



# Kensington Police Protection and Community Services District

## **A G E N D A**

Thursday, February 14, 2019  
59 Arlington Avenue, Kensington, California

Special Meeting – Closed Session 7:00 P.M.

Regular Meeting: 7:30 P.M.

1. **Call to Order/Roll Call – 7:00 P.M.**
2. **Special Meeting: Closed Session – Public Comments:** Members of the public may address the Board on items listed on the agenda but that are within the jurisdiction of the District. Please observe our five-minute per person limit and twenty minute total limit, per Board Policy 5030.41.
3. **Adjourn to Closed Session**
  - a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9 (d) (2) and (3) and (e) (1)
4. **Regular Meeting – Call to Order/Roll Call 7:30 P.M.**
5. **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 per person limit and twenty-minute total 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.

To comment on agenda items, please complete speaker cards and submit them to staff.

6. **Board/Staff Comments**
  - a. General Manager Report  
Matrix Community Meetings on February 28 and March 2
  - b. Interim Chief of Police Report
7. **Consent Calendar**
  - a. Minutes of January 10 Board meeting.
8. **Presentation**
  - a. Contra Costa County Emergency Planning Guidelines: Introduction by Emergency Planning Coordinator Meredith Gerhardt, Office of the Sheriff, Emergency Services Division
9. **Old Business**
  - a. Tree and limb removal in the park
10. **New Business**

- a. Board Committees
- b. Tree Removal and Replacement on Triangular Lot at Coventry and Arlington
- c. Extension of copier contract (action required)

#### ADJOURNMENT

Matrix will present the findings on our police department and contracting options at 7:30 on Thursday, February 28 and again at 10 am on Saturday, March 2.

We will not have a regular meeting on February 28. Our next meeting will be March 14.

#### General Information

- All proceedings of the Open Session will be audio 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.kppcsd.org](http://www.kppcsd.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."

Communications and information submitted by community members and others will be included in the Correspondence section of this report and available to the public.