



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 11TH** OF JANUARY 2022, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388 88th STREET, BROADMOOR, CA.

AGENDA

Under San Mateo County Order No. C19-12, all individuals at the Commission meeting must wear face coverings regardless of vaccination status. See www.smchealth.org for details.

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 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 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.

1. CONSENT AGENDA

PREVIOUS MINUTES

- A. Approval of December 14, 2021 Regular Commission Meeting Minutes
- B. Approval of December 14, 2021 Special Meeting Minutes

TREASURER'S REPORT

- C. Review/approve Warrants from January 2022
- D. Review/approve Deposits from January 2022

2. CHIEF OF POLICE REPORT

- A. Review of 2021 Statistics

3. OPEN SESSION - NONE

4. CLOSED SESSION

- 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

ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER
WWW.BROADMOORPOLICE.COM

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND