



Kensington Police Protection and Community Services District

BOARD OF DIRECTORS

AGENDA

Thursday, December 13, 2018
59 Arlington Avenue, Kensington, California

Special Meeting – Closed Session 6:00 P.M.
Regular Meeting: 7:30 P.M.

1. **Call to Order/Roll Call – 6:00 P.M.**
2. **Special Meeting: Closed Session – Public Comments**
3. **Adjourn to Closed Session**
 - a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(d)(1).
Name of case: Unspecified because disclosure would jeopardize existing settlement negotiations.
 - b. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Name of Case: ██████████ and ██████████ v. KPPCSD et. al.
 - c. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: The Board will discuss whether, based on existing facts and circumstances, an additional closed session item is authorized under Section 54956.9(d)(2).
 - d. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to litigation under 54956.9(d)(2) and (e)(1): 1 case. The Board will remove this item from the agenda unless it first finds in the affirmative for item Section 54956.9(d)(2).
 - e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957(b). Title: General Manager
 - f. CONFERENCE WITH LABOR NEGOTIATORS:
Agency representative: General Manager Anthony Constantouros and Jon Holzman
Employee organization: Kensington Police Officers Association
4. **Regular Meeting – Call to Order/Roll Call 7:30 P.M.**
5. **Oath of Office** - General Manager Tony Constantouros will administer the oath of office to newly elected board members Christopher Deppe, Cyrus Modavi, and Rachele Sherris-Watt.
6. **Public Comments:** Members of the public may address the Board 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 five-minute limit, per Board Policy 5030.41.
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.

7. Board/Staff Comments

- a. General Manager Report
 - i. Matrix Police Study
 - ii. Emergency Services
 - iii. Financial Services Contract

8. Consent Calendar

- a. Approve minutes of October 4, 2018, Board meeting.
- b. Approve minutes of October 25, 2018, Board meeting.
- c. Approve minutes of November 28, 2018, Board meeting.

9. Old Business

- a. The Board will consider and possibly approve bids for tree removal in Kensington Park.
- b. The Board will consider and possibly approve amendments to the Glass & Associates contract for the Community Center renovations.

10. New Business

- a. The Board will consider and possibly approve a Funding agreement with the Kensington Improvement Club
- b. The Board will discuss and possibly approve a contract amendment to the employment agreement of the ICOP.
- c. The Board will discuss and possibly approve a contract amendment with General Counsel
- d. The Board will discuss and consider adopting Resolution 2018-11, a Resolution of the Board of Directors of the Kensington Police Protection and Community Service District Authorizing Investment of Monies in Local Agency Investment Fund
- e. Pursuant to KPPCSD Board Policy 5010.60, the Board will elect a President and Vice President for calendar year 2019.

The next meeting will be January 9, 2019. (There is no second meeting in December)

ADJOURNMENT

General Information

- All proceedings of the Open Session will be audio and video recorded.
- The Community Center has devices for hearing assistance. Please contact GM Anthony Constantouros for information about the equipment.
- The Community Center 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.kensingtoncalifornia.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."