

BOARD OF POLICE COMMISSIONERS

Broadmoor Police Protection District

Minutes of April 12, 2021

The meeting was called to order at 7:03 PM.

PLEDGE OF ALLEGIANCE

PRESENT:

Commissioner Brizuela, Commissioner James Kucharszky, Chief Melville, Commander Duncan; Commissioner Hutchens - Absent

PUBLIC COMMENTS: Jack McCloskey – concerns of vehicles parking on sidewalk blocking

CONSENT AGENDA: Review/Approval meeting minutes of March 2022, Commission Meeting; Review/Approval of Warrants/Deposits of March 2022

Motion to Approve: Commissioner Brizuela; Seconded by Commissioner Kucharszky

OPEN SESSION: None

REPORTS: First Quarter Stats

CLOSED SESSION:

ITEM #A -Conference with Legal Counsel regarding Existing Litigation (Gov. Code, § 54956.9), Case Name: Syed Husain v. Broadmoor Police Protection District, San Mateo County Superior Court Case No. 21-CIV-02244

ITEM #B - Conference with Legal Counsel regarding Anticipated Litigation (Gov. Code, §54956.9(d)(2)), Significant exposure to litigation: Government Claims Act claim by David P. Parenti

ITEM #C - Conference with Legal Counsel regarding Anticipated Litigation (Gov. Code, § 54956.9(d)(4)), Significant exposure to litigation: one case

OPEN SESSION:

ITEM #A- Consider and act on Government Claims Act claim by David P. Parenti -

NOT A VALID CLAIM

Motion to Adjourn by: Commissioner Kucharszky, Seconded by Commissioner Brizuela

Meeting adjourned at 1959

The next meeting is scheduled for Tuesday, May 10, 2022 @ 7pm

Respectfully submitted,

Marie Brizuela Secretary