



THE SPECIALLY SCHEDULED MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT 5:00PM DECEMBER 14TH 2021 AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th 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 special meeting of the Board of Commissioners.

**Special Meeting to be held:
Tuesday, December 14th 2021 at 5:00P
Broadmoor Police Department
388-88th 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, Administrative Assistant, by 9:00am on Tuesday, December 14th, 2021, 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.

OPEN SESSION - NONE

CLOSED SESSION

- Conference with Legal Counsel regarding Existing Litigation (Gov. Code, § 54956.9), Case Name: *Awad v. Stellini, et al.*, San Mateo County Superior Court Case No. 19-CIV-05648
- Conference with Legal Counsel regarding Existing Litigation (Gov. Code, § 54956.9), Case Name: *David P. Parenti, Victor Khedr, Syed Husain, and Five Points Tire Imports, Inc. v. Broadmoor Police Protection District, et al.*, San Mateo County Superior Court Case No. 21-CIV-03905
- Conference with Legal Counsel regarding Anticipated Litigation (Gov. Code, § 54956.9(d)(2) Report by CalPERS Audit Services

- Conference with Legal Counsel regarding potential Initiation of Litigation (Gov. Code, § 54956.9(d)(4): one case
- Public Employee Appointment (Gov. Code, § 54954.5(e) and 54957), Title: Chief of Police/District Manager

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