

Broadmoor Property Owners Association

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

May 18, 2023 - 7:00pm | Monthly Meeting

Location - Community Center 501 87th Street, Broadmoor Vlg, CA 94015

Attendees - Christine Taliva'a-Aguerre, Marie Brizuela, David Smith, Rebecca Husted, Hayley Warsinske, James Kucharszky

Absent: Noralyn Wolf, Robert Brizuela, John Aguerre

Minutes

1. Call to Order (7:05 pm)
2. Pledge of Allegiance led by Chief Connolly (7:05 pm)
3. Welcome (7:06 pm)
 - a. President Christine Taliva'a-Aguerre
 - b. Memorial recognition of Gerry Biagini
 - c. Memorial recognition of Jack McCloskey
4. Police Chief Report (7:08 pm)
 - a. Haven't seen many catalytic converter thefts
 - b. Some calls to BART regarding unhoused individuals
 - c. In the process of preparing the budget for the upcoming year
 - i. Will be announced via Facebook, website, etc.
 - d. Chief Connolly did attend the LAFCo meeting
 - i. LAFCO initiated the process to question the validity of the Broadmoor Police Department
5. Minutes (7:12 pm)
 - a. Not a quorum to approve the minutes from last month, will review April and May minutes at the June meeting
6. May LAFCo meeting report (7:12 pm)
 - a. Chief Connolly
 - i. Sent a letter to LAFCo indicating some of the issues in their previously issued report
 - ii. LAFCo pushed back on the letter and the concerns raised by LAFCo
 1. They were not concerned that the tone of their report was predicated on false information

2. Chief Connolly requested that LAFCo redact the report
 3. LAFCo was more interested in budgetary issue for the Broadmoor PD than the accuracy of the report
 4. CalPERS wants to know why LAFCo is calling to takeover the BPD through another agency
- iii. Chief Connolly made a presentation to the LAFCo group, and there was a lot of positive support from the community
 1. 42/44 letters to LAFCo were positive
 - iv. LAFCo was looking for a specific document (the matrix) which Chief Connolly withheld from LAFCo because they did not raise these issues in their report
 - v. Chief Connolly is currently in consultation with our police commissioners and attorneys
 - vi. One issue is that Broadmoor is not keeping up with collecting costs for services provided
 - vii. Special district liasson Martin wants to initiate a sphere of influence assessment
 - viii. Question from community member
 1. Why do you (Chief Connolly) think LAFCo specifically dislikes Broadmoor?
 - a. Speculating that there are backdoor conversations that Broadmoor should not exist
 - b. The DA was frustrated that they had to spend a lot investigating the CalPERS fraud and may be looking to avoid similar instances in the future
 - i. Small district of Broadmoor was using a large portion of DA Funding
 - ii. Similar instance with County Council
- b. David Smith
 - i. Two and a half hour meeting of which $\frac{2}{3}$ was about Broadmoor
 - ii. Future of Broadmoor Police Protection District
 1. Report on the May 17th LAFCo meeting shared to the community
 2. LAFCo has stated that they are taking no action now to try to dissolve the BPPD, but by July 19, they expect to see the matrix completed and returned, so that they have more data; a draft, or approved budget (balanced) for the BPPD; the number of calls-for-service and a breakdown into types of calls; a new financial plan; and any audits or plans for audits.

3. Even though LAFCo is not now taking action to dissolve the district, their report on the BPPD focused on financial problems and unbalanced budgets and listed recommendations for changes, everything from recordkeeping to the possibility of dissolving and/or redefining the district. In their May meeting, they discussed the lengthy and complicated process of dissolution, involving collecting signatures, an election, and hearings. The dissolution process can be initiated by LAFCo, another agency, a group of citizens, or the district itself.
 - a. Before an application is approved, there must be an alternative method for supplying the level and range of the services the district currently provides. LAFCo must hold a public hearing on dissolution and the proposed dissolution plan.
 - b. There have only been 2 dissolutions processed by San Mateo LAFCo in the last 20 years; both were water districts whose boards requested dissolution themselves. Statewide, LAFCo-initiated dissolutions are not common.
 - c. Question from Christine Taliva'a-Aguerre
 - i. Do we get reimbursed for support calls to other departments?
 1. No, that's just not how it works in law enforcement. Mutual support between departments is important.
 - d. Question from Zack Abbott
 - i. If BPD goes away, does Broadmoor Village still exist?
 - ii. Yes, Broadmoor village and BPD are different but if the special status of PPD goes away Broadmoor is fully governed by the county
 - e. Question from Community Member
 - i. What do Daly City and BART officers think of Broadmoor PD?
 1. The relationship is decent but there are historical issues
 2. We are putting out requests for BART to put out stats on Broadmoor PD and Colma Fire support at the Colma Station

7. Treasurer Update (7:58 pm)
 - a. Not much change since last month
 - b. Checking balance: \$33,802.15
 - c. Savings balance : \$10,129.84
 - d. Motion to accept David Smith, second Marie Brizuela

8. 2023 Assessment bills/amount (7:59 pm)
 - a. Tabled until next month
 - b. Intended to discuss raising the assessments

9. Repair of the Monument Wall (8:00 pm)
 - a. There is some damage to the memorial wall outside
 - b. James will reach out and see about getting the wall prepared

10. Website Update (8:03 pm)
 - a. Website is live!
 - b. Broadmoorpoa.org

11. Easter-egg expense report (8:04 pm)
 - a. Requesting an invoice from Garden Village but have not received it yet
 - b. Estimated total cost for the event \$1,487.33

12. Old Business (8:06 pm)
 - a. Monthly Hall rentals
 - i. MENSA group is looking for a location to meet monthly
 - ii. We will gather additional information and discuss allowing them to use the hall at a discounted rate on a regular basis

13. New Business (8:10 pm)
 - a. On June 22nd 7:00pm Thursday Night we will have a town hall meeting with Supervisor David Canepa and the subject is going to be LAFCo
 - b. Next month election for board members
 - i. There will be 3 year, 2 year, and 1 years terms
 - c. Possibly try to get the Grapevine out for memorial day weekend to fold
 - d. Pasta/bingo dinner in August, toward the end of august
 - e. Would like to have a neighborhood BBQ, get the red cross to do a blood drive, see if we can get voter registration as well, see if Canepa's office has any other services we can offer. Thinking September may be a good time for the BBQ.

- f. Rebecca's Ice Cream Social on Saturday 1-3pm here at Broadmoor Community Center
- g. San Francisco Giants donated giveaways for the Christmas

14. Meeting Adjourned (8:18 pm)

Action Items