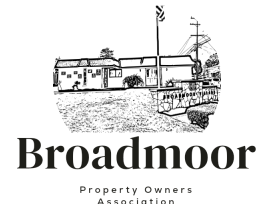


# Broadmoor Property Owners Association

501 87th Street, Broadmoor Vlg, CA 94015  
(650)699-4139



## January 18, 2024 - 7:00pm | Monthly Meeting

Location - Community Center 501 87th Street, Broadmoor Vlg, CA 94015  
Attendees - Christine Taliva'a-Aguerre, Hayley Warsinske, David Smith, Tyler Rettig, John Aguerre, James Kucharszky, Rebecca Husted  
Absent: Anna-Marie Chavez-Rey  
Audience Attendance: 3

## Minutes

1. Call to Order (7:05)
2. Pledge of Allegiance (7:05)
3. Welcome (7:05)
  - a. President Christine Taliva'a-Aguerre
  - b. Community Member Concerns
    - i. Art Widtfeldt
      1. Prior to 2020 in CA if parents died and children inherited the property the children would also inherit the tax base
      2. As of 2020 (due to Proposition 19) the inheritance act is treated as a sale and the property tax is set to the current property value
      3. This applies to small businesses in addition to homes
      4. Repeal the Death Tax ([repealthedeathtax.com](http://repealthedeathtax.com))
        - a. A current petition drive to get a repeal of this policy change on the ballot
        - b. Further information can be found on the aforementioned website
        - c. Petitions are also available this evening, please see Art if you would like a petition
        - d. The hard deadline for the petitions to delivered to Sacramento is Monday February 5th
        - e. 1.2 million signatures required to get this on the ballot
4. Minutes (7:11)
  - a. November 2023 - Quorum not achieved table until February
    - i. Abstain: Rebecca Husted, John Aguerre
  - b. December 2023

- i. Motion to accept: John Aguerre
- ii. Second: Rebecca Husted
- iii. All in favor
- iv. Abstain: Rebecca Husted, James Kurcharszky
- v. Passes

5. Treasurer's Report (7:15)

- a. 11/5/2023 to 01/18/2024
  - i. Checking Account Balance: \$34,207.75
  - ii. Savings account Balance: \$10,130.60
  - iii. Motion to accept: Hayley Warsinske
  - iv. Second: James Kurcharszky
  - v. All in favor
  - vi. Passes

6. Hall rental and maintenance (7:17)

- a. Finalized rental agreement
  - i. Needs to be added to the website
  - ii. Specified cleaning requirements
    - 1. Signature required by renters
    - 2. We require event insurance
    - 3. If there are children and alcohol present security must also be hired
    - 4. Requesting that people use zelle to pay the cost and deposit
  - iii. We are not supposed to take checks, we are only supposed to take cashiers checks or money orders
- b. Upcoming rental agreement
  - i. 4 upcoming rentals
  - ii. People can hold the hall with their deposit but its first come first served and you must pay in full for the reservation
  - iii. If there is a conflict over the dates the first person to put down the full deposit will hold the hall
- c. Maintenance
  - i. We have all cleaning supplies available to the renters so they have everything they need to appropriately clean
  - ii. Monument: Fontana perform maintenance on the monument free of charge
    - 1. Masonry repairs are needed to the side of the monument

7. LAFCO Update (7:26)

- a. David and John's report from the LAFCO meeting
  - i. Broadmoor was discussed for over an hour of the LAFCO meeting
  - ii. Supposed to be an information only meeting
  - iii. Bartoli reported to the LAFCO Board
    - 1. There was a motion by the commission to no longer pursue bankruptcy and to no longer pursue a ballot initiative with the legal advisors
    - 2. Discussion focused around how is Broadmoor going to fiscally survive
  - iv. LAFCO has resolved to do another MSR (municipal service report)
    - 1. Last one performed in 2015
  - v. LAFCO is concerned that Broadmoor PD will have another budget crisis
  - vi. LAFCO feels that our community is not receiving information regarding their proceedings
  - vii. There was a lot of discussion about the matrix (to be provided but the Broadmoor PD)
    - 1. How many full time police officers does Broadmoor have including administrative officers
    - 2. John asked is the Broadmoor PD knows what LAFCO is requesting but feels they have not received
  - viii. Ad Hoc meeting will be held in February by LAFCO committee
    - 1. If the initiative for assessment reaches the ballot but the district becomes insolvent are voters still on the hook for the assessment fees
  - ix. Bartoli made certain to state they are not currently taking step toward dissolution
  - x. Several of the LAFCO committee members are county supervisors
    - 1. Chairman: Martin
    - 2. Vice Chairman: Mueller
  - xi. Question from Hayley Warsinske: Is Colma Fire a part of this conversation?
    - 1. Answer: Jeff Bolton Fire Chief
      - a. Colma Fire is not an active part of the current MSR
  - xii. Comment from Art Widtfeldt: I don't feel that I have access to the information about how Broadmoor PD got to where it is currently and what our plan is to get out of this situation
    - 1. Response: Chief Connolly

- a. LAFCO is predisposed to getting rid of special districts independent of the financial issues faced by the Broadmoor PD
- b. Pressure to solve fiscal problems was put on the Broadmoor Police Commission. Advice on this came as legal advice
- c. Broadmoor has not kept up on raising the assessments to keep up with costs

8. Police Chief's Report (7:48)

a. Response to LAFCO

- i. Bartoli called Chief Connolly and requested information for the upcoming meeting
  - 1. Resolution to file for bankruptcy has been repealed
  - 2. Fiscal planning has been completed
  - 3. Not ask yet to update "the Matrix"
- ii. Broadmoor PD has work to do but LAFCO is also not being transparent
- iii. No members of the LAFCO Board live in North County
  - 1. There is a LAFCO member that is currently sitting on conflicting boards

b. November Ballot Measure

- i. Vendor came to the Commission meeting and explained the services they would and would not provide
  - 1. Opted not to go with this vendor because of the cost
- ii. If we are going to go with a grass roots ballot measure we are going to need help organizing the measure

c. Crime report

- i. SF PD was tracking some auto thieves into Broadmoor and caught the thieves
- ii. Searched and found a gun close to Benjamin Franklin
- iii. Used a drone to look for additional guns, found a previously stolen laptop
- iv. Possibly looking into obtaining a drone for Broadmoor PD

9. 2024 Calendar (8:11)

- a. Tabled for next month

10. Old Business (8:12)

- a. No old business to mention

11. New Business (8:15)

- a. Is there a time the Police Commission would like to have their meeting at the Broadmoor Community Center
- b. David Canepa to host possible Town Hall Meeting
  - i. Beginning of spring?
- c. Possible community cleanup?
- d. Disaster preparedness meeting?
- e. Easter Egg Hunt March 23
  - i. Motion to allocate funds not to exceed \$1800 for the Easter Egg hunt: John Aguerre
  - ii. Second: Rebecca Husted
  - iii. All in Favor

12. Meeting Adjourned: (8:18)

- a. Motion to adjourn: Rebecca
- b. Second: James