

AGENDA

A Special Meeting (Closed Session) of the Board of Directors of the Kensington Police Protection and Community Services District will be held **Saturday, February 28, 2015, at 10:00 A.M.**, at the Community Center, 59 Arlington Avenue, Kensington, California.

A Special Meeting (Open Session) of the Board of Directors of the Kensington Police Protection and Community Services District will be held **Saturday, February 28, 2015, at 11:30 A.M.**, at the Community Center, 59 Arlington Avenue, Kensington, California.

Roll Call
Public Comments
Board Member/ Staff Comments

SPECIAL MEETING; CLOSED SESSION 10:00 A.M.

Pursuant to California Government Code Section 54956.9(b)(1):

- a. Conference with Legal Counsel - MOU between the Kensington Police Officer's Association and the District.

Pursuant to California Government Code Section 54956.9(a):

- a. Conference with Legal Counsel-Existing Litigation- Leonard Schwartzburd et al v. Kensington Police Protection & Community Services District (Case Number N12-1625).

Pursuant to California Government Code Section 54957(b)(1):

- a. Conference with Legal Counsel- Employee Personnel Matter.

The Board President will report out on actions taken in the Closed Session.

SPECIAL MEETING; OPEN SESSION 11:30 A.M.

Roll Call
Public Comments
Board Member/ Staff Comments

1. The Board will consider the formation of a committee to conduct a search for an Interim Chief of Police, and seek nominations for members of that committee. Board Action.
2. The Board will consider formation of a committee to research and report back to the Board on possible alternatives to the current General Manager/ Chief of Police position and other issues related to District structure. Board Action.
3. The Board will consider the appointment of an investigator to look into security issues at the police department. Board Action.

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 AUXILIARY 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.

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.