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 **Tuesday, September 20,** *at 5:30P.M.*, at the Community Center, 59 Arlington Avenue, Kensington, California. The Board will continue its Special Meeting in open session **Tuesday, September 20,** *at 7:00* **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 Special Meeting.

1. **Call to Order/Roll Call   5:30 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 participate in both the open and closed sessions by phone, from the location of Lungarno Guicciardini 9, Florence, Italy

3. **Special Meeting: Open Session-Call to Order/Roll Call 7:00 P.M.**

    The Board will return to Open Session at approximately 7:00 PM and will report out on the Closed Session if reportable action is taken.

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

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. **Old Business**

    a. The Board will discuss a legal opinion it recently received and consider waiving its attorney-client privilege. The opinion is regarding whether the Board may amend a variety of the rules set forth in its Policy and Procedures Manual by simple majority vote. Policy 1010.20, currently states that a 4/5 vote of the Board is required to adopt a new policy or amend an existing Board policy. The Board may vote to release the attorney-client privileged memorandum. Action item.

6109380.1

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

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 AUXILARY 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.

6109380.1