

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 **10th OF APRIL 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th 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 14th **OF AUGUST 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th 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 388-88th 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 9TH 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 9th OCTOBER 2018, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th 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 11th DECEMBER 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th 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 **13th OF FEBRUARY 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th 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 **9th OF JANUARY 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th 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 19th **OF JULY 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

SPECIAL MEETING

Special Meeting to be held: Thursday, July 19, 2018 at 7:00 PM Broadmoor Police Department 388-88th 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 10th **OF JULY 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th 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 12th **OF JUNE 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th 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 **13th OF MARCH 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th 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 8th **OF MAY 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th 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 13th NOVEMBER 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th 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 15th OCTOBER 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th 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 11th **SEPTEMBER 2018**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th 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