



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **7:00 PM ON TUESDAY, THE 17th** OF NOVEMBER AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

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, [Administrative Assistant of the Police Department], at least 2 working days before the meeting at (650) 755-3840 and/or nazzopardi@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 COMMENTS

This item is reserved for persons wishing to address the Commission on any Commission-related matters as follows: 1) Not otherwise on this meeting agenda; 2) Listed on a Consent Agenda (if any). Public comments on matters on the regular agenda shall be heard at the time the matter is called.

PREVIOUS MINUTES

- Review/approve meeting minutes of October 13, 2020
- Review/approve Special Meeting minutes of October 19, 2020

TREASURER'S REPORT

- Review/approve Warrants and Deposits November 10, 2020

CHIEF OF POLICE REPORT

- Current Events
 - Monthly Stats
 - Chief's calendared events
 - Vacation/Comp-time

NEW BUSINESS

- Ratify Contract with Gregory J. Rubens, Esq. of Aaronson, Dickerson, Cohn, and Lanzone for Special Legal Service and authorize amendment to remove \$25,000 limitation
- New Recurring Reports
- Quarterly Budget to Actual Analysis

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Government Code 54956.9(d)(2). (Legal Counsel, Gregory J. Rubens)
Two (2) cases

ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND