

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 **Saturday October 1, at 8:30 A.M.**, at the Community Center, 59 Arlington Avenue, Kensington, California. The Board will continue its Special Meeting in open session **Saturday October 1, at 10:00 A.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 Special Meeting.

1. Call to Order/Roll Call 8:30 A.M.

2. Closed Session-Public Comment

- a. PUBLIC EMPLOYEE APPOINTMENT: Title: (Interim General Manager/Chief of Police) Govt. Code 54957.
- b. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Designated Representatives: Unrepresentative Employee: General Manager/ Chief of Police.

3. Special Meeting: Open Session-Call to Order/Roll Call 10:00 A.M.

The Board will return to Open Session at approximately 10:00 AM and will report out on the Closed Session if reportable action is taken.

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

4. Public Comments Members of the public may address the Board on any issue 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 receive the Ad Hoc Committee on Governance and Operations Structure's Final Report. The Committee will provide the Board with a brief presentation on the Report's findings including:
 - i. Bifurcation of the General Manager/Chief of Police Position
 - ii. Contracting of Police Services
 - iii. Consolidation with the Fire District

The Committee will respond to questions from the Board and the public regarding the findings.

6. ADJOURNMENT: Next Regular Meeting is scheduled for October 13, 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.