

REVISED (February 11, 2013 at 5PM) A G E N D A

A Regular Meeting of the Board of Directors of the Kensington Police Protection and Community Services District will be held Thursday, February 14, 2013, at 7:00 P.M., at the Community Center, 59 Arlington Avenue, Kensington, California. Following the Regular meeting, the Board will enter into Closed Session-1- Conference with Legal Counsel- Existing Litigation (Subdivision 54956.9) Bay View Refuse and Recycling Services Inc. v. Kensington Police Protection and Community Services District; 2- Complaints or charges against General Manager/ Chief of Police (Subdivision 54957); 3- Workers Compensation Claim (Subdivision 54956.95) Claimant: Anita Gardyne; Agency: Kensington Police Protection and Community Services District; 4- Conference with Legal Counsel- Anticipated Litigation (Subdivision (c) of Section 54956.9) Conference with legal counsel to discuss potential initiation of litigation (one case); 5- Conference with Legal Counsel- Existing Litigation (Subdivision (a) of Section 54956.9) Leonard Schwartzburd v. Kensington Police Protection and Community Services District; and 6- Conference with Labor Negotiators (Section 54957.6): Agency Representatives: Patricia Gillette and Chuck Toombs; Employee Organization: Kensington Police Officers Association.

Note: All proceedings of the open session meeting will be tape recorded and video taped.

Roll Call
Public Comments
Board Member/ Staff Comments

APPROVAL OF CONSENT CALENDAR

- a) Minutes of the Regular Meeting January 10, 2013, Page 3
- b) Minutes of the Regular Meeting January 12, 2013, Page 8
- c) Minutes of the Regular Meeting January 30, 2013, Page 12
- d) Profit & Loss Budget Performance for November 2012, Page 16
- e) Park Revenue & Expenses Report for November 2012, Page 21
- f) Board Member Reports-None
- g) Correspondence- Page 30
- h) Police Department Update, Page 35
- i) Monthly Calendar, Page 48
- j) Recreation Report, Page 50
- k) General Manager's Report, Page 51

DISTRICT - NEW BUSINESS

1. President Tony Lloyd and Director Chuck Toombs will lead a discussion on the possibility of having a study session to develop a District strategic plan. Board Action.
2. In response to a proposal made by resident Dan O'Brien at the January 10th KPPCSD Board meeting regarding a community group to address management of vegetation in the park, President Lloyd and Dan O'Brien will lead the follow up discussion on the proposal. Board Action. Page 56
3. Vice President Patricia Gillette will lead the discussion on the creation of a quarterly "talk to a Board member" meeting to be held at a public location where one Board member would be available to give a quick report on issues on which the Board is working and would receive input from the community on issues of concern. Board Action.
4. President Lloyd will ask the Board for their possible interest in a nomination to the SDRMA Board of Directors. Board Action. Page 60

CLOSED DOOR SESSION

1. Closed Session
Conference with Legal Counsel- Existing Litigation (Subdivision 54956.9) Bay View Refuse and Recycling Services Inc. v. Kensington Police Protection and Community Services District.
2. Closed Session
Complaints or charges against General Manager/ Chief of Police (Subdivision 54957).
3. Closed Session
Workers Compensation Claim (Subdivision 54956.95) Claimant: Anita Gardyne; Agency: Kensington Police Protection and Community Services District.

4. Closed Session
Conference with Legal Counsel- Anticipated Litigation (Subdivision (c) of Section 54956.9) Conference with legal counsel to discuss potential initiation of litigation (one case).
5. Closed Session
Conference with Legal Counsel- Existing Litigation (Subdivision (a) of Section 54956.9) Leonard Schwartzburd v. Kensington Police Protection and Community Services District.
6. Closed Session
Conference with Labor Negotiators (Section 54957.6): Agency Representatives: Patricia Gillette and Chuck Toombs; Employee Organization: Kensington Police Officers Association.

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 AUXILARY AID OR SERVICE AT LEAST 2 DAYS BEFORE THE MEETING. REQUESTS SHOULD BE SENT TO:

General Manager/ Chief of Police Greg Harman, 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.