



# Kensington Police Protection and Community Services District

## BOARD OF DIRECTORS

### AGENDA

Thursday, January 10, 2019  
59 Arlington Avenue, Kensington, California

Special Meeting – Closed Session 6:30 P.M.

1. **Call to Order/Roll Call – 6:30 P.M.**
2. **Special Meeting: Closed Session – 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. **Adjourn to Closed Session**
  - a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION: California Government Code §§ 54956.9(d)(2) and (e)(3) (Claim of Andrea DiNapoli)
  - b. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to California Government Code Sections 54956.9 (d)(2) and e (1) (1 potential case)
  - c. CONFERENCE WITH LABOR NEGOTIATORS:  
Agency representative: General Manager Anthony Constantouros and Jon Holzman  
Employee organization: Kensington Police Officers Association
4. **Regular Meeting –CANCELLED.**

The January 24, 2018 meeting is cancelled and the next meeting will be February 14, 2019.

## ADJOURNMENT

### General Information

- All proceedings of the Open Session will be audio and video 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.kensingtoncalifornia.org](http://www.kensingtoncalifornia.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.