

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 **10<sup>th</sup> OF APRIL 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

# AGENDA

#### **PREVIOUS MINUTES**

• Review/approve minutes of March 13, 2018

#### **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.

#### TREASURER'S REPORT

• Review/approve Warrants and Deposits dated March 13, 2018

#### CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Q4 2017 and Q1 2018 crime report
- Crime trends in Broadmoor
- Legislative Update
- Miscellaneous Information

#### CORRESPONDENCE

#### OLD BUSINESS

#### **NEW BUSINESS**

• Parking Enforcement

#### RESOLUTIONS

#### **COLMA FIRE COMMISSION REPORT**

#### SPECIAL DISTRICT REPORT

#### LAFCO REPORT

#### **CLOSED SESSION**

4850 Review

#### NOTICE OF ADJOURNMENT

#### GOOD OF THE ORDER

#### ADJOURNMENT

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



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 14<sup>th</sup> **OF AUGUST 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

# AGENDA

#### **PREVIOUS MINUTES**

• Review/approve minutes of July 10, 2018 and Special Meeting on July 19, 2018

#### **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.

#### TREASURER'S REPORT

• Review/approve Warrants and Deposits dated August, 2018

#### CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

#### CORRESPONDENCE

#### **OLD BUSINESS**

- Parking Enforcement
- Final Reading / Adoption and Approval of District Operating Budget for FY2018/2019

#### NEW BUSINESS

#### RESOLUTIONS

#### **COLMA FIRE COMMISSION REPORT**

#### SPECIAL DISTRICT REPORT

LAFCO REPORT

#### **CLOSED SESSION**

#### NOTICE OF ADJOURNMENT

#### GOOD OF THE ORDER

#### ADJOURNMENT

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



THE 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 **12th OF JUNE**, **2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

# **\*\*\*MEETING CANCELLED\*\*\***

# PLEASE NOTE THE REGULARLY SCHEDULED BROADMOOR POLICE COMMISSION MEETING HAS BEEN CANCELLED TONIGHT, JUNE 12, 2018.

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

THE MEETING WILL BE RE-SCHEDULED FOR THE THIRD OR FOURTH WEEK OF OCTOBER, 2018.

PLEASE NOTE THE REGULARLY SCHEDULED BROADMOOR POLICE COMMISSION MEETING FOR OCTOBER 9<sup>TH</sup> HAS BEEN CANCELLED!

\*\*\*MEETING CANCELLED\*\*\*



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 9<sup>th</sup> OCTOBER 2018, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

AGENDA



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 11<sup>th</sup> DECEMBER 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

# AGENDA

#### **PREVIOUS MINUTES**

• Review/approve minutes of November 13, 2018

#### **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.

#### TREASURER'S REPORT

• Review/approve Warrants and Deposits dated November 13, 2018

#### CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

#### CORRESPONDENCE

#### **OLD BUSINESS**

#### NEW BUSINESS

• Chief's retirement

#### RESOLUTIONS

#### **COLMA FIRE COMMISSION REPORT**

#### SPECIAL DISTRICT REPORT

#### LAFCO REPORT

#### **CLOSED SESSION**

Personnel Matters

#### NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

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



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 **13<sup>th</sup> OF FEBRUARY 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

# AGENDA

#### **PREVIOUS MINUTES**

• Review/approve minutes of January 9, 2018

#### **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.

#### **TREASURER'S REPORT**

• Review/approve Warrants and Deposits dated January 9, 2018

#### CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Q4 2017 and Q1 2018 crime report
- Crime trends in Broadmoor
- Legislative Update
- Miscellaneous Information

#### CORRESPONDENCE

#### **OLD BUSINESS**

• Police Commission Board Re-organization

#### **NEW BUSINESS**

RESOLUTIONS

**COLMA FIRE COMMISSION REPORT** 

SPECIAL DISTRICT REPORT

LAFCO REPORT

**CLOSED SESSION** 

NOTICE OF ADJOURNMENT

#### GOOD OF THE ORDER

ADJOURNMENT

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



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 **9<sup>th</sup> OF JANUARY 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

# AGENDA

#### **PREVIOUS MINUTES**

- Review/approve minutes of November 14, 2017
- Review/approve minutes of December 6, 2017 (Special Meeting)

#### **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.

#### TREASURER'S REPORT

- Review/approve Warrants and Deposits dated December 12, 2017
- Review/approve Warrants and Deposits dated January 8, 2018

#### CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

#### CORRESPONDENCE

#### **OLD BUSINESS**

- Grand Jury Report presentation:
  - a. Body Worn Cameras
  - b. Public Communication (Language/Translation)
  - c. Public Transparency (Website)
- Long Term Financial Plan Update (on-going)

#### **NEW BUSINESS**

• Police Commission Board Re-organization

#### RESOLUTIONS

#### **COLMA FIRE COMMISSION REPORT**

SPECIAL DISTRICT REPORT

LAFCO REPORT

**CLOSED SESSION** 

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

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



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 **THURSDAY**, THE 19<sup>th</sup> **OF JULY 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

# AGENDA

# **SPECIAL MEETING**

Special Meeting to be held: Thursday, July 19, 2018 at 7:00 PM Broadmoor Police Department 388-88<sup>th</sup> Street Broadmoor, CA 94015-1717

ROLL CALL

#### **OLD BUSINESS**

 Second and final reading of Budget for FY 2018/2019 (FY = Fiscal Year) **Chief Art Stellini** 

ADJOURNMENT

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



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 10<sup>th</sup> **OF JULY 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

**AGENDA** 

#### **PREVIOUS MINUTES**

- Review/approve corrected minutes of April 10, 2018
- Review/approve minutes of May 8, 2018

#### **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.

#### TREASURER'S REPORT

- Review/approve Warrants and Deposits dated May 8, 2018
- Review/approve Warrants and Deposits dated June 12, 2018
- Review/approve Warrants and Deposits dated July 10, 2018

#### CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

#### CORRESPONDENCE

#### OLD BUSINESS

- Parking Enforcement
- First Reading of the 2018/2019 Budget

#### **NEW BUSINESS**

#### RESOLUTIONS

#### **COLMA FIRE COMMISSION REPORT**

#### SPECIAL DISTRICT REPORT

#### LAFCO REPORT

#### **CLOSED SESSION**

Personnel Matters

#### NOTICE OF ADJOURNMENT

#### GOOD OF THE ORDER

#### ADJOURNMENT

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



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 12<sup>th</sup> **OF JUNE 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

**AGENDA** 

#### **PREVIOUS MINUTES**

- Review/approve corrected minutes of April 10, 2018
- Review/approve minutes of May 8, 2018

#### **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.

#### **TREASURER'S REPORT**

• Review/approve Warrants and Deposits dated May 8, 2018

#### CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Q4 2017 and Q1 2018 crime report
- Crime trends in Broadmoor
- Legislative Update
- Miscellaneous Information

#### CORRESPONDENCE

#### **OLD BUSINESS**

- Parking Enforcement
- First Reading of the 2018/2019 Budget

#### **NEW BUSINESS**

• Martha Bookbinder-street cleaning, crowded streets, garbage day

#### RESOLUTIONS

#### **COLMA FIRE COMMISSION REPORT**

SPECIAL DISTRICT REPORT

#### LAFCO REPORT

#### **CLOSED SESSION**

Personnel Matters

#### NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

#### ADJOURNMENT

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



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 **13<sup>th</sup> OF MARCH 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

**AGENDA** 

#### **PREVIOUS MINUTES**

• Review/approve minutes of February 13, 2018

#### **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.

#### TREASURER'S REPORT

• Review/approve Warrants and Deposits dated February 13, 2018

#### CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Q4 2017 and Q1 2018 crime report
- Crime trends in Broadmoor
- Legislative Update
- Miscellaneous Information

#### CORRESPONDENCE

OLD BUSINESS

**NEW BUSINESS** 

RESOLUTIONS

**COLMA FIRE COMMISSION REPORT** 

SPECIAL DISTRICT REPORT

LAFCO REPORT

**CLOSED SESSION** 

NOTICE OF ADJOURNMENT

#### GOOD OF THE ORDER

#### ADJOURNMENT

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



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 8<sup>th</sup> **OF MAY 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

**AGENDA** 

#### **PREVIOUS MINUTES**

• Review/approve minutes of April 10, 2018

#### **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.

#### **TREASURER'S REPORT**

• Review/approve Warrants and Deposits dated April 10, 2018

#### CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Q4 2017 and Q1 2018 crime report
- Crime trends in Broadmoor
- Legislative Update
- Miscellaneous Information

#### CORRESPONDENCE

#### OLD BUSINESS

#### **NEW BUSINESS**

- Parking Enforcement
- First Reading of the 2018/2019 Budget

#### RESOLUTIONS

#### **COLMA FIRE COMMISSION REPORT**

#### SPECIAL DISTRICT REPORT

#### LAFCO REPORT

#### **CLOSED SESSION**

• 4850 Review

#### NOTICE OF ADJOURNMENT

- John McFlannigan
- Rita Stellini

#### GOOD OF THE ORDER

#### ADJOURNMENT

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



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 13<sup>th</sup> NOVEMBER 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

# AGENDA

#### **PREVIOUS MINUTES**

• Review/approve minutes of October 15, 2018

#### **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.

#### TREASURER'S REPORT

• Review/approve Warrants and Deposits dated October 15, 2018

#### CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

#### CORRESPONDENCE

#### OLD BUSINESS

• Damaged/Lost property claim

#### **NEW BUSINESS**

#### RESOLUTIONS

#### **COLMA FIRE COMMISSION REPORT**

SPECIAL DISTRICT REPORT

#### LAFCO REPORT

#### CLOSED SESSION

Personnel Matters

#### NOTICE OF ADJOURNMENT

#### GOOD OF THE ORDER

#### ADJOURNMENT

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



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 **MONDAY, THE 15<sup>th</sup> OCTOBER 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

# AGENDA

#### **RE-SCHEDULED COMMISSION MEETING**

#### PREVIOUS MINUTES

• Review/approve minutes of September 11, 2018

#### **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.

#### TREASURER'S REPORT

• Review/approve Warrants and Deposits dated September 11, 2018

#### CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

#### CORRESPONDENCE

#### OLD BUSINESS

- Conference with Legal Counsel- Anticipated Litigation
- Claim against Broadmoor Police Department

#### **NEW BUSINESS**

• Damaged/Lost property claim

#### RESOLUTIONS

#### **COLMA FIRE COMMISSION REPORT**

#### SPECIAL DISTRICT REPORT

#### LAFCO REPORT

#### **CLOSED SESSION**

• Personnel Matters

#### NOTICE OF ADJOURNMENT

#### GOOD OF THE ORDER

#### ADJOURNMENT

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



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 11<sup>th</sup> **SEPTEMBER 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

# AGENDA

#### **PREVIOUS MINUTES**

• Review/approve minutes of August 14, 2018

#### **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.

#### TREASURER'S REPORT

• Review/approve Warrants and Deposits dated September, 2018

#### CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

#### CORRESPONDENCE

#### OLD BUSINESS

#### **NEW BUSINESS**

RESOLUTIONS

**COLMA FIRE COMMISSION REPORT** 

#### SPECIAL DISTRICT REPORT

#### LAFCO REPORT

#### **CLOSED SESSION**

- Conference with Legal Counsel- Anticipated Litigation
- Claim against Broadmoor Police Department

#### NOTICE OF ADJOURNMENT

#### GOOD OF THE ORDER

#### ADJOURNMENT

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