

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

AGENDA

A Special Meeting (Closed Session) of the Board of Directors of the Kensington Police Protection and Community Services District will be held **Monday August 1, at 5:00P.M.**, at the Community Center, 59 Arlington Avenue, Kensington, California. The Board will continue its Special Meeting in open session **Monday August 1, at 6:00 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.

1. Call to Order/Roll Call 5:00 P.M.

2. Closed Session-Public Comment

- a. PUBLIC EMPLOYMENT: Title: (General Counsel)-Pursuant to Government Code Section 54957.
- b. (1) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1potential case);
- c. CONFERENCE WITH LABOR NEGOTIATOR- Pursuant to Gov. Code Section 54957.6:
Agency designated representative: Interim General Manager/Chief of Police Kevin Hart,
Employee organization: Kensington Police Officers Association

Among the issues the Board will consider during closed session item (b) is whether to disclose publicly some or all of the investigation report regarding the October 7, 2015 traffic stop of Vanessa Cordova by Kensington police officers. In Addition, the Board will discuss whether to disclose publicly the investigation report regarding a complaint filed by Vanessa Cordova against Interim Police Chief Kevin Hart.

3. Special Meeting: Open Session-Call to Order/Roll Call 6:00 P.M.

The Board will return to Open Session at approximately 6:00 PM and will report out on the Closed Session if reportable action is taken.

Note: All proceedings of the open session meeting will be audiotaped.

4. **Public Comments** Members of the public may address the Board on any issue on matters that are listed on the agenda 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. New Business

- a. The Board will review and receive presentations from the IGM/COP and Kensington Police Officer's Association, regarding a grievance filed by the Kensington Police Officer's Association from a change in the Firearms Policy, and resolve the grievance.

General Manager Recommendation: Discuss the item, and take public comment, deliberate and provide direction to the Interim General Manager. Action item.

6. ADJOURNMENT: Next Regular Meeting is scheduled for August 11, 2016 at 1930 hours, unless changed by the Board of Directors.

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:

Interim General Manager Kevin. E. Hart, 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.

The deadline for agenda items to be included in the Board packet for the regular monthly meeting is 5:00 P.M., one calendar week prior to the meeting date.