



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

A G E N D A

REGULAR MEETING

Meeting to be held:

Tuesday October 8, 2024, at 7:00 p.m.

**Broadmoor Police Department
388 Eighty-Eighth Street
Broadmoor, Vlg., California**

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 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.

**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**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

3. PUBLIC COMMENTS

This is the time provided for interested persons to address the Commission or submit written communications on matters not on the Agenda. Anyone wishing to present oral comments on matters not on the agenda must approach the podium, state his or her name, and will have up to three minutes to present his or her oral comments. At the conclusion of all public comments on matters not on the Agenda, the Commission may respond to the public comments but state law prohibits any action by the Commission. Any request that requires Commission action will be set by the Commission for a future agenda or referred to staff.

4. CONSENT AGENDA

PREVIOUS MINUTES

- (a) Approval of minutes from regular meeting on September 10, 2024.

TREASURER'S REPORT

- (b) Approval of October 2024 Warrants and Deposits.

5. CHIEF OF POLICE REPORT

Chief Connolly will deliver his report.

6. CLOSED SESSION

- (a) Personnel (Administrative action - former personnel - one case)
[Government Code §54954.5(c)]
- (b) Personnel. Performance review of Interim Chief Michael P. Connolly.
[Government Code §§54954.5(e) and 54957(b)]
- (c) Discussion and action on whether to extend Interim Chief Connolly's employment contract with the District, which, unless extended, will expire at midnight on January 11, 2025. [Government Code §§54954.5(e) and 54957(b)]
- (d) Pending litigation. (Husain, et al.) Discussion and update with Commission, District Counsel and trial counsel regarding status of case. [Government Code §§54954.5(c) and 54956.9(d)(1)]

7. OPEN SESSION

- (a) Report all reportable action taken in Closed Session.
- (b) Discussion and action on a Resolution to reestablish the Reserve Officer Unit and authorizing the Chief of Police to hire and make appointments to that unit. [Health & Safety Code §20071(c) and Penal Code §830.6(a)]

8. **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