



**NOTICE OF SPECIAL MEETING OF THE
BOARD OF POLICE COMMISSIONERS OF THE
BROADMOOR POLICE PROTECTION DISTRICT**

Pursuant to Government Code § 54956(a) the Chair has called a Special Meeting of the Board of Police Commissioners that will be held on

Monday, September 18, 2023, at 11:00 a.m.

**at the District offices of the
Broadmoor Police Protection District at
388 88th Street
Broadmoor Vlg., California 94015**

**NO FOOD OR BEVERAGES WILL
BE PERMITTED IN THE MEETING ROOM**

**NO ANIMALS EXCEPT REGISTERED SERVICE ANIMALS
WILL PERMITTED IN THE MEETING ROOM**

**RULES OF ORDER AND DECORUM SET FORTH
IN RESOLUTION 2022/23-07 WILL BE ENFORCED**



BROADMOOR COMMISSIONERS
Hon. James Kucharszky
Hon. Ralph Hutchens
Hon. Marie Brizuela

AGENDA

(Government Code §54956(a))

SPECIAL MEETING

September 18, 2023

Special meeting called by the Chair to be held:

Monday, September 18, 2023, at 11:00 a.m.

**Broadmoor Police Department
388-88th Street
Broadmoor, Vlg., California 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 should contact Lisa Hernandez, [Administrative Assistant of the Police Department], as soon as possible prior to the meeting, 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.

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1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**
3. **CLOSED SESSION**

- (a) Discussion with district counsel and special bankruptcy counsel for potential litigation under Chapter 9 of the United States Bankruptcy Code. [Government Code §§54954.5(c) and 54956.9(a)] (Action possible.)

4. OPEN SESSION

- (a) Report any reportable action taken in Closed Session.
- (b) Further discussion on increasing the special tax (parcel tax), effective fiscal year 2024/25 above the 5% annual increase currently allowed without voter approval. A ballot measure would appear on the March 5, 2024, general election for voter approval. Discussion to include retaining Best Best & Krieger as consultant (fee not to exceed \$10,000) on a potential ballot measure. (Action possible.)

5. ADJOURNMENT

Motion to adjourn.

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND