



**KENSINGTON POLICE PROTECTION
AND COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

A G E N D A

Thursday, June 14, 2018
59 Arlington Avenue, Kensington, California

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

1. **Call to Order/Roll Call 6:30**
2. **Special Meeting: Closed Session – Public Comments**
3. **Adjourn to Closed Session**
 - a. **Conference with Legal Counsel – Anticipated Litigation:**
Significant exposure to litigation pursuant to California Government Code §§ 54956.9(d)(2) and (e)(1).
4. **Regular Meeting – Call to Order/Roll Call 7:30 P.M.**
5. **Recognition of Kensington Eagle Scouts: Thomas Franaszek, Evan Garrison, and Charlie Meacham**
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.
7. **Board/Staff Comments**
 - a. Extension of Interim Chief of Police contract and increase in compensation to reflect compensation adjustment in Memorandum of Understanding with Kensington Police Officer Association.
8. **Consent Calendar**

Note: These are routine items usually adopted by the Board by a single motion, unless a Director removes an item. Non-action items that formerly appeared as part of the Consent Calendar have been moved to the Board Packet's Addendum.

 - a. Minutes from May 10, 2018 meeting
9. **Old Business**
 - a. **Park Assessment.** *Resolution 2018-05 A Resolution of The Board of Directors of the Kensington Police Protection and Community Services District, Confirming the Assessment and Ordering the Levy for the Kensington Park Assessment District for Fiscal Year 2018/19*

Related documents:
9a Staff Report
9a Park Assessment Resolution 2018-05
 - b. **Budget Approval.** *Resolution 2018-06 A Resolution of The Board of Directors of the Kensington Police Protection and Community Services District adopting the budget for fiscal year 2018-19*

Related documents:
9b Staff Report
9b Proposed Budget FY 2018-19
9b Budget Resolution 2018-06

10. New Business

- a. *Resolution 2018-07 A Resolution of the Board of Directors of the Kensington Police Protection and Community Services District Establishing the Annual Supplemental Special Tax for Police Protection.*

Related documents:

10a Staff Report
10a Supplemental Tax Resolution No 2018-07

- b. In anticipation of renovations of the Kensington Community Center, the Board will discuss a timeline for construction and review and vote on a contract with the Arlington Community Church for meeting space.

Related documents:

10b Staff Report
10b Arlington Community Church KPPCSD Contract 5-5-18540 (002)
10b EBRP Resolution

- c. Vote to grant Director Christopher Deppe authority to vote on the election held by Contra Costa LAFCO re Nominations to Appoint an Independent Special District Representative to the countywide Redevelopment Agency Oversight Board

Related Documents:

10c RDA Oversight Board Election

- d. District Options for Policy Governing District Website and Other Social Media (General Counsel)

Related Documents:

10d Staff Report
10d CSDA Model Policies and Procedures Manual, Policies 2415 and 2420

11. Summer Meetings

- a. July 18, 2018 Special Meeting
- b. August 9, 2018 Regular Meeting

ADJOURNMENT

General Information

- All proceedings of the Open Session will be audio and video taped.
- 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: Lynn Wolter, District Administrator, 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