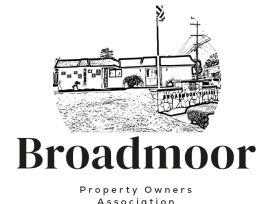


Broadmoor Property Owners Association

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



August 15, 2024 - 7:00pm | Monthly Meeting

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

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

Absent:

Minutes

1. Call to Order (7:00)
2. Pledge of Allegiance (7:00)
3. Welcome (7:00)
 - a. President Christine Taliva'a-Aguerre
 - b. Community Member Concerns
 - i. No comments from the community
4. Minutes (7:01)
 - a. June minutes - Tabled for September meeting
5. Treasurer Report (7:01)
 - a. Tabled for September meeting
6. Banking (7:02)
 - a. Acknowledge that Wayne Johnson is deceased; Marie Brizuela is retired from the BPOA Board and Tyler Rettig is the current Treasurer.
7. Community Center (7:02)
 - a. Deposit Returns
 - i. None at this time
 - b. Upcoming rentals
 - i. August 17, 2024 – James & John
 1. Would like as early a setup as possible
 2. James
 - ii. August 31, 2024 -
 1. Saturday of labor day weekend
 2. Open at noon close at 8
 3. Anne-Marie Open the hall

- 4. John Close the hall
 - iii. September 21, 2024 –
 - 1. John and Hayley
 - 2. Would like a Friday setup so they can start early on Saturday
 - iv. September 28, 2024
 - 1. Times not yet known
- 8. Pasta Dinner (7:06)
 - a. Date changed to August 24, 2024 – 4-8pm – Adults only.
 - b. Reservations
 - i. Currently have 54 RSVPs
 - ii. Let Christine know if you would like to attend
 - iii. Looking for additional help to set-up for the dinner
- 9. Police Chief Report (7:09)
 - a. Uptick in contacting unhoused individuals
 - i. Anticipate that the motorhomes accumulating will also increase
 - ii. Do not want motorhomes parking overnight on Park Plaza near the schools
 - b. No major recent crime trends
 - i. Auto break-ins
 - ii. A Camero was stolen - Firefighters gear was stolen but recovered
 - 1. There were several Cameros stolen that evening
 - iii. Last week Daly City initiated a pursuit on a Dodge Charger
 - 1. The pursuit was terminated but the vehicle lost control and took out the fence on 87th and Washington
 - 2. No injuries at the daycare or other
 - iv. Ballot measure in being written
 - v. Assessment indicates expected increased revenue of \$270,000 per year for the Broadmoor Police Department
 - vi. Desire to put a highrise on El Camino, asking that we modify our scale of assessments to include apartment buildings
 - 1. 4-5 commercial spaces
 - c. Question from a resident about a new california law
 - i. Wondering if the new California law needing to park 20ft back from a marked intersection will be advertised.
 - ii. New intersections marked intersections have bulb outs on the corners.
 - iii. Many intersections in Broadmoor are not marked intersections but of those that are this will be enforced starting 2025

- d. District 19 Candidate Cathrine Stephanie is running for District 19
 - i. The BPOA intends to stay neutral and does not want to host a political event
 - ii. No campaigning is allowed at our public meetings
 - iii. League of Women Voters is interested in hosting the event
- e. Proposal for a Q and A for the Police Commission candidate's night
 - i. Will discuss further
 - ii. Also consider other venues for candidates to reach voters

10. LAFCo (7:31)

- a. Updates from LAFTCo meeting available in JULy informal meeting minutes
 - i. LAFCo will stop any dissolution efforts on their end until after the election
 - ii. LAFCo will put Broadmoor on the agenda for the November meeting shortly after the election

11. Old Business (7:33)

- a. Upcoming Events
 - i. Sept 14 – First Responders Appreciation Event Update
 - 1. Suggested time 11-2pm
 - 2. May BBQ some hot dogs
 - 3. Police officers and firefighters
 - ii. Oct. 26 – Halloween Party
 - 1. Suggested time 11-2pm
 - 2. Cake walk
 - iii. Dec. 13 – 15 – Holiday Decoration of Homes contest judging
 - 1. Winners to be announced at the Dec 19 monthly meeting.
 - 2. Need to compile a committee to drive around and select the winners
 - 3. Interested participants and nominations can be submitted through email or in the drop box
 - iv. Dec 13 – wrapping of the gifts (volunteers needed)
 - v. Dec 14 – Annual Christmas party with Santa Claus
- b. Annual Assessment – John Aguerre
 - i. Have received the checks
 - ii. Processing the checks now and expect to have them processed by the next meeting

12. New Business (7:38)

- a. No new business

13. Adjourn (7:39)

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