



THE SPECIALLY SCHEDULED MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **3:00 PM** ON FRIDAY, **THE 23RD** OF APRIL 2021 AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> 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 special meeting of the Board of Commissioners.

**Special Meeting to be held:  
Friday, April 23, 2021 at 3:00 PM  
Broadmoor Police Department  
388-88<sup>th</sup> 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 Nikole Azzopardi, Records Clerk, by 3:00pm on Friday, April 23, 2021, 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 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.*

### **COMMISSION RE-VOTE TO FILL VACANCY DUE TO FORMER COMMISSIONER SYLVIA KOH'S RESIGNATION**

### **CLOSED SESSION**

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2).  
One (1) case.
- 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 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 APRIL AT THE BROADMOOR COMMUNITY CENTER LOCATED AT 501 87<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

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### **Awards Presentation 6:30 PM**

#### **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 March 9, 2021

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

- Review/approve Warrants from April 2021
- Review/approve Deposits from April 2021

#### **CHIEF OF POLICE REPORT**

- Current Events
  - Monthly Stats
  - Chief's calendared events

#### **NEW BUSINESS**

- Resolution 2020-2021-03 (Parking)
- Schedule First Reading of Budget 2021/2022 for late April, early May
- Change names of authorized signees on our Chase Bank account ending in #5101
- Assign roles to Commissioners

#### **ADJOURNMENT**

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

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND**



THE SPECIALLY SCHEDULED MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT 7:00 PM ON TUESDAY, **THE 31ST** OF AUGUST 2021 AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> 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 special meeting of the Board of Commissioners.

**Special Meeting to be held:  
Tuesday, August 31, 2021, at 7:00 PM  
Broadmoor Police Department  
388-88<sup>th</sup> Street  
Broadmoor, CA 94015-1717**

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### **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**

- Public Employee Appointment (Gov. Code, § 54954.5(e) and 54957), Title: Chief of Police / District Manager
- Conference with Labor Negotiations (Gov. Code, § 54954.5(f) and 54957.6), Agency designated representatives: Robert Lotti, Unrepresented employee: Chief of Police / District Manager

### **ADJOURNMENT**

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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 10TH OF AUGUST** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388 88<sup>th</sup> 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](http://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 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](mailto: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.*

### 1. CONSENT AGENDA

#### PREVIOUS MINUTES

- A. Review/approve meeting minutes of July 13, 2021

#### TREASURER'S REPORT

- B. Review/approve Warrants from August 2021
- C. Review/approve Deposits from August 2021

### 2. CHIEF OF POLICE REPORT

### 3.

- A. Current Events

### 4. ACTION ITEMS - NONE

### 5. CLOSED SESSION

- 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
- B. Conference with Legal Counsel regarding Existing Litigation (Gov. Code, § 54956.9(b)): 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
- C. Public Employee Appointment (Gov. Code, § 54954.5(e) and 54957), Title: Chief of Police/District Manager

### 6. OPEN SESSION

- A. Authorize the Interim Chief of Police to enter into legal services agreements with Porter Scott regarding pending litigation in *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

**ADJOURNMENT**

POSTED AT: BROADMOOR POLICE DEPARTMENT  
COLMA FIRE DEPARTMENT  
BROADMOOR COMMUNITY CENTER  
[WWW.BROADMOORPOLICE.COM](http://WWW.BROADMOORPOLICE.COM)

*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 DECMEBER** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388 88<sup>th</sup> 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](http://www.smchealth.org) for details.**

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### PLEDGE OF ALLEGIANCE

### ROLL CALL

### PUBLIC COMMENTS

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### 1. CONSENT AGENDA

#### PREVIOUS MINUTES

- A. Approval of November 09, 2021 Regular Commission Meeting Minutes

#### TREASURER'S REPORT

- B. Review/approve Warrants from December 2021
- C. Review/approve Deposits from December 2021

### 2. CHIEF OF POLICE REPORT

- A. Current Events

### 3. OPEN SESSION

- A. Discuss and consider approval of updates to the District's Conflict of Interest Code, Policy No. 1020
- B. Discuss and consider approval of the District's response to the 2021-2022 San Mateo Civil Grand Jury Report
- C. Discuss and consider approval of Resolution Accepting the Resignation of Interim Chief Banta
- D. Discuss and consider approval of Employment Agreement with Chief of Police and District Manager

### 4. CLOSED SESSION - NONE

### ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT  
COLMA FIRE DEPARTMENT  
BROADMOOR COMMUNITY CENTER  
[WWW.BROADMOORPOLICE.COM](http://WWW.BROADMOORPOLICE.COM)



***MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND***



THE SPECIALLY SCHEDULED MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT 5:00PM DECEMBER 14TH 2021 AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> 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 special meeting of the Board of Commissioners.

**Special Meeting to be held:  
Tuesday, December 14th 2021 at 5:00P  
Broadmoor Police Department  
388-88<sup>th</sup> Street  
Broadmoor, CA 94015-1717**

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### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PUBLIC COMMENT**

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### **OPEN SESSION - NONE**

### **CLOSED SESSION**

- Conference with Legal Counsel regarding Existing Litigation (Gov. Code, § 54956.9), Case Name: *Awad v. Stellini, et al.*, San Mateo County Superior Court Case No. 19-CIV-05648
- 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
- Public Employee Appointment (Gov. Code, § 54954.5(e) and 54957), Title: Chief of Police/District Manager

## **ADJOURNMENT**

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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 **11:00AM** ON **WEDNESDAY THE 17 of FEBRUARY** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> 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 11AM  
Broadmoor Police Department  
388-88<sup>th</sup> Street  
Broadmoor, CA 94015-1717**

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### **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.*

### **INTERVIEW'S OF COMMISSIONER CANDIDATES: 11:00am & 1:00pm**

### **CORRESPONDENCE - NONE**

### **CLOSED SESSION - NONE**

### **ADJOURNMENT**

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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 09<sup>th</sup>** OF FEBRUARY, 2021 AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

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### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **ANNOUNCEMENT OF POLICE COMMISSIONER CANDIDATES**

**MARIE BRIZUELA**  
**RICHARD BONONI**

### **CANDIDATE STATEMENTS**

### **PUBLIC COMMENTS**

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### **PREVIOUS MINUTES**

- Review/approve meeting minutes of November 17, 2020
- Review/approve Special Meeting minutes of December 7, 2020

### **TREASURER'S REPORT**

- Review/approve Warrants and Deposits December 2020, January 2021, and February 2021

### **CHIEF OF POLICE REPORT**

- Current Events
  - Monthly Stats
  - Chief's calendared events
  - Vacation/Comp-time
  - Disposition and Adjudication of Property/Evidence Room

### **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to Government Code 54956.9(d)(1).  
Four (4) cases

### **NEW BUSINESS**

Interview of Commission Candidates Date to be Determined

### **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 12<sup>th</sup>** OF JANUARY, 2021 AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

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### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **APPOINTMENT OF POLICE COMMISSIONER MARIE BRIZUELA**

### **PUBLIC COMMENTS**

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### **PREVIOUS MINUTES**

- Review/approve meeting minutes of November 17, 2020
- Review/approve Special Meeting minutes of December 7, 2020

### **TREASURER'S REPORT**

- Review/approve Warrants and Deposits December 2020 and January 12, 2021

### **CHIEF OF POLICE REPORT**

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

### **NEW BUSINESS**

### **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 JULY** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388 88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

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### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PUBLIC COMMENTS**

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### **PREVIOUS MINUTES**

- Review/approve meeting minutes of June 8, 2021
- Review/approve special meeting minutes of June 23, 2021

### **TREASURER'S REPORT**

- Review/approve Warrants from July 2021
- Review/approve Deposits from July 2021

### **CHIEF OF POLICE REPORT**

### **OLD BUSINESS**

- Resolution 2020-2021-03 (Parking on El Camino Reals' North/South Corridor)
- Resolution 2020-2021-04 (Chief's Vacation Accumulation Scale)
- Proposal for Legal Representation for future Commission Meetings

### **NEW BUSINESS**

- Resolution 2021-2022-04 VA Accrual
- Resolution 2021-2022-05 Pay Increase for Interim Chief & Commander
- Resolution 2021-2022-06 Special Assessment

### **CLOSED SESSION**

- Conference with Legal Counsel regarding Existing Litigation (Gov. Code, § 54956.9), Case Name: *Husain v. Broadmoor Police Protection District*, San Mateo County Superior Court Case No. 21-CIV-02244
- Conference with Legal Counsel regarding Anticipated Litigation (Gov. Code, § 54956.9(b)): four cases

### **ADJOURNMENT**

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

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND**



THE SPECIALLY SCHEDULED MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **9:00AM** ON WEDNESDAY, **THE 23RD** OF JUNE 2021 AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> 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 special meeting of the Board of Commissioners.

**Special Meeting to be held:**  
**Wednesday, June 23, 2021, at 9:00 AM**  
**Broadmoor Police Department**  
**388-88<sup>th</sup> Street**  
**Broadmoor, CA 94015-1717**

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### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PUBLIC COMMENT**

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### **NEW BUSINESS**

- Hiring of General Counsel to represent the District
- Approval of 2021-2022 MOU

### **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 8TH OF JUNE** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388 88<sup>th</sup> 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](mailto: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 May 11, 2021
- Review/approve special meeting minutes of May 18, 2021

### **TREASURER'S REPORT**

- Review/approve Warrants from June 2021
- Review/approve Deposits from June 2021

### **CHIEF OF POLICE REPORT**

- Statement from the Chief

### **OLD BUSINESS**

- Second reading of the Budget FY 2021/2022
- Resolution 2020-2021-03 (Parking on El Camino Real's North/South Corridor)
- GSRMA Plan of Action (through June 30, 2022)

### **NEW BUSINESS**

- Resolution 2020-2021-03 (Parking on El Camino Reals' North/South Corridor)
- Resolution 2020-2021-04 (Chief's Vacation Accumulation Scale)
- Proposal for Legal Representation for future Commission Meetings

### **CLOSED SESSION**

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)-(4).  
Two (2) cases.
- b. Public Employee discipline or dismissal (Government Code Section 54957(b))

- c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION) Government Code §§ 54954.5(c) and 54956.9(d)(1).)
- *Syed Husain v. Broadmoor Police Protection District*, San Mateo County Superior Court, case no. 21-CIV-02244

**RECONVENED OPEN SESSION**

Acceptance of resignation of Chief Michael Connolly

Appointment of Interim Chief and Ratification by Board -Commander Patrick Tobin

Authorize Interim Chief to commence recruitment for employment of Chief of Police

**ADJOURNMENT**

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

***MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND***



THE SPECIALLY SCHEDULED MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT 1:00P FRIDAY **THE 10TH** OF JUNE 2022 AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> 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 special meeting of the Board of Commissioners.

**Special Meeting to be held:  
Friday June 10<sup>th</sup> at 1:00pm  
Broadmoor Police Department  
388-88<sup>th</sup> 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, Administrative Assistant, by 9:00am on Thursday June 09<sup>th</sup> 2022, at (650) 755-3840 and/or [lhernandez@pd.broadmoor.ca.us](mailto: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.*

### **OPEN SESSION - NONE**

### **CLOSED SESSION**

CLOSED SESSION: 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

### **OPEN SESSION:**

Consider Resolution No. 2022/2023-\_\_ Waiving Closed Session Confidentiality for Certain Commission Closed Sessions

## **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 9TH** OF MARCH AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> 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](mailto: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.*

**Swearing in of Commissioner Marie Brizuela**

**Chief Connolly**

### **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 Corrected Special Meeting minutes of December 7, 2020
- Review/approve meeting minutes of February 9, 2021

### **TREASURER'S REPORT**

- Review/approve Warrants from December 2020 and March 2021
- Review/approve Deposits from December 2020, January 2021, February 2021, and March 2021

### **CHIEF OF POLICE REPORT**

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

### **NEW BUSINESS**

### **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 SPECIALLY SCHEDULED MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT 11:00AM ON TUESDAY, **THE 18TH** OF MAY 2021 AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> 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 special meeting of the Board of Commissioners.

**Special Meeting to be held:**  
**Tuesday, May 18, 2021 at 11:00 AM**  
**Broadmoor Police Department**  
**388-88<sup>th</sup> 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 Nikole Azzopardi, Records Clerk, by 3:00 pm on Friday, May 14, June, 2021, 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 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.*

### **NEW BUSINESS**

- Second Reading of the Budget 2021/2022

### **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 MAY** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388 88<sup>th</sup> 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](mailto: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 April 13, 2021
- Review/approve special minutes of April 21, 2021
- Review/approve special minutes of April 23, 2021

### **TREASURER'S REPORT**

- Review/approve Warrants from May 2021
- Review/approve Deposits from May 2021

### **CHIEF OF POLICE REPORT**

- Current Events
  - Monthly Stats
  - Chief's calendared events

### **OLD BUSINESS**

- Scheduling of second reading of the Budget FY 2021/2022

### **NEW BUSINESS**

- Resolution 2020-2021-03 (Parking on El Camino Real's North/South Corridor)
- GSRMA Plan of Action (through June 30, 2022)

### **CLOSED SESSION**

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2).  
One (1) case.
- b. Public Employee discipline or dismissal (Government Code Section 54957(b).)
- c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION) Government Code §§ 54954.5(c) and 54956.9(d)(1).
  - *Syed Husain v. Broadmoor Police Protection District*, San Mateo County Superior Court, case no. 21-CIV-02244

**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 09<sup>th</sup> of November** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388 88<sup>th</sup> 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](http://www.smchealth.org) for details.**

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### 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.*

- **CONSENT AGENDA**

#### MINUTES

- A. Approval of September 14, 2021, Regular Commission Meeting Minutes
- B. Approval of October 25, 2021, Special Commission Meeting Minutes

#### TREASURER'S REPORT

- C. Review/approve Warrants from October 2021
- D. Review/approve Deposits from October 2021
- E. Review/approve Warrants from November 2021
- F. Review/approve Deposits from November 2021

- **CHIEF OF POLICE REPORT**

- A. Current Events

- **OPEN SESSION**

- A. No scheduled Items

- **CLOSED SESSION**

- Conference with Legal Counsel regarding Existing Litigation (Gov. Code, § 54956.9(d)(1)), 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

- Public Employee Appointment (Gov. Code, § 54954.5(e) and 54957), Title: Chief of Police/District Manager – Update regarding Chief of Police/District Manager appointment issues; no Commission action will be taken

## **ADJOURNMENT**

POSTED AT: BROADMOOR POLICE DEPARTMENT  
COLMA FIRE DEPARTMENT  
BROADMOOR COMMUNITY CENTER  
[WWW.BROADMOORPOLICE.COM](http://WWW.BROADMOORPOLICE.COM)

*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 OCTOBER** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388 88<sup>th</sup> 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](http://www.smchealth.org) for details.**

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### **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.*

- **CONSENT AGENDA**

#### **MINUTES**

A. Approval of September 14, 2021, Regular Commission Meeting Minutes

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

B. Review/approve Warrants from October 2021

C. Review/approve Deposits from October 2021

- **CHIEF OF POLICE REPORT**

A. Current Events

- **OPEN SESSION**

- Consider approval of legal services agreement with Best, Best & Krieger for services related to employee benefits and CalPERS issues (A. Ramos)

- **CLOSED SESSION**

- Closed Session: Public Employee Appointment (Gov. Code, § 54954.5(e) and 54957), Title: Chief of Police / District Manager
- Closed Session: Conference with Labor Negotiations (Gov. Code, § 54954.5(f) and 54957.6), Agency designated representatives: Robert Lotti, Unrepresented employee: Chief of Police / District Manager

**ADJOURNMENT**

POSTED AT: BROADMOOR POLICE DEPARTMENT  
COLMA FIRE DEPARTMENT  
BROADMOOR COMMUNITY CENTER  
[WWW.BROADMOORPOLICE.COM](http://WWW.BROADMOORPOLICE.COM)

*MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND*



THE SPECIALLY SCHEDULED MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT 11:00 AM ON MONDAY, **THE 25TH** OF OCTOBER 2021 AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> 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 special meeting of the Board of Commissioners.

**Special Meeting to be held:  
Monday, October 25, 2021 at 11:00am  
Broadmoor Police Department  
388-88<sup>th</sup> 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, Administrative Assistant, by 9:00am on Monday, October 25, 2021, 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.*

### **OPEN SESSION**

Consider approval of legal service agreement with Best, Best & Krieger for services related to employee benefits and CalPERS issues (A. Ramos)

### **CLOSED SESSION**

- Conference with Legal Counsel regarding Existing Litigation (Gov. Code, § 54956.9(d)(1)), 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
- Public Employee Appointment (Gov. Code, § 54954.5(e) and 54957), Title: Chief of Police/District Manager

## **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 09TH OF NOVEMBER** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388 88<sup>th</sup> 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](http://www.smchealth.org) for details.**

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### 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 August 10, 2021 Regular Commission Meeting Minutes
- B. Approval of August 31, 2021 Special Commission Meeting Minutes

#### TREASURER'S REPORT

- C. Review/approve Warrants from September 2021
- D. Review/approve Deposits from September 2021

### 2. CHIEF OF POLICE REPORT

- A. Current Events

### 3. ACTION ITEMS - Resolution 2021-2022-07 (Appointment of Interim Chief & Commander) Resolution 2021-2022-08 (Chief's vacation Accumulation Scale)

### 4. CLOSED SESSION

- 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
- B. Conference with Legal Counsel regarding Existing Litigation (Gov. Code, § 54956.9(b)): 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
- C. Public Employee Appointment (Gov. Code, § 54954.5(e) and 54957), Title: Chief of Police/District Manager
- D. Conference with labor Negotiations (Gov. Code §54954.5(f) and 54957.6), Agency designated representatives: Robert Lotti, Unrepresented employee: Chief of Police/District Manager

### 5. OPEN SESSION

**ADJOURNMENT**

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

*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 11:00AM ON WEDNESDAY **THE 21 of APRIL** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> 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, April 21, 2021 at 11:00 AM  
Broadmoor Police Department  
388-88<sup>th</sup> 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 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.*

### **FIRST READING OF THE BUDGET 2021/2022**

### **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**