



THE SPECIALLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **7:00 PM** ON **MONDAY, THE 19TH** OF OCTOBER 2020 AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

# **SPECIAL MEETING**

Please take notice that the Chair of the BROADMOOR POLICE PROTECTION DISTRICT, acting pursuant to the authority of Government Code §54956, hereby calls a special meeting of the Board of Commissioners.

**Special Meeting to be held:  
Monday, October 19, 2020 at 7:00 PM  
Broadmoor Police Department  
388-88<sup>th</sup> Street  
Broadmoor, CA 94015-1717**

*Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Lisa Hernandez, Records Clerk, by 12:00pm on Monday, October 19, 2020, at (650) 755-3840 and/or lhernandez@pd.broadmoor.ca.us. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.*

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PUBLIC COMMENT**

*Because this is a special meeting, speakers' comments must be limited to identified agenda items only. Please fill out a speaker's slip located with the Clerk. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Clerk of the Commission who will distribute the information to the Commission members and staff. Speakers are customarily limited to two minutes.*

### **CLOSED SESSION**

#### **1. RECONSIDERATION OF ITEMS DISCUSSED DURING JULY 14, 2020, CLOSED SESSION:**

##### Public Employee Performance Evaluation:

Personnel Matters - Government Code § 54957(b)(1)

Title: Chief of Police

Personnel Matters - Government Code § 54957(b)(1)

Title: Investigator

Conference with Legal Counsel – Pending Litigation pursuant to Government Code § 54956.9(a).  
*Landi v. Broadmoor Police Protection District, et al*, Case No. 19-CIV-02922

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2).
  - Four (4) cases.

#### **ADJOURNMENT**

*Pursuant to Government Code §54954.3, members of the public, to the extent required by law, will have the opportunity to directly address the Board concerning the above-mentioned business. This notice is to be delivered to each member of the Commission, and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by other means, and shall be received at least 24 hours before the time of the meeting as specified in this notice.*

POSTED AT:           BROADMOOR POLICE WEBSITE  
                          BROADMOOR POLICE DEPARTMENT  
                          COLMA FIRE DEPARTMENT  
                          BROADMOOR COMMUNITY CENTER

***MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND***