



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 13TH OF JULY** 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 Nikole Azzopardi, [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 June 8, 2021
- Review/approve special meeting minutes of June 23, 2021

TREASURER'S REPORT

- Review/approve Warrants from July 2021
- Review/approve Deposits from July 2021

CHIEF OF POLICE REPORT

OLD BUSINESS

- Resolution 2020-2021-03 (Parking on El Camino Reals' North/South Corridor)
- Resolution 2020-2021-04 (Chief's Vacation Accumulation Scale)
- Proposal for Legal Representation for future Commission Meetings

NEW BUSINESS

- Resolution 2021-2022-04 VA Accrual
- Resolution 2021-2022-05 Pay Increase for Interim Chief & Commander
- Resolution 2021-2022-06 Special Assessment

CLOSED SESSION

- Conference with Legal Counsel regarding Existing Litigation (Gov. Code, § 54956.9), Case Name: *Husain v. Broadmoor Police Protection District*, San Mateo County Superior Court Case No. 21-CIV-02244
- Conference with Legal Counsel regarding Anticipated Litigation (Gov. Code, § 54956.9(b)): four cases

ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND