



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 th OF APRIL** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of March 10, 2020

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 10, 2020

CHIEF OF POLICE REPORT

- Current Events
- Miscellaneous Information

CORRESPONDENCE

-

OLD BUSINESS

-

NEW BUSINESS

-

RESOLUTIONS

-

CLOSED SESSION

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



THE SPECIALLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **10:00 AM** ON SATURDAY, **THE 22ND** OF AUGUST 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 a special meeting of the Board of Commissioners.

**Special Meeting to be held:
Saturday, August 22, 2020 at 10:00 AM
Broadmoor Police Department
388-88th Street
Broadmoor, CA 94015-1717**

In compliance with the Americans with Disabilities Act, Title II, the Commission will provide reasonable accommodations for persons with disabilities. If possible, please provide the Commission with advance notice by contacting Nikole Azzopardi at 650-755-3840.

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.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code section 54956.9(d)(2).
Four (4) cases.

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 DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



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 AUGUST AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of July 14, 2020

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 August 11, 2020

CHIEF OF POLICE REPORT

- Current Events
- Miscellaneous Information

CORRESPONDENCE

-

OLD BUSINESS

-

NEW BUSINESS

RESOLUTIONS

-

CLOSED SESSION

- Personnel Matters

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



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 14th OF APRIL 2020, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

*****MEETING CANCELLED*****

PLEASE NOTE THE
REGULARLY
SCHEDULED
BROADMOOR POLICE
COMMISSION MEETING
FOR APRIL 14TH HAS
BEEN CANCELLED.

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 08th** OF DECEMBER AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

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 nazzopardi@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.

PREVIOUS MINUTES

- Review/approve meeting minutes of November 17, 2020

TREASURER'S REPORT

- Review/approve Warrants and Deposits December 08, 2020

CHIEF OF POLICE REPORT

- Current Events
 - Monthly Stats
 - Chief's calendared events
 - Vacation/Comp-time

CORRESPONDENCE

Commendation Letters from the Public for Chief Connolly

NEW BUSINESS

- Notice of Pending Vacancy Broadmoor Police Protection District Commissioner

CLOSED SESSION ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



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 08TH OF DECEMBER 2020, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

*****MEETING CANCELLED*****

DUE TO NO QUORUM
THE REGULARLY
SCHEDULED
BROADMOOR POLICE
COMMISSION MEETING
FOR DECEMBER 8TH HAS
BEEN CANCELLED

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



THE SPECIALLY 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 07TH** OF **DECEMBER 2020** 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 a special meeting of the Board of Commissioners.

**Special Meeting to be held:
Monday, December 7, 2020 at 7:00 PM
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, Records Clerk, by 12:00pm on Monday, December 7, 2020, 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.

CORRESPONDENCE

CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2).
Two (2) cases.
- b. Public Employee discipline or dismissal (Government Code Section 54957(b))

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



THE SPECIALLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **10:00AM** ON WEDNESDAY **THE 17 of FEBRUARY** 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 a special meeting of the Board of Commissioners.

Special Meeting to be held:
Wednesday, February 17, 2021 at 10:00 AM
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, Records Clerk, by 12:00pm on Monday, December 7, 2020, 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.

CORRESPONDENCE - NONE

CLOSED SESSION

- a. Interviews of Commissioner Candidates: 11:00a & 1:00p

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



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 FEBRUARY AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of January 7, 2020

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 7, 2020

CHIEF OF POLICE REPORT

- Current Events
- Miscellaneous Information

CORRESPONDENCE

-

OLD BUSINESS

-

NEW BUSINESS

-

RESOLUTIONS

-

CLOSED SESSION

- Conference Call Re: Personnel Issues

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



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 7th** OF JANUARY AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of December 10, 2019

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 10, 2019

CHIEF OF POLICE REPORT

- Current Events
- Miscellaneous Information

CORRESPONDENCE

-

OLD BUSINESS

-

NEW BUSINESS

-

RESOLUTIONS

-

CLOSED SESSION

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



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 JULY AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of June 9, 2020

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 July 14, 2020

CHIEF OF POLICE REPORT

- Current Events
- Miscellaneous Information

CORRESPONDENCE

-

OLD BUSINESS

- Second and Final Budget Reading
- Update on Department deployments (support re: civil disorder)

NEW BUSINESS

RESOLUTIONS

-

CLOSED SESSION

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



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 JUNE AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of May 12, 2020

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 June 9, 2020

CHIEF OF POLICE REPORT

- Current Events
- Miscellaneous Information

CORRESPONDENCE

-

OLD BUSINESS

- Assessment of Resolution No. 2020/2021-01
- First Reading of Budget

NEW BUSINESS

- Second and Final Budget Reading
- Update on Department deployments (support re: civil disorder)

RESOLUTIONS

-

CLOSED SESSION

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



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 MARCH AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of February 11, 2020

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 10, 2020

CHIEF OF POLICE REPORT

- Current Events
- Miscellaneous Information

CORRESPONDENCE

-

OLD BUSINESS

-

NEW BUSINESS

-

RESOLUTIONS

-

CLOSED SESSION

- Personnel Matters

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



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 MAY AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of March 10, 2020 (*April meeting was cancelled*)

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, 2020
- Review/approve Warrants and Deposits dated May 12, 2020

CHIEF OF POLICE REPORT

- Current Events
- Miscellaneous Information

CORRESPONDENCE

-

OLD BUSINESS

-

NEW BUSINESS

- Assessment of Resolution No. 2020/2021-01

RESOLUTIONS

-

CLOSED SESSION

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



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 17th OF NOVEMBER** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

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 nazzopardi@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.

PREVIOUS MINUTES

- Review/approve meeting minutes of October 13, 2020
- Review/approve Special Meeting minutes of October 19, 2020

TREASURER'S REPORT

- Review/approve Warrants and Deposits November 10, 2020

CHIEF OF POLICE REPORT

- Current Events
 - Monthly Stats
 - Chief's calendared events
 - Vacation/Comp-time

NEW BUSINESS

- Ratify Contract with Gregory J. Rubens, Esq. of Aaronson, Dickerson, Cohn, and Lanzone for Special Legal Service and authorize amendment to remove \$25,000 limitation
- New Recurring Reports
- Quarterly Budget to Actual Analysis

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Government Code 54956.9(d)(2). (Legal Counsel, Gregory J. Rubens)
Two (2) cases

ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



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 OCTOBER** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

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 Nikole Azzopardi, [Administrative Assistant of the Police Department], at least 2 working days before the meeting at (650) 755-3840 and/or nazzopardi@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.

PREVIOUS MINUTES

- Review/approve Special meeting minutes of August 22, 2020
- Review/approve minutes of September 8, 2020

TREASURER'S REPORT

- Review/approve Warrants and Deposits October 13, 2020

CHIEF OF POLICE REPORT

- Current Events
 - Monthly Stats
 - Chief's calendared events
 - Vacation/Comp-time

OLD BUSINESS

- Review of Trial Balance Sheet-Discussion
- Sign 2020/2021 MOU; pre-approved in June 2019

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code section 54956.9(d)(2).
Four (4) cases.

ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



THE SPECIALLY 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 19TH OF OCTOBER 2020** 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 a special meeting of the Board of Commissioners.

**Special Meeting to be held:
Monday, October 19, 2020 at 7:00 PM
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, Records Clerk, by 12:00pm on Monday, October 19, 2020, 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.

CLOSED SESSION

1. RECONSIDERATION OF ITEMS DISCUSSED DURING JULY 14, 2020, CLOSED SESSION:

Public Employee Performance Evaluation:

Personnel Matters - Government Code § 54957(b)(1)

Title: Chief of Police

Personnel Matters - Government Code § 54957(b)(1)

Title: Investigator

Conference with Legal Counsel – Pending Litigation pursuant to Government Code § 54956.9(a).
Landi v. Broadmoor Police Protection District, et al, Case No. 19-CIV-02922

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2).
 - Four (4) cases.

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



BROADMOOR POLICE DEPARTMENT

388 Eighty Eighth Street
Broadmoor, CA 94015-1717
(650) 755-3838 • Fax (650) 755-9732



Michael P. Connolly
Chief of Police

Board of Police Commissioners
Hon. Sylvia Koh
Hon. Ralph Hutchens
Hon. James Kucharszky

**DUE TO CIRCUMSTANCES BEYOND
OUR CONTROL, THE NOVEMBER 10TH
COMMISSION MEETING HAS BEEN
POSTPONED UNTIL TUESDAY,
NOVEMBER 17TH AT 7:00P.**



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 SEPTEMBER AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

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 Nikole Azzopardi, [Administrative Assistant of the Board], at least 2 working days before the meeting at (650) 755-3840 and/or nazzopardi@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.

PREVIOUS MINUTES

- Review/approve minutes of August 11, 2020

TREASURER'S REPORT

- Review/approve correction to August Deposits
- Review/approve Warrants and Deposits September 8, 2020

CHIEF OF POLICE REPORT

- Current Events
 - Monthly Stats
 - Chief's calendared events
 - Vacation/Comp-time

NEW BUSINESS

- Review Trial Balance Sheets

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code section 54956.9(d)(2).
Four (4) cases.

ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND