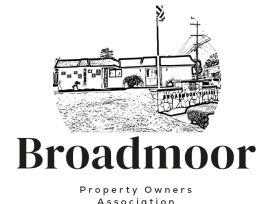


Broadmoor Property Owners Association

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



November 21, 2024 - 7:00pm | Monthly Meeting

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

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

Absent: Tyler Rettig, James Kucharszky

Minutes

1. Call to Order (7:01)
2. Pledge of Allegiance (7:02)
3. Welcome (7:00)
 - a. President Christine Taliva'a-Aguerre
 - b. Community Member Concerns
 - i.
4. Minutes (7:00)
 - a. October Minutes
 - i. Abstain: Tyler Rettig
 - ii. Motion: David Smith
 - iii. Second: Rebecca Husted
 - iv. All in favor
 - v. Passes
5. Treasurer Report (7:04)
 - a. Ending Balance 9/19/2024: 43,348.51
 - b. Ending Balance 11/21/2024: 43,348.51
 - c. Motion to accept: Rebecca Husted
 - d. Second: Anna-Marie Chavez-Rey
 - e. All in favor
 - f. Passes
6. Community Center (7:00)
 - a. Deposit Returns
 - b. Upcoming rentals
 - i. November 23, 2024 –
 1. Open & Close – Christine Taliva'a-Aguerre

BPOA Monthly Meeting 11/21/2024 7:00pm

- ii. December 21, 2024 – 2-10pm
 - 1. Open - Need someone to open the hall
 - 2. Close - Christine Taliva'a-Aguerre
- iii. Request to rent on Christmas Eve denied due to late time requested (8pm - 2am) and holiday
- c. Open & Close – Christine & John

7. LAFCo Update (7:11)

- a. There was talk of the dissolution of the Broadmoor Police District
- b. There was public comment and comment from the San Mateo County commissioners
 - i. County commissioners were looking at ways to get a successor agency
 - 1. 2 commissioners in favor (dissolution)
 - 2. 3 commissioners not fully in favor (not in favor of dissolution)
 - ii. County commissioners were interested in finding a solution but emphasized that status quo was not sufficient
 - 1. Requests
 - a. More frequent staff reports
 - b. Advocacy for education
 - c. Progress at a quicker pace
 - 2. Optimistic to see new commissioners
 - iii. Last motion from the county commissioners was not for dissolution but there were some directives provided to Rob Bartoli to perform preliminary investigation of possible paths forward
 - 1. There are a lot of possible paths forward but it is not clear what the financial and legal ramifications for any of the paths forward
 - 2. What do the paths forward look like compared to Broadmoor continuing on the current path forward
- c. Next meeting will be January 15th 2025, at 500 County Center (new meeting)
- d. From Chief Connolly
 - i. There is not an currently official process for Daly City to look an annexation of Broadmoor
 - ii. Without another MSR or initiation of dissolution, Director Bartoli cannot reach out to another successor agency because it was not motioned
 - iii. There was hope expressed that LAFCO could continue to engage with us as a mentor role

1. We will plan to send quarterly or monthly reports to the County Manager
 - iv. The LAFCO meeting agenda did not reflect that a motion for dissolution of the Broadmoor would be on the agenda
8. Police Chief Report (7:20)
 - a. No significant crime impacts
 - b. General election on November 5th
 - c. Measure I did not succeed
 - d. A new commissioner, Commissioner Andrea Hall was elected
 - e. Commissioner Brizuela had to resign her position - Commissioner John Aguerre was sworn in to fill the vacancy
9. Old Business (7:25)
 - a. Previous Event Updates
 - i. Oct. 26 – Halloween Party
 1. Max the Ghost was read by Tyler
 2. Cake walk
 3. Good flow of kids
 4. Thanks to Commissioner Canepa for stopping by
 5. Had some new neighbors come by
 - b. Upcoming Events
 - i. Dec. 13 – 15 – Holiday Decoration of Homes contest judging
 1. In need of a committee to judge the contest
 2. Winners to be announced at the Dec 19 monthly meeting.
 - ii. Dec 13 – We need volunteers to wrap gifts and decorate the hall
 1. Starting around 2pm
 2. Please come to help when you can
 - iii. Dec 14 – Colma Fire & Broadmoor Police Parade
 1. Parade starts at 9 am (can last 3+ hours)
 - iv. Dec 14 – Annual Christmas party with Santa Claus 12-4pm
 1. Santa will be in attendance
 2. Gifts for any child 12 and under provided that parents RSVP for the party
 - c. Memorial stone by the flagpole
 - i. Suggestion to fence the flagpole area off so there is no tripping hazard created by the memorial stone
 1. John to investigate options for fencing off the stone
 - d. Memorial monument needs to be rebuilt
 - i. BPOA to solicit quotes

- ii. Suggestions to rethink the monument which needs repair/replacement
 - 1. Suggestion to consider an electronic sign
 - 2. Suggestion to reach out to long term residents regarding the monuments
- e. Email change over from Yahoo to Google
 - i. We are in the process of forwarding the old email to our new email address
 - ii. Request for reply email letting people know we are moving the email

10. New Business (7:43)

- a. Request from the police department for the BPOA to communicate the Police Departments desire to collect email addresses
- b. Lights in the community center - should we be keeping them on or off
 - i. Suggestion from the chief to put up outdoor motion lights
 - ii. Suggestion from Rebecca Husted for solar powered motion lights
 - iii. Concerns about the danger of walking in the dark parking lot
 - iv. For now, we can leave the light off in the hall
- c. At the Halloween party we had an adults only table and it was a success, suggestion to continue this for future events
 - i. Interest in having a coffee hour
 - ii. Request in the Grapevine for volunteers to help with Coffee Hour

11. Adjourn (7:53)

- a. Motion to adjourn: Rebecca Husted
- b. Second to adjourn: Hayley Warsinske
- c. All in favor
- d. Passes