

*****AMENDED AGENDA*****

A Special Meeting (Closed Session) of the Board of Directors of the Kensington Police Protection and Community Services District will be held **Wednesday, October 26, 2016, at 6:00 P.M.**, at the Community Center, 59 Arlington Avenue, Kensington, California. The Board will continue its Special Meeting in Open Session **Wednesday, October 26, 2016, 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 Open Session Special Meeting.

Roll Call
Closed Session - Public Comments

SPECIAL MEETING; CLOSED SESSION 6:00 P.M.

1. PUBLIC EMPLOYEE PERFORMANCE (Government Code section 54957(b)) Title: Interim General Manager/Chief of Police. Transition briefing from IGM/COP Hart.

*** Director Cordova will participate in both the closed and open sessions by phone, from the location of Via Ghibellina 5, Florence, Italy.***

SPECIAL MEETING; OPEN SESSION 7:00 P.M.

The Board will return to Open Session and will report out on the Closed Session, if reportable action is taken

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.

2. The Board will discuss adopting Resolution 2016-14 "Approving Interim Appointment of Mr. Kevin Kyle to Interim General Manager/Chief of Police Pursuant to Government Code Section 21221(h)". Action item.
3. The Board will discuss adopting Resolution 2016-16 "Approving Appointment of Ms. Amara Morrison to General Counsel." 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.