



# Kensington Police Protection and Community Services District

## **SPECIAL MEETING AMENDED AGENDA**

Tuesday, October 15, 2019

**52 Arlington Avenue, Kensington, California**

Special Meeting: 6:30 P.M.

Director Deppe will participate in Closed Session and Open Session, by telephone, from 22929 Missouri Ridge Drive, Nevada City, CA

- 1. Call to Order/Roll Call – 6:30 P.M.**
- 2. Special Meeting: Closed Session – Public Comments:** Members of the public may address the Board on items listed on the closed session agenda. Please observe our **three-minute** per person limit and twenty-minute total limit, per Board Policy 4120.4.3.
- 3. Adjourn to Closed Session:**
  - a. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Name of case: Di Napoli v. Kensington Police Protection and Community Services District
- 4. Public Comments:** Members of the public may address the Board for up to **three-minutes** 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 and requiring Board action may be made at the time the Board is considering each item. Please observe our **three-minute** per person limit and twenty-minute total limit, per Board Policy 4120.4.1.  
  
**Note:** Items that are informational only and that used to appear as part of the Consent Calendar have been moved to the agenda packet's addendum. Public comments about such items made be made at this time.
- 5. Consent Calendar**
  - a. Minutes of September 12, 2019 meeting
  - b. Minutes of October 10, 2018 meeting
- 6. Board/Staff Comments**
  - a. General Manager Comments
    - i. Bay View annual rate increase
  - b. Interim Chief of Police Comments
  - c. President Comments
    - i. Traffic Meeting
    - ii. Bay View Amendment to include food composting and pick up of household hazardous waste
- 7. New Business**
  - a. Request for extension to respond to Request for Proposal for police service for El Cerrito (for action)
  - b. Public Safety Building Update (for discussion)
  - c. Request KFPD for permission to engage RossDrulisCusenbery Architecture to explore creating a design for the Public Safety Building that would house both police and fire departments (for action)
    - i. Agenda Report

- d. Interim Chief of Police
  - i. Draft contract (for action)
- e. Approve Resolution 2019-11 Related to Establish a District Change Order Policy and Form to Record Proposed Change Orders
  - i. Agenda Report
  - ii. Change Order Form
  - iii. Change Order Police (Attachment A to Resolution
  - iv. Resolution No. 2019-11 A Resolution of the Board of Directors of the Kensington Police Protection and Community Services District Authorizing the Approval of Change Orders and Adopting a Change Order Policy (for action)

## ADJOURNMENT

Our next regular meeting will be November 14.

## Rules of Decorum at Meetings

- Persons wishing to speak shall line up on the left side of the room. **Each speaker can speak for up to three minutes on any one item.** If there are several speakers, please try to be brief to give others the opportunity to speak.
- All persons wishing to speak shall do so at the podium and address their comments to the Board.
- Each member of the public attending the meeting has the right to speak during the public comments period. If the allotted time for public comments has been reached, we will begin the meeting and allow for additional public comment on items not on the agenda but within our jurisdiction after the business portion of our meeting.
- Each member of the public attending the meeting has the right to comment on each item on the agenda. However, the Board President may restrict the number of times that an individual may speak on the same agenda item as necessary to ensure that all persons wishing to comment on that item are heard and that the meeting proceeds in an orderly fashion.
- If any meeting is willfully interrupted so as to render the orderly conduct of the meeting unfeasible, the Board President may order the person or group of persons causing the disruption removed.
- If removal of the person or group of persons causing the disruption of the meeting does not restore order, the Board President may order the room cleared of all members of the public except members of the media and proceed to address the remaining items on the agenda.

## General Information

- All proceedings of the Open Session will be audio recorded and, if the equipment works, video recorded.
- The District has devices for hearing assistance. Please contact GM Anthony Constantouros for information about the equipment.
- Arlington Church is Wi-Fi accessible.
- Upon request, the Kensington Police Protection and Community Services District will provide written agenda materials in appropriate alternative formats or disability-related modification of disabilities to participate in public meeting. Please send 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 two days before the meeting. Requests should be sent to: Kensington Police Protection & Community Services District, 217 Arlington Ave, Kensington, CA 94707

**POSTED:** Public Safety Building – Colusa Food – Arlington Kiosk and at [www.kppcsd.org](http://www.kppcsd.org)  
Complete agenda packets are available at the Public Safety Building.

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

Items formerly included under the Board Packet Addendum are now posted separately on the District's website, under the title "Monthly Reports."

Communications and information submitted by community members and others will be included in the Correspondence section of this report and available to the public.