



# Kensington Police Protection and Community Services District

## MEETING AGENDA

January 9, 2020

52 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. Public Comments: Members of the public may address the Board for up to three minutes on items listed on the closed session agenda.
3. Adjourn to Closed Session
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
    - i. Title: General Manager
4. Call to Order/Roll Call 7:30 P.M.
5. 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.
6. Board/Staff Communications
  - a. General Manager
  - b. Interim Chief of Police
  - c. Board
7. Naming of committee members and board coordinators – Action Item
8. Proposal for new computer systems and software for office – Action Item
9. Proposal to engage Maze and Associates to provide oversight and coordination of district accounting activities – Action Item

## ADJOURNMENT

Our next regular meeting will be January 23, 2020

## Rules of Decorum at Meetings

1. Persons wishing to speak shall line up on the left side of the room. 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 recorded and, if possible, video recorded.
- 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](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