####

#### **January 16, 2025 - 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, Tyler Rettig

Absent: Rebecca Husted, James Kucharszky, John Aguerre

### Minutes

1. Welcome (7:05)
	1. President Christine Taliva’a-Aguerre (7:05)
	2. Community Member Concerns (7:07)
		1. Community member Jonathan Einav: Lives at 1836 Sweetwood and there are a pair of Coyotes on the corner of Sweetwood and Gilman that are making it difficult to walk dogs at night
			1. Chief Connolly - best suggestion is to make noise
				1. Whistle or Airhorn
				2. There is no provision for the police to capture the healthy coyotes
				3. Motion light on the property
			2. Community Member: there are also coyote dens on thornhill and on the golf course (on Washington street)
		2. Community members (Shawn and Nicole): live of the corner of Washington where people speed past their house and make it difficult to exit
			1. Some issues with the Driver’s Education school
			2. Tall hedge is blocking the view and causing a blindspot
			3. There is also confusion with the four way stop which has a long span
			4. This is a request to the county, President Taliva’a-Aguerre will follow-up with Supervisor Canepas office
		3. Still waiting on the county to replace the sign on Nimitz
		4. Tim Ponti: Broadmoor resident on the San Mateo County Commission on Disability
			1. The county is having a virtual event on 02/22/2025 to communicate to community members on how the county can provide services during emergencies and disasters
		5. Community member: Are we allowed to have chickens in Broadmoor?
			1. Unincorporated Colma does allow for the personal keeping of chickens, rules governed by San Mateo County
		6. Parking on the sidewalk
			1. There is a need to park on the sidewalk for cars to pass on the streets but the vehicle should not prohibit sidewalk traffic
			2. BPD will come out and issue warnings or citations as needed
			3. Broadmoor does not have ADA compliant sidewalks
2. Minutes (7:29)
	1. November Minutes
		1. Motion to pass: Tyler
		2. Second: David
		3. All in favor, passes
3. Treasurer Report (7:30)
	1. Balance as of November 2024: $43,348
	2. Balance as of January 2025: $36,890
	3. Expenses including property taxes, Christmas party, Memorial flowers, water bills, office supplies etc.
	4. Motion to accept: Hayley Warsinske
	5. Second: James Kucharszky
	6. All in favor, passes
4. Community Center (7:32)
	1. Deposit for rental on December 21, 2024
		1. Motion to return: David
		2. Second: James
		3. All in Favor, Passes
	2. Deposit for rental on January 11, 2025
		1. There was a lack of cleaning following this rental including trash and insufficient cleaning
		2. Suggestion to deduct the cost of labor for cleaning from the hall front he deposit
		3. Broken table found
		4. Follow-up with Rebecca Husted on the status of the Hall
		5. Concerns about children playing on the monument
			1. John will talk to Fontana about rebuilding the monument
	3. Request to rent in February and April
	4. Suggestion to install cameras outside of the Community Center
5. Holiday Decorating Contest Winners (7:38)
	1. Contest winners
		1. 1732 Sweetwood - 1st place
		2. 3 Wildwood ct - 2nd place
		3. 831 Maddux Ave - 3rd place
		4. 1044 Gilman - Honorable mention
	2. Gift baskets will be delivered to winners
6. LAFCo update (**L**ocal **A**gency **F**ormation **Co**mmission) (7:40)
	1. David Smith
		1. LAFCo Commissioner Draper provided ideas for transparency and budget description. LAFCo Commissioner Ray Muller (LAFCo chairman) does not want to discuss Broadmoor again until the July meeting. Broadmoor Police Commissioner Hall and Broadmoor Police Commissioner Aguerre spoke at the meeting.
	2. Chief Connolly
		1. Special study conducted in 2022 which was predicated on the BPD finances. BPD finances are currently in good condition. Measure I (ballot measure to raise special assessments) did not pass but did prompt the Broadmoor police department to dig deeper into the special assessments going forward.
7. Police Chief Report.
	1. On Christmas there was a violent attack on a female victim. The victim was slashed and her purse was taken. She was treated at the scene and self-transported to the hospital. There was canvas of the area and no cameras or witnesses were identified. The police have not received any further communication from the victim.
	2. There was an increase in package thefts around the holidays. Police suggest that higher resolution doorbell cameras help in identifying perpetrators.
	3. Daylighting Law
		1. Parking within 20 ft of an intersection or crosswalk is prohibited (statewide). There is an ongoing education campaign to communicate this parking law to drivers. Not all sidewalks will be painted to indicate parking prohibition. Initially warning citations will be issued, but eventually it will be fully citations.
	4. Broadmoor Police Department and Colma Fire Department will be planning an activity around emergency response with the Schools in Broadmoor. This is meant to plan for egress strategy, student safety, and coordinated response. The scale of any response involving school will be extensive and planning and preparing the community is high priority
8. 2025 Calendar
	1. Easter egg hunt at Garden village: April 12th 2025
	2. Pasta Dinner: August 16th 2025
	3. First responders event and blood drive: September 6th 2025
	4. Halloween Party: October 18th 2025
	5. Holiday Party: December 6th 2025
9. Old Business
	1. Previous Event Updates
		1. December 14th Holiday Party December 14th
		2. December 14th Colma Fire and Broadmoor Police Parade
			1. Both events were very successful
			2. Next year we will avoid having the Parade and Party on the same day
		3. Memorial stone
			1. Need to rebuild our monument and the memorial stone near the flagpole
		4. Email change over from Yahoo to Google
		5. Broadmoor Village Garage sale - could coincide with the Town of Colma’s community garage sale on 4/26
			1. We could advertise addresses and items on the website and community pages
		6. Request from the Police Department to communicate the departments desire to collect contact information of residents
			1. Watch Duty App contains detailed real time information provided by community members about wildfires and other area natural disasters
10. New Business
	1. Girl Scout Troop from Tobias Elementary is trying to start a girl scout troop and would like to use the hall for their meetings.
		1. Is there interest in allowing them to use our facility?
		2. Motion to allow the girl scouts on a 3 month trial basis at no cost as long as the troop provides insurance: David Smith
			1. Second: James Kucharszky
			2. All in favor, passes
		3. Need to install an electronic lock on the backdoor
11. Moment to acknowledge the Passing of Marie Brizuela long time BPOA board member
12. Motion to adjourn (8:18)