

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

****AMENDED AGENDA****

A Special Meeting (Closed Session) of the Board of Directors of the Kensington Police Protection and Community Services District will be held **Thursday, October 13, at 6:00P.M.**, at the Community Center, 59 Arlington Avenue, Kensington, California. The Board will commence its monthly Regular Meeting in open session **Thursday, October 13, at 7:30 P.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 Regular Meeting.

1. Call to Order/Roll Call 6:00 P.M.

2. Closed Session-Public Comment

- a. PUBLIC EMPLOYMENT: Title: (General Counsel)-Pursuant to Government Code Section 54957.
- b. PUBLIC EMPLOYEE PERFORMANCE (Government Code section 54957(b) Title; Interim General Manager/Chief of Police.)
- c. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Designated Representatives: Jonathan Holtzman/Randy Riddle, Renne Sloan Holtzman Sakai LLP: Unrepresentative Employee: General Manager/ Chief of Police.

**

Director Cordova will not be participating in open or closed session tonight and will be absent from the meeting. This agenda was amended at her request. **

3. Regular Meeting: Open Session-Call to Order/Roll Call 7:30 P.M.

The Board will return to Open Session at approximately 7:30 PM 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 on the Consent Calendar and items not listed on the agenda that are within the subject matter 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.

5. Board/staff comments

6. Consent Calendar

- a) Minutes of the Regular/Special Meeting of September 8, 2016. P-4
- b) Unaudited Profit & Loss Budget Performance Report for September 2016 P-17
- c) Park Revenue & Expense Report for September 2016 P-23
- d) Board Member Reports-None this month

- e) KPD Monthly Statistics for September 2016 P-25
- f) Training/ Reimbursement Report-\$527.04 P-31
- g) Correspondence P-32
- h) Recreational Report- P-53
- i) Monthly Calendar P-54
- j) General Manager's Report P-56

7. Old Business

- a. The Board will receive a briefing by Peter Lidell, who will provide a short presentation on the vegetation cleanup accomplishments of the Park Grounds Committee. Informational item.
- ** b. The Board will discuss and possibly take action on the recruitment and selection process of a new General Manager/Chief of Police. The discussion may include the previously discussed "Authorization for Succession Planning for Interim GM/COP Position". Possible action item. P-57

General Manager Recommendation: Discuss the item, take public comment, deliberate, and provide direction to the Interim General Manager.

8. New Business

- a. The Board will review, discuss and possibly vote to amend Policy and Procedures 1010.20, from requiring a 4/5 vote of the Board to change Board Policy to a simple majority needed to change the Board of Director's Policy and Procedures Manuel. Action item. P-60

General Manager Recommendation: Discuss the item, take public comment, deliberate and provide direction to the Interim General Manager/Chief of Police.

- b. The Board will review, discuss and possibly vote to amend Policy and Procedures 5010.11, from requiring a 4/5 vote to simple majority needed to reschedule meetings at any time in the future. Action item. P-71

General Manager Recommendation: Discuss the item, take public comment, deliberate and provide direction to the Interim General Manager/Chief of Police.

- c. The Board will review, discuss and possibly vote to amend Policy and Procedures 5010.50, currently states that all meetings must be adjourned by 10:00 p.m., and can only be extended beyond 10:00 p.m. by 4/5 vote of the Board. The Board may vote to change the above mentioned Policy to allow for simple majority needed to extend the meetings after 10:00 p.m. Action item. P-72

General Manager Recommendation: Discuss the item, take public comment, deliberate and provide direction to the Interim General Manager/Chief of Police.

- d. The Board will review and discuss amending Policy and Procedures 5030.41, currently states that five (5) minutes be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. The Board may vote to change the above mentioned Policy to allow for three (3) minutes be allotted to each speaker. Action item. P-73

General Manager Recommendation: Discuss the item, take public comment, deliberate and provide direction to the Interim General Manager/Chief of Police.

- e. The Board will review and discuss a recommendation from Director Sherris-Watt regarding the onboarding of new members of the KPPCSD to facilitate goal setting, strategic planning and effective leadership. Informational item. P-74

General Manager Recommendation: Discuss the item, take public comment, deliberate and provide direction to the Interim General Manager/Chief of Police.

9. ADJOURNMENT: Next Regular Meeting is scheduled for November 10, 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.