

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

AGENDA

A Special Meeting (Open Session) of the Board of Directors of the Kensington Police Protection and Community Services District will be held **Monday, October 31, 2016, at 8:00 A.M.**, at the Community Center, Room 3, 59 Arlington Avenue, Kensington, California.

Roll Call

SPECIAL MEETING; OPEN SESSION 8:00 A.M.

Public Comments: Members of the public may address the Board on matters 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.

1. The board of directors will meet to discuss the possibility of authorizing Kevin Hart to serve as General Manager of the District, as an independent contractor, from November 1, 2016 to November 14, 2016 at 8:00am. The board may vote on providing such authorization. Compensation will not be discussed or decided upon until the November 10th regular open session of the board. Action item.

ADJOURNMENT

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/ Chief of Police Kevin 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.

From: Len Welsh <lenwelsh@gmail.com>
Date: October 28, 2016 at 1:02:22 PM PDT
To: Kevin Hart <khart@kensingtoncalifornia.org>

Subject: Short term interim appointment to serve as the District's General Manager on an independent contractor basis

Chief Hart: Here is confirmation of my proposal to you, to be discussed and acted upon at the special open session I have asked you to schedule for Monday, October 31st.

Upon your resignation taking effect at close of business October 31, the District would hire you as an independent contractor to stay on as Interim General Manager only until Monday, November 12, 8:00 am.

During this period, Rickey Hull would act in the same capacity he did when you were first hired by the District but had not yet been sworn in as Police Chief because we were awaiting completion of your background check.

I would ask the board at our next regular meeting, which takes place on November 10th, to approve remuneration for your time spent at a rate of \$69.71 per hour. I would not ask for any benefits or other type of compensation for your services.

You would have control of your billable hours, not to exceed 6 per day Tuesday through Friday, November 1 through November 5, and Monday through Friday, November 8 through November 12. You would be on call for any emergencies that might arise during the contract period, but you would be compensated only for hours spent responding to the emergency. You would consult with me on whether and how to respond to any emergency, but after consulting, the decision would be yours.

The board may not approve my request for compensation, or it may alter it. That decision will be entirely up to the board to determine by vote on November 10th.

If the board does not approve the proposal, the District will not be able to provide you any compensation for work performed from November 1 on, and you will not be expected to provide any further service to the District, unless you wish to continue on for a few more days on a volunteer basis, which we can discuss at the November 10 board meeting if compensation is not approved.

Please review with your attorney, make sure this will not adversely affect your retirement plans with CalPERS, and let me know if this is acceptable to you.

Thank you,

Len Welsh