

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

AGENDA

A Special Meeting (Open Session) of the Board of Directors of the Kensington Police Protection and Community Services District will be held **Tuesday, January 24, 2016, at 9:00 A.M.** at the Kensington Community Center, 59 Arlington Avenue, Kensington, California. The Board will hold a Special Meeting (Closed Session) on **Tuesday, January 24, 2017 at 9:30 A.M.** at the Kensington Community Center, 59 Arlington Avenue, Kensington, California.

Note: All proceedings of the Open Session will be videotaped.

1. Special Meeting: Open Session -- Call to Order/Roll Call 9:00 A.M.

Director Cordova will be participating in the Closed Session, by phone, from Via Ghibellina 42, Florence, Italy.

2. Public Comments: Members of the public may address the Board on any issue on the Consent Calendar and on items not listed on the agenda but that are within the jurisdiction of the District. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Each speaker is allowed a maximum of five (5) minutes, per Board Policy 5030.41.

3. Board/Staff Comments: None.

4. Consent Calendar

- a. Second reading of Resolution 2017-03 to amend the Policy and Procedure Manual Section 5010.10 to include an additional regular meeting on the fourth Thursday of the month. Pg. 3

5. Old Business: None.

6. New Business: None.

7. Closed Session – Public Comments

- a. **LABOR NEGOTIATIONS:** The Board will meet with the designated District Counsel regarding negotiations with the Kensington Police Officers' Association regarding timeframes for initiation of negotiations pursuant to Government Code Section 54957.6. One Item.

- b. **PUBLIC EMPLOYEE EMPLOYMENT, DISCIPLINE OR DISMISSAL:** The Board will be briefed on personnel matters pursuant to Government Code Section 54957(b)(1). One Item.

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:

Interim General Manager/ Chief of Police Rickey Hull, 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.

**KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2017-03**

RESOLUTION OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICE DISTRICT TO AMEND POLICY #5010.10 OF THE DISTRICT’S POLICY AND PROCEDURES MANUAL TO INCLUDE A SECOND REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS AS FOLLOWS:

1. The Board of Directors hereby approves the amendment of Policy # 5010.10 of the District Policy and Procedures Manual Policy, to read as follows:

“**5010.10** Regular meetings of the Board of Directors shall be held on the second and fourth Thursday of each calendar month at 7:30 p.m. in the Community Center, 59 Arlington Avenue, Kensington. The date, time and place of regular Board meetings shall be reconsidered annually at the annual organizational meeting of the Board.”

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District on _____, the ____ of _____ 2017 by the following vote:

AYES: ____

Rachelle Sherris-Watt

NOES: ____

Eileen Nottoli

ABSTAIN: ____

Len Welsh

Sylvia Hacaj

Vanessa Cordova

I HEREBY CERTIFY the foregoing resolution was duly and regularly adopted by the Board of Directors of the Kensington Police Protection and Community Services District at the regular meeting of the Board held on _____, the ____ day of _____, 2017.

District General Manager/Chief of Police