans for the District, establish goals and provide direction to staff the KPPCSD Board of Directors will meet to examine and discuss improvements and ideas for 2018-19.**
  - a. Areas of responsibility and mission statement.
  - b. Projects currently underway with a review of the upcoming calendar and workflow.
  - c. What are our long and short-term goals? Where do we need/want to focus to achieve our goals?
  - d. What is our measurement of success? What are the next steps?

## 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:

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.