



A SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **7:00 PM** ON MONDAY, NOVEMBER 21, 2022, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

SPECIAL MEETING

Notice is hereby given that the Chair of the BROADMOOR POLICE PROTECTION DISTRICT, acting pursuant to the authority of Government Code §54956(a), hereby calls a special meeting of the Board of Commissioners.

**Special Meeting to be held on
Monday, November 21, 2022 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 administrative assistant Lisa Hernandez by 12:00 noon on November 21, 2022, 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. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Chair of the Commission who will distribute the information to the Commission members. Speakers are customarily limited to two minutes.

CLOSED SESSION

- A. Discussion with legal counsel regarding several issues in litigation relating to two retirees, David P. Parenti and Edward Nakiso, with respect to administrative law litigation filed by CalPERS in which the District is a respondent. (Government Code §§ 54954.5(c), 54956.9)
- B. Discuss and consider appointment of an Interim District Manager and an Interim Chief of Police. (Government Code §54954.5(e))
- C. Discuss and consider the process of filling the position of and appointing a permanent Chief of Police / District Manager. (Government Code §54954.5(e))

OPEN SESSION

- A. Report all reportable action, if any, taken in closed session.
- B. Discuss and consider reforming the District's management structure set out in Commissioners Policy Handbook section 2000.1, to separate the positions of District Manager and Chief of Police, and create two separate and distinct positions (i) DISTRICT MANAGER and (ii) CHIEF OF POLICE, with the District Manager reportable and answerable directly to the Commission, and the Chief of Police reportable and answerable directly to the District Manager.
- C. Reconfirm that an emergency arose on November 18, 2022, when the office of the Chief of Police became vacant at the general meeting on that date and an emergency agenda item was added at the end of the general meeting to appoint Commander John F. Duncan as Acting Chief of Police and reconfirm the emergency appointment. (Government Code § 54954.2(a)(1))
- D. Discuss and consider action to appoint an Interim District Manager.
- E. Discuss and consider action to appoint Acting Chief of Police John F. Duncan as Interim Chief of Police or appoint an Interim Chief of Police who will replace him.

ADJOURNMENT

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND