

AGENDA

A Special Meeting of the Board of Directors of the Kensington Police Protection and Community Services District will be held Thursday, December 20, 2012, at 7:00 P.M., at the Community Center, 59 Arlington Avenue, Kensington, California.

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- None

DISTRICT - NEW BUSINESS

1. Discussion for possible action the process for filling the vacancy on the Board due to the resignation of Director Mari Metcalf on December 13th. This discussion to include:
 - a. Discussion and review of District's legal counsel's letter regarding the selection/ election process.
 - b. Discussion on whether to call for a special election or to solicit interested citizens who are willing to volunteer.
 - c. Discussion and review of proposed Notice of Vacancy and Intent to Appoint Director to the Kensington Police Protection and Community Service District (Notice) and Certificate of Posting.
 - d. Discussion on whether to have full open sessions for conducting of all interviews, or alternately to appoint an ad hoc advisory committee of two Board members to evaluate and interview candidates, making their recommendation to the full Board.
 - e. Discussion on if interviews are conducted in open session, discuss how best to conduct them, either with or without all applicants being present (while honoring any applicant's request to be present), with or without panel interviews of all candidates together, or with sequential interviews.
 - f. Review of the proposed timeline for filling vacancy along with adoption of targeted date by which to select a person to fill that vacancy.

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.