

Broadmoor Property Owners Association

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

September 21, 2023 - 7:00pm | Monthly Meeting

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

Attendees - Christine Taliva'a-Aguerre, Rebecca Husted, Hayley Warsinske, John Aguerre, Anna-Marie Chavez-Rey, David Smith, Tyler Rettig

Absent: James Kucharszky

Audience Attendance: 9

Minutes

1. Call to Order (7:03)
2. Pledge of Allegiance (7:03)
3. Welcome (7:03)
 - a. President Christine Taliva'a-Aguerre
4. Christina Irving of Family Caregiver Alliance (7:05)
 - a. Presentation from Christina Irving (Licensed Social Worker)
 - b. Family Caregiver Alliance - 7 family consultants, several staff members who take referral calls
 - i. Provide support to family caregivers
 1. Families providing care to individuals with neurological of cognitive challenges
 2. Caregiving can take a toll on caregivers
 - a. Health complications
 - b. Depression and loneliness
 - c. Older spousal caregivers suffer for mortality and morbidity at an increased rate
 - ii. Services are free
 1. Funded through the county
 - iii. People will call looking for
 1. Homecare
 2. Medical support
 3. Adult day programs
 - iv. Explore support for the caregivers and care receivers in the family
 - v. Webinars ever month that are open to the public on topics such as
 1. Caring for someone with diabetes
 2. Home safety

- 3. Caring for someone with dementia
 - vi. Part of a collaborative of agencies in San Mateo County for caregivers
 - 1. November 11th conference for caregivers (November is national family caregiver month)
 - vii. Provide resources for elder care legal support
 - viii. Will take referrals from first responders
 - ix. Resources for caregivers to plan for the event where they are not able to provide care
 - x. Language resources are available
 - c. Questions/comments:
 - i. Is this a fee based service? The service is free but some additional programs may have fees
 - ii. What are your major forms of outreach? Doctors offices are a major form of outreach because caregivers often attend appointments with patients
5. Minutes (7:24)
 - a. Motion to accept: Rebecca Husted
 - b. Second: Anna-Marie Chave-Rey
 - c. All in favor, Tyler Rettig abstains
6. Treasurer's Report (7:24)
 - a. Savings account: \$10,130.27
 - b. Checking account: \$30,422.07
 - c. Motion to accept: John Aguerre
 - d. Second: David Smith
 - e. All in favor
7. Old Business (7:26)
 - a. September 30th Community Pasta Dinner
 - i. We will have 1 seating for dinner
 - ii. Currently at half capacity
 - iii. Dinner: pasta, salad, bread, wine
 - iv. Bingo
 - v. We ask that any outstanding assessments be paid ahead of the event
 - b. Big thanks to Tomiko, Rose, Cal, Elaina, Jose, and Carol for helping fold the Grapevines

- c. Halloween Event: October 21st event for the kids here at the community center
 - d. Christmas Party: December 9th at 12:30pm
 - e. Monument repair: Update next week
 - f. Community Center furnace is now working
8. New Business (7:32)
- a. Events at the community center
 - i. If alcohol is at the hall there must be a police officer present at a fee (a police officer from another agency can volunteer to assume these duties)
 - ii. Colma also requires a specific insurance policy if alcohol is going to be served
 - iii. We may need to look at event insurance since alcohol is going to be served
 - iv. If there are more adults than kids
9. Police Chief Report (7:40)
- a. Sergeant Dominic Gamboa
 - i. Over 30 years of law enforcement experience
 - ii. Works as a reserve officer for Santa Clara PD
 - iii. Sergeant of the police, training manager, FTO supervisor, reserve officer program
 - iv. Developing peace officer training best practices policy for the state of California
 - b. Reduced staff is currently furloughed (Sergeant Gamboa is on furlough but is volunteering to manage our 4 existing and 4 in queue reserve officers)
 - c. Crime report:
 - i. Increased auto burglaries: 3 attempts in one night
 - 1. These are not catalytic converter thefts
 - 2. Seem to correspond with large events in SF
 - ii. Major event in SF for Asian-Pacific Economic Conference
 - 1. Nov 6-14
 - 2. Major world leaders will be in SF
 - 3. This will be considered a national security event
 - 4. Lots of city workers are being tasked as emergency government workers
 - d. BPD Commission met and initiated a resolution for chapter 9 bankruptcy (municipal bankruptcy)

- i. BPD is performing fiscal mapping and mapping all the points of revenue
- ii. There was some money that came is last year as tax advances which the BPD did not realize were advances
- iii. BPD drafted a letter through council to Canepa's office requesting funds
 - 1. We have requested 750k from the county to keep BPD solvent until December
 - a. There are a couple different models for this money including loans and grants
- iv. BPD funds are going to legal bills and insurance costs
- v. Chapter 9 bankruptcy attorney will help stop the financial hemorrhaging
 - 1. Will stop the legal bills that keep coming in
 - 2. Not a desired course of action but it is a reasonable course of action
 - 3. Will call for a fiscal reorganization
- vi. BPD has a month until funds are exhausted
 - 1. No one is doing forensic accounting
 - 2. We have a paid accountant who tracks the expenditures twice a month
- vii. Going into the beginning of last year we were 180-220k in the hole
 - 1. This was not known by the commission or Chief Connolly until we started doing financial mapping
- viii. Broadmoor gets 0.08% of the 1% general tax (2.168 million dollars a year)
 - 1. This is not sufficient to cover expenditures
- ix. Chapter 9 bankruptcy will impact BPD retirees
- x. Chapter 9 bankruptcy is not a liquidation
- e. Yesterday's LAFCO meeting included a letter from a Broadmoor resident to LAFCO criticizing Chief Connolly and the resolution
 - i. Chief Connolly did not draft the resolution
 - ii. Community members is needed to advocate for the BPD
 - 1. Emails
 - 2. Verbal communication with neighbors
- f. Public Question: Tyler Rettig- Has there been a reduction in staff? There has been a reduction in non-essential staff. We are currently at 5 officers. Chief Connolly and the Commander have reduced their hours by half.
 - i. You gave a payroll number of 1.1million. Is that for 5 individuals? That is for 6 officers.

- ii. What are the 400k legal fees for? A law firm represented Broadmoor in all the CalPERS dealings. 3 of the 4 cases are resolved. The exposure per case was 250k per case. There was another lawsuit brought a couple of years ago. Our previous insurance didn't cover decisions made by the police commissioners.
 - g. LAFCO finally changed their incorrect report regarding our cost per call in their special report.
 - h. A ballot measure to fund BPD would become active in 2025
10. Meeting Adjourned: (8:57)