



Kensington Police Protection and Community Services District

MEETING AGENDA

January 23, 2020

52 Arlington Avenue, Kensington, California

Regular Meeting: 7:30 P.M.

1. Call to Order/Roll Call 7:30 P.M.
2. General Public Comments: Members of the public may address the Board for up to three minutes on items not listed on the agenda but that are within the jurisdiction of the District.
3. Board/Staff Communications
4. Process for GM Evaluation and Board/District Goal Setting – Action Item
5. Proposal for Body Worn Cameras – Action Item
6. Proposal for EBRCSA Patrol Radio Update – Action Item
7. Proposal for purchase of Mobile Patrol Car Computers – Action Item
8. Proposal to engage RDC to create a design for the public safety building that houses both the Fire and Police departments – Action Item
9. Proposal to give assistance to the Kensington Fire Protection District in determining the legality of building a combined Fire/Police station in Kensington Park – Action Item
10. Proposal to give permission to the Kensington Fire Protection District to determine if an earthquake fault exists in Kensington Park – Action Item
11. Proposal from the Kensington Fire Protection District to create a joint committee to explore options for housing the Fire and Police departments – Action Item
12. Preview of the presentation to be shown at the January 25th meeting regarding options for housing the police department

ADJOURNMENT

Our next regular meeting will be February 13, 2020

Rules of Decorum at Meetings

1. Please observe our three-minute per person limit (once per item) and twenty-minute total limit, per Board Policy 4120.4.1.
2. Members of the public may address the board on items not listed on the agenda but that are within the jurisdiction of the District during the General Public Comments section.
 - Members of the Public may address the Board on items agendized for discussion and/or action after any report has been presented by appropriate staff or director and the Board has raised its questions regarding that report.
 - If there are several speakers, please be concise to give others the opportunity to speak.
 - All persons wishing to speak shall do so at the podium and address their comments to the Board.
 - If any meeting is willfully interrupted so as to render the orderly conduct of the meeting unfeasible, the Board President may order the person or group of persons causing the disruption removed.
 - If removal of the person or group of persons causing the disruption of the meeting does not restore order, the Board President may order the room cleared of all members of the public except members of the media and proceed to address the remaining items on the agenda.

General Information

- All proceedings of the Open Session will be audio and video recorded if possible.
- The District has devices for hearing assistance. Please contact GM Anthony Constantouros for information about the equipment.
- 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
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.