



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

A G E N D A

Thursday, May 24, 2018
59 Arlington Avenue, Kensington, California

Regular Meeting 7:30 P.M.

- 1. Regular Meeting – Call to Order/Roll Call 7:30 P.M.**
- 2. 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.
- 3. Board/Staff Comments**
- 4. 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. Draft minutes from April 12, 2018. See separate file "4-12-2018 KPPCSD Draft Minutes"
- 5. Old Business**
 - a. The Phase I report by Matrix Consulting Group evaluates current police services in Kensington. The draft report includes staff and operation recommendations. A representative from Matrix will present a summary of the report. No action is required of the Board of Directors at this time. See separate file "Matrix Consulting Group Draft Phase I Report – Police Services Analysis"
- 6. New Business**
 - a. GM Constantouros will present the NBS Engineer's Report for the Kensington Park Assessment District and Resolutions 2018-01, 2018-02, and 2018-03, which were prepared by NBS and which initiate the process of collecting the annual Park Assessment Tax. The Board may take action to approve the resolutions. See separate files "NBS 2018 Staff Report", "Resolution 2018-01", "Resolution 2018-02", Resolution 2018-03", and "NBS Kensington Park Assessment District Fiscal Year 2018-2019 Annual Report"
 - b. GM Constantouros will present, for Board approval, Kensington Police Protection and Community Services District Resolution 2018-04, ordering the even year Board of Directors election, the consolidation of elections, and the specifications of the election order. The Board may take action to approve the resolution. See separate file "Resolution 2018-04"

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

Items formerly included under the Board Packet Addendum are now posted separately on the District's website, under the section "Governance | Monthly Reports."