



Kensington Police Protection and Community Services District

A G E N D A

Thursday, August 8, 2019

52 Arlington Avenue, Kensington, California

Special Meeting – Closed Session 7:00 P.M.

Regular Meeting: 7:30 P.M.

- 1. Call to Order/Roll Call – 7:00 P.M.**
- 2. Special Meeting: Closed Session – Public Comments:** Members of the public may address the Board on items listed on the agenda. Please observe our **three-minute** per person limit and twenty-minute total limit, per Board Policy 4120.4.3.
 - a. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
Section 540956.9(d)(1) and (e)(3)
Claimant Judith Roach
 - b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Section 54956.9
Name of case: Unspecified because disclosure would jeopardize existing settlement negotiations

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

- 4. Public Comments:** Members of the public may address the Board for up to **three-minutes** 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 **three-minute** per person limit and twenty-minute total limit, per Board Policy 4120.4.1.

Note: Items that are informational only and that used to appear as part of the Consent Calendar 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.

- 5. Consent Calendar**

- a. Minutes of March 19, 2019 meeting
- b. Minutes of March 28, 2019 meeting
- c. Minutes of May 16, 2019 meeting
- d. Minutes of May 23, 2019 meeting
- e. Minutes of June 13, 2019 meeting
- f. Minutes of June 25, 2019 meeting
- g. Minutes of June 27, 2019 Closed Session
- h. Minutes of June 27, 2019 meeting
- i. Minutes of July 11, 2019 meeting

- 6. Board/Staff Comments**

- a. General Manager Comments
- b. Interim Chief of Police Comments

- 7. New Business**

- a. Contract for Interim Chief of Police Rickey Hull (for action)
 - i. Staff report
 - ii. Contract amendment
- b. Request from Kensington Fire Protection District for the Kensington Police Protection and Community Service District (for action)
- c. Emergency Service Information on KPPCSD website (for action)
- d. Budget approval for law firm review PRA requests (for action)

ADJOURNMENT

Our next meeting will be September 12.

Rules of Decorum at Meetings

- Persons wishing to speak shall line up on the left side of the room. **Each speaker can speak for up to three minutes on any one item.** 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 as 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 and, if the equipment works, video recorded.
- The District has devices for hearing assistance. Please contact GM Anthony Constantouros for information about the equipment.
- Arlington Church 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.kppcsd.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.