

AGENDA

A Regular Meeting of the Board of Directors of the Kensington Police Protection and Community Services District will be **rescheduled with a new start time and agenda from Thursday, February 9, 2012, at 6:00 P.M., to the new start time of 7:00 PM**, still at the Community Center, 59 Arlington Avenue, Kensington, California. All documents distributed with the earlier start time agenda remain the same.

The Board will enter into Closed Session pursuant to California Government Code Section 54957 following the Regular meeting.

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 December 8, 2011, Page 3
- b) Minutes of the Regular Meeting January 12, 2012, Page 12
- c) Profit & Loss Budget Performance for January 2012, Page 22
- d) Park Revenue & Expenses Report for January 2012, Page 29
- e) Board Member Reports- None
- f) Correspondence- None
- g) Police Department Update, Page 38
- h) Monthly Calendar, Page 48
- i) Recreation Report , Page 50
- j) General Manager Update, Page 51

DISTRICT – OLD BUSINESS- NONE

DISTRICT - NEW BUSINESS

1. Susila Patel will provide a presentation on the Stroke Program at Doctors Medical Center in San Pablo.
2. General Manager Greg Harman will provide the Board with a mid-year budget review for Fiscal Year 2011- 2012 for possible budget adjustment. Possible Board Action. Page 54
3. Director Kosel requests, "The KPPCSD Board of Directors requests that the General Manager send out an RFP for legal representative for the District." Possible Board Action.

DISTRICT- CLOSED SESSION

1. Closed Session- Pursuant to California Government Code Section 54957
 - a. The Board will enter into closed session to discuss the General Manager/ Chief of Police performance review pursuant to California Government Code Section 54957.

Report on Action Taken in Closed Session

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 10 DAYS BEFORE THE MEETING. REQUESTS SHOULD BE SENT TO:

District Secretary Anita Gardyne, 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.