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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, June 27, 2013, at 6:30 P.M.**, at the Community Center, 59 Arlington Avenue, Kensington, California. The Board will enter into a continuation of the closed door session begun on June 15<sup>th</sup> to discuss the General Manager/ Chief of Police performance review pursuant to California Government Code Section 549572 and a tentative Conference with Legal Counsel- Existing Litigation writ of Mandate (Subdivision (a) of Section 54956.9) Leonard Schwartzburd v. Kensington Police Protection and Community Services District.

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

Roll Call  
Public Comments

CLOSED DOOR SESSION

1. Closed Session  
Pursuant to California Government Code Section 54957:
  - a. The Board will enter into a continuation of the closed session begun on June 15<sup>th</sup> to discuss the General Manager/ Chief of Police performance review pursuant to California Government Code Section 549572. The sub- components of that discussion will be the following:
    1. Summary findings of the Board of Directors sub-committee appointed to facilitate the GM/COP 2012/13 performance contribution.
    2. A discussion and alignment on the positions 2014 performance goals, objectives, and metrics.
    3. Timeline for the GM/COP to review the Board findings and provide a response if so desired.
2. Tentative Closed Session  
Conference with Legal Counsel- Existing Litigation Writ of Mandate (Subdivision (a) of Section 54956.9) Leonard Schwartzburd v. Kensington Police Protection and Community Services District.

OPEN SESSION

The Board will return to Open Session and report out on the Closed Door 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 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](http://www.kensingtoncalifornia.org)  
Complete agenda packets are available at the Public Safety Building and the Library.