



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of January 12, 2023
SPECIAL MEETING

PRESENT:

Commissioner Kucharszky, Commissioner Hutchens, Commissioner Brizuela,

CALLED TO ORDER: 7:00 pm

PLEDGE OF ALLEGIANCE

ROLL CALL – Commissioner’s Kucharszky, Hutchens, Brizuela

PUBLIC COMMENT: None

OPEN SESSION:

- A. Motion to appoint Michael P. Connolly as successor Interim Chief of Police / District Manager effective forthwith, approve an employment contract with Mr. Connolly, and direct the Chair to sign the contract on behalf of the District.

Moved to Appoint Michael P. Connolly as Interim Chief of Police/District Manager, approve employment contract with Mr. Connolly, and direct Chair to sign the contract on behalf of the District:

Commissioner Brizuela, Seconded – Commissioner Kucharszky;
Unanimous Vote

Michael Connolly was sworn in at the conclusion of the Unanimous vote.

CLOSED SESSION: None

ADJOURNMENT

Motion to adjourn: Commissioner Brizuela, Seconded by Commissioner Hutchens

Meeting adjourned,

Respectfully submitted,
Marie Brizuela, Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of January 10, 2023
REGULAR MONTHLY MEETING

PLEDGE OF ALLEGIANCE

CALLED TO ORDER: 7:00PM

ROLL CALL - Commissioner's Kucharszky, Hutchens, Brizuela

PRESENT - Commissioner's Kucharszky, Hutchens, Brizuela, Interim Chief John Duncan, District Counsel Paul M. Davis, Members of the Public

PUBLIC COMMENT:

Mike Connolly - spoke on a Next-Door post regarding an upcoming meeting of the Broadmoor Property Owners Assoc and rumors of the PD going away.

CONSENT AGENDA:

Motion to Approve Commission Meeting Minutes 12/29/22:
Commissioner Brizuela, Seconded Commissioner Hutchens; Unanimous Vote

Motion to Approve December 2022 Warrants and Deposits and the
January 2023 Warrants and Deposits:
Commissioner Brizuela, Seconded Commissioner Kucharszky; Unanimous Vote

CHIEF OF POLICE REPORT:

December Stats:
Incidents 96
Misc. 56
Thefts 1
Assaults 0
Mutual Aids 18

OPEN SESSION:

A Motion to approve and adopt Resolution 2022/23-07 setting forth rules of order and decorum for public comment during open session meetings of the Police Commission: Motion to approve and adopt Resolution 2022/23-07 Commissioner Brizuela, Seconded Commissioner Kucharszky; Unanimous Vote

B. Motion to approve and adopt Resolution 2022/23-08 approving retired Chief Gregory Love's Industrial Disability retirement through/with CalPERS. (Continued from December 29, 2022, meeting.)

Motion to approve and adopt Resolution 2022/23-08 Commissioner Hutchens, Seconded Commissioner Brizuela; Unanimous Vote

C. Motion to approve and adopt Resolution 2022/23-09 revising and updating payrates that to comply with statutory requirements and CalPERS rules, regulations and requirements.

Motion to approve and adopt Resolution 2022/23-09 Commissioner Hutchens, Seconded Commissioner Kucharszky; Unanimous Vote

D. Report of Robyn Rose (Broadmoor financial specialist) on current budget projections mid-year report.

E. Presentation "Of a report by Robert Bartoli, San Mateo County LAFCo.

Public Comment:

Mike Connolly - through the chair asked the question of Mr. Bartoli regarding if any crime comparison was done with neighboring jurisdictions, and clarified that Broadmoor auditing and fiscal services are done by two separate entities rather than combined as was presented by Mr. Bartoli

Syed Husain - commented on past budget matters and past department practices

CLOSED SESSION: Moved to Closed Session

A. Discuss and consider filling position of Interim Chief of Police/ District Manager. (Government Code §54954.S(e))

OPEN SESSION: Moved to Open Session: 8:12pm

No Reportable Action Taken

ADJOURNMENT

Motion to adjourn: Commissioner Brizuela
Seconded: Commissioner Hutchens; Unanimous Vote

Meeting adjourned at 8:12pm

Respectfully submitted,

Marie Brizuela
Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of February 14, 2023
REGULAR MONTHLY MEETING

PLEDGE OF ALLEGIANCE

CALLED TO ORDER: 7:01PM

ROLL CALL – Commissioner Hutchens, Brizuela; Commissioner Kucharszky Excused

PRESENT – Commissioner Hutchens, Brizuela, Interim Chief Michael Connolly,
Members of the Public

**PRESENTATION OF COMMISSIONER STAR TO COMMISSIONER BRIZUELA BY
INTERIM CHIEF MICHAEL CONNOLLY**

PUBLIC COMMENT: Christine 20-year Broadmoor Resident spoke in support of the
Broadmoor Police Department and keeping the Department solvent and the Broadmoor
District’s Police Department.

CONSENT AGENDA:

Motion to Approve January 10, 2023, Commission Meeting Minutes and
January 12, 2023, Special Meeting Minutes and February 2023 Warrants and Deposits:
Commissioner Hutchens, Seconded Commissioner Brizuela; Unanimous Vote.

CHIEF OF POLICE REPORT:

January Stats:

Incidents 104
Thefts 2
Burglary 1
Collisions 3
Assaults 0
Out-Side Assists 25
Arrests 18

OPEN SESSION: No Items

CLOSED SESSION: POSTPONED

A. Discuss with district counsel two pending cases, Before the Office of Administrative Law. Parenti and Nakiso cases) [Government Code §§54954.5(c) and 54956.9(a)]

B. Discuss with district counsel three appeals with CalPERS pending before the Office of Administrative Law. (Sandino, Melville, and Johnson cases) [Government Code §§54954.5(c and 54956.9(a)]

ADJOURNMENT

Motion to Adjourn: Commissioner Hutchens
Seconded: Commissioner Brizuela

Meeting adjourned at 7:07pm

Respectfully submitted,

Marie Brizuela
Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of April 11, 2023

REGULAR MARCH 2023 AND APRIL 2023 MEETING

PLEDGE OF ALLEGIANCE

CALLED TO ORDER: 7:00 PM

ROLL CALL – Commissioner Brizuela, Commissioner Hutchens, Commissioner Kucharszky excused.

PRESENT – Commissioner Hutchens, Brizuela, Interim Chief Michael Connolly, District Counsel Paul M. Davis and Members of the Public

PUBLIC COMMENT: Caroline Shaw – resident: asked if residents are liable for any settlement payouts in legal disputes involving Broadmoor Police Department or are settlements covered by general liability insurance.

Victor Kehdr inquired of the status of the District's insurance

CONSENT AGENDA:

A: Motion to Approve February 14, 2023 Commission Meeting Minutes
Commissioner Hutchens, Seconded Commissioner Brizuela; Unanimous Vote.

B & C: Motion to Approve March and April 2023 Warrants and Deposits:
Commissioner Hutchens, Seconded Commissioner Brizuela; Unanimous Vote.

CHIEF OF POLICE REPORT:

Incident Stats provided by the County.

February

Calls for Service: 504

Incidents: 36 Reports

Combined Felony and Misdemeanor Arrests: 13

March
Calls for Service: 579
Incidents: 48
Combined Felony and Misdemeanor Arrests: 14

Chief reported on Community events:
BPOA February LAFCO Presentation
BPOA March Supervisor Canepa attended and committed to working with Broadmoor Police to develop a strategy to challenge the LAFCO report.
Easter Egg Hunt was very well attended BPOA sponsored.

The Chief attended numerous North County and County Chief's and Sheriffs Assoc meetings without any significant issues arising.

The Chief reported that the stats LAFCO received for their report are erroneous and currently complying numbers from County resources to address and counter their measures.

OPEN SESSION:

A: Several brokerages are compiling figures and will have those by late April/mid-May

Looking for a single company to handle motor vehicles, workers comp, liability however if breaking up the coverages is more fiscally acceptable that is also on the table.

B: Motion to direct the Chair to execute SMCO LAFCo Authorization to Transmit Special District Selection Committee Ballot by electronic mail
Commissioner Hutchens, Seconded by Commissioner Brizuela; Unanimous Vote

C: Discuss select and nominate one of the three Commissioners to the vacant seat on the San Mateo County LAFCo Board of Directors and transmit the nominee's name to the Executive Director of SMCO LAFCo for inclusion in the ballot
Commissioner Brizuela nominated by Commissioner Hutchens and Commissioner Brizuela accepted nomination; Unanimous Vote

CLOSED SESSION: Began 1924 hrs

A. Discuss with district counsel two pending cases, Before the Office of Administrative Law. Parenti and Nakiso cases) [Government Code §§54954.5(c) and 54956.9(a)]

B. Discuss with district counsel three appeals with CalPERS pending before the Office of Administrative Law. (Sandino, Melville, and Johnson cases) [Government Code §§54954.5(c and 54956.9(a)]

OPEN SESSION: Began 1950 hrs

Action was taken in closed session, but that action will not be reported.

ADJOURNMENT

Motion to Adjourn: Commissioner Hutchens, Seconded by Commissioner Brizuela
Unanimous Vote

Next Meeting May 9, 2023, at 7:00p

Meeting adjourned: 1951hrs

Respectfully submitted,

Marie Brizuela
Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of May 09, 2023
REGULAR MEETING MAY 2023

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 7:00 PM

ROLL CALL – Commissioner Brizuela, Commissioner Hutchens, Commissioner Kucharszky excused.

PRESENT – Commissioner Hutchens, Brizuela, Interim Chief Michael Connolly, District Counsel Paul M. Davis and Members of the Public

3. PUBLIC COMMENT: Victor Kehdr – asked the Board for clarification on if Broadmoor’s insurance carrier was dropping Broadmoor and asked for clarification for buttons purchased listed on the Warrant’s log.

4. CONSENT AGENDA:

A: Motion to Approve March and April 14, 2023 Commission Meeting Minutes
Commissioner Hutchens, Seconded Commissioner Brizuela; Unanimous Vote.

B & C: Motion to Approve May 2023 Warrants and Deposits:
Commissioner Hutchens, Seconded Commissioner Brizuela; Unanimous Vote.

5. CHIEF OF POLICE REPORT: Addressed Compliance measures on some past reports including LAFCo’s report. Per the Grand Jury 2016/2017 report recommendations for public access to meetings via televised, noted tv with camera and soundbar, overhead projector now in Conference room; infrastructure to be set up for live stream meetings gaining access for Public to interact.

Chief presented challenges of the LAFCo report to the Commission:
Comparison for calls for service/costs
Number of officers per 1000

Chief Connolly confirmed LAFCo has been asked to re-do the study

APRIL CRIME REPORTS

Calls for service – 549

Area assists: 46

Daly City – 28

Colma – 13

San Bruno – 6

Total Cases – 50

Arrests – 16

Charges – 40

Part 1 – 7

Discussed website functionality/number of people looking at website

Moving forward a monthly or quarterly report will be added to the website

6. LAFCo: Discuss and approve correspondence to LAFCo addressing several deficiencies and errors in their Special Study dated November 9, 2022
Motion to Approve Commissioner Hutchens, Seconded Commissioner Brizuela;
Unanimous Vote

ADJOURNMENT:

Motion to Adjourn: Commissioner Hutchens, Seconded by Commissioner Brizuela
Unanimous Vote

Next Meeting June 13, 2023, at 7:00p

Meeting adjourned: 1951hrs

Respectfully submitted,

Marie Brizuela
Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of June 7, 2023
SPECIAL MEETING

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 1:00 PM

ROLL CALL – Commissioner Brizuela, Commissioner Kucharszky, Commissioner Hutchens excused.

PRESENT – Commissioners Kucharszky and Brizuela, Interim Chief Michael Connolly, and Members of the Public

3. OPEN SESSION ACTION ITEMS:

- (a) Discuss, select, approve, and direct Chief/District Manager to sign a contract for insurance for the period of July 1, 2023, through June 30, 2024. Four proposals will be presented by the Chief/District Manager.
Motion to Approve Option #1 Commissioner Kucharszky, Seconded Commissioner Brizuela; Unanimous Vote
- (b) Discuss and approve lease for used patrol vehicle.
Motion to Approve Commissioner Brizuela, Seconded Commissioner Kucharszky

4. ADJOURNMENT: 13:37

Motion to Adjourn: Commissioner Kucharszky, Seconded by Commissioner Brizuela
Unanimous Vote

Respectfully submitted,

Marie Brizuela
Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of June 13, 2023
REGULAR MEETING JUNE 2023

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 7:00 PM

ROLL CALL – Commissioner Brizuela, Commissioner Kucharszky, Commissioner Hutchens excused.

PRESENT – Commissioner Hutchens, Brizuela, Interim Chief Michael Connolly, and Members of the Public

3. PUBLIC COMMENT: Victor Kehdr – requested copy of proposed budget to be discussed.

4. CONSENT AGENDA:

A: Motion to Approve May 2023 Commission Meeting Minutes
Commissioner Kucharszky, Seconded Commissioner Brizuela; Unanimous Vote.

B & C: Motion to Approve June 2023 Warrants and Deposits:
Commissioner Kucharszky, Seconded Commissioner Brizuela; Unanimous Vote.

5. CHIEF OF POLICE REPORT:

Attended Broadmoor Property Owners Association meeting. Briefed public on the Lafco situation.

Attended Memorial Ceremony in the Presidio.

Attended Chiefs Meeting

Announced Officer Thompson released from FTO this evening

May Calls and Arrests Down

Staffing Reduction this month

6. OPEN SESSION: Hearing and discussion with Chief/District Manager regarding finalizing the 2023/24 budget

No Action Taken

Further changes needed on the budget; ie Cost savings for change for Payroll Services

Neighborhood Watch signs will be posted once hardware and staffing allows.

Tentative Special Meeting Date to discuss the FY23/24 Budget – June 21, 2023, 10am

ADJOURNMENT:

Motion to Adjourn: Commissioner Brizuela, Seconded by Commissioner Kucharszky
Unanimous Vote

Next Meeting July 11, 2023, at 7:00p

Meeting adjourned

Respectfully submitted,

Marie Brizuela
Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of June 22, 2023
SPECIAL MEETING

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 10:00 AM

ROLL CALL – Commissioner Brizuela, Commissioner Kucharszky, Commissioner Hutchens excused.

PRESENT – Commissioners Kucharszky and Brizuela, Interim Chief Michael Connolly, and Members of the Public

3. OPEN SESSION ACTION ITEMS:

(a) Discuss, approve, and adopt a Budget for Fiscal year 2023/2024
Motion to approve and adopt budget: Commissioner Brizuela, Seconded by:
Commissioner Kucharszky; Unanimous Vote

4. ADJOURNMENT:

Motion to Adjourn: Commissioner Brizuela, Seconded by Commissioner Kucharszky;
Unanimous Vote

Respectfully submitted,

Marie Brizuela
Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of July 11, 2023
REGULAR MEETING JULY 2023

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 7:00 PM

ROLL CALL – Commissioner Brizuela, Commissioner Kucharszky, Commissioner Hutchens

PRESENT – Commissioner Hutchens, Brizuela, Interim Chief Michael Connolly, and Members of the Public, District Counsel Paul M. Davis

3. PUBLIC COMMENT: NONE

4. CONSENT AGENDA:

A: Motion to Approve Minutes of Special Meeting June 7, 2023; Regular Meeting June 13 2023; and Special Meeting June 22, 2023
Commissioner Brizuela, Seconded Commissioner Kucharszky; Unanimous Vote.

B: Motion to Approve July 2023 Warrants and Deposits:
Commissioner Brizuela, Seconded Commissioner Kucharszky; Unanimous Vote.

5. CHIEF OF POLICE REPORT:

Attended Broadmoor Property Owners Association meeting. Briefed public on the Lafco situation. Prepared a matrix to give back to Lafco which will be presented in July.

Crime is down, Runs are up

6. OPEN SESSION:

A: Discuss and consider approval and adoption of revised/update Administrative Fee Schedule, Resolution 2023-2024-01

Motion to Approve Commissioner Brizuela, Seconded by Commissioner Hutchens;
Unanimous Vote

7. CLOSED SESSION:

- A. Discuss with district counsel two pending cases before the Office of Administrative Law (Parenti and Nakiso cases) Government Code 54954.5© and 54956.9(a)
- B. Discuss with district counsel the mediation on June 26, 2023 in the matter of David P. Parenti vs. Broadmoor Police Government Code 54954.5© and 54956.9(a)
- C. Discuss with district counsel three appeals with CalPERS pending before the Office of Administrative Law. (Bandino, Melville and Johnson cases) Government Code 54954.5© and 54956.9(a)

No Action Taken in Closed Session

ADJOURNMENT:

Motion to Adjourn: Commissioner Brizuela, Seconded by Commissioner Hutchens;
Unanimous Vote

Next Meeting August 8, 2023, at 7:00p

Meeting adjourned

Respectfully submitted,

Marie Brizuela
Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of August 08, 2023
**REGULAR MEETING AUGUST
2023**

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 7:00 PM

ROLL CALL – Commissioner Brizuela, Commissioner Kucharszky,
Commissioner Hutchens

PRESENT – Commissioner Hutchens, Brizuela, Interim Chief Michael Connolly, and
Members of the Public, District Counsel Paul M. Davis

3. PUBLIC COMMENT: Victor Khedr spoke prior to Open Session Item B questioning
the need to lease the Chevy Tahoe with budget in the red and spending money the
District doesn't have

4. CONSENT AGENDA:

A: Motion to Approve Minutes of Regular Meeting July 11, 2023;
Commissioner Hutchens, Seconded Commissioner Brizuela; Unanimous Vote.

B: Motion to Approve August 2023 Warrants and Deposits:
Commissioner Hutchens, Seconded Commissioner Brizuela; Unanimous Vote.

5. CHIEF OF POLICE REPORT:

JULY STATS: 697 Calls
52 AREA ASSISTS

62 CRIMINAL CASES

9 ARRESTS

FIRST CHANCE SOBERING STATION STATS - Broadmoor 7.

Appears to be a theft ring with a woman and child, BPD working with surrounding departments on this and also the increase in retail theft which leads to assisting Colma and Daly City PD when necessary.

6. OPEN SESSION:

A: Annual reorganization of the Board of Police Commissioners.

Chair – Commissioner James Kucharszky, Secretary - Commissioner Maria Brizuela,
Treasurer - Commissioner Ralph Hutchens

Motion to Approve Commissioner Brizuela, Seconded by Commissioner Hutchens;
Unanimous Vote

B: Discussion and action on whether the qualified special tax set out in Resolution 2022/23-06 should be adjusted for Fiscal Year 2023/2024 as proposed by staff in the staff Report or whether the current special tax authorized by Resolution 2022/23-06 should be extended, approved, and adopted without change for fiscal year 2023/2024

Motion to Approve and adopt Resolution 2023/24-02 increasing the special tax for FY2023/2024 effective July 1, 2023 - Commissioner Kucharszky, Seconded by Commissioner Brizuela; Unanimous Vote

7. CLOSED SESSION:

A. Discussion and update on Parenti CalPERS appeal (Government Code 54954.5 (c) and 54956.9(a))

B. Discussion and update on Nakiso CalPERS appeal (Government Code 54954.5 (c) and 54956.9(a))

No Action Taken in Closed Session

ADJOURNMENT:

Motion to Adjourn: Commissioner Kucharszky, Seconded by Commissioner Brizuela; Unanimous Vote

Next Meeting September 12, 2023, 7p
Meeting adjourned

Respectfully submitted,

Marie Brizuela, Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of August 17, 2023
**SPECIAL MEETING AUGUST
2023**

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 3:00 PM

ROLL CALL – Commissioner Brizuela, Commissioner Kucharszky,
Commissioner Hutchens

PRESENT – Commissioner Hutchens, Brizuela, Interim Chief Michael Connolly, and
Members of the Public, District Counsel Paul M. Davis, Attorney Mr. David Chandler

3. CLOSED SESSION:

- A. Discussion with district counsel and special counsel potential litigation under Chapter 9 of the United States Bankruptcy Code (Government Code 54954.5 (c) and 54956.9(a)). Action possible
- B. Discussion with district counsel regarding a new and different settlement proposal made by former employee (Nikaso) in a CalPERS pending appeal. (Government Code 54954.5 (c) and 54956.9(a)). Action possible

4. OPEN SESSION:

- A. Report any reportable action taken in Closed Session.
No Action Taken in Closed Session
- B. Direct the Chair to sign and send a letter to Supervisor David Canepa addressing certain temporary funding issues.
Motion to Approve Counsel to draft a new letter to Supervisor David Canepa
Commissioner Kucharszky, Seconded by Commissioner Brizuela; Unanimous Vote

5. PUBLIC COMMENT: It was asked by a member of the public what government code allows the Board of Supervisors to give Broadmoor funding and What in measure K authorizes the Board to give funding.

ADJOURNMENT:

Motion to Adjourn: Commissioner Brizuela, Seconded by Commissioner Hutchens;
Unanimous Vote

Next Meeting September 12, 2023, 7p

Meeting adjourned 4:04p

Respectfully submitted,

Marie Brizuela, Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of September 12, 2023
REGULAR MEETING
SEPTEMBER 2023

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 7:00 PM

ROLL CALL – Commissioner Brizuela, Commissioner Hutchens, Commissioner Kucharszky excused

PRESENT – Commissioner Hutchens, Brizuela, Interim Chief Michael Connolly, and Members of the Public

3. PUBLIC COMMENT: NONE

4. CONSENT AGENDA:

A: Motion to Approve Minutes of Regular Meeting August 8 and Special Meeting August 17, 2023; Commissioner Hutchens, Seconded Commissioner Brizuela; Unanimous Vote.

B: Motion to Approve September 2023 Warrants and Deposits: Commissioner Hutchens, Seconded Commissioner Brizuela; Unanimous Vote.

5. CHIEF OF POLICE REPORT:

Attended the County Chiefs Meeting- Chief Scott from SFPD came to the meeting to discuss the Asian Pacifica Economic Conference that will be coming to San Francisco in November with many world leaders including President Biden and Vice President Harris. Discussion of how this will impact San Mateo County took place. Increase in a migration of people is likely as San Francisco prepares for this conference with cleaning up the streets and blocking off sections of the city. In addition, traffic issues and public transportation will likely be affected.

Crime Stats: uptick in window smash burglaries, downward trend in catalytic converter thefts

Requested funds through a letter to Supervisor Canepa

6. OPEN SESSION:

Open discussion on increasing effective July 2024, the Broadmoor Police Protection District annual special tax (parcel tax) above the maximum 5% annual increase currently allowed without voter approval. Any increase above 5% of the current special tax would require a ballot measure and voter approval.

No Action Taken

7. CLOSED SESSION:

No closed session items.

8. ADJOURNMENT:

Motion to Adjourn: Commissioner Hutchens, Seconded by Commissioner Brizuela; Unanimous Vote

Next Meeting October 10, 2023, 7p

Meeting adjourned

Respectfully submitted,

Marie Brizuela, Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of September 18, 2023

SPECIAL MEETING
SEPTEMBER 18, 2023

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 11:00 a.m.

ROLL CALL – Commissioner Kucharszky, Commissioner Hutchens, Commissioner Brizuela excused

PRESENT – Commissioner Hutchens, Commissioner Kucharszky, Interim Chief Michael Connolly, Members of the Public, District Counsel Paul Davis

3. CLOSED SESSION: (a) Discussion with district counsel and special bankruptcy counsel for potential litigation under Chapter 9 of the United States Bankruptcy Code. [Government Code §§54954.5(c) and 54956.9(a)]

4. OPEN SESSION:

No reportable action taken in Closed Session, except that vote on the item will be done in open session after public comment. Vote on Closed Session Item 3(a) deferred to Open Session after Public Comment.

PUBLIC COMMENT ON BANKRUPTCY ISSUE ITEM 3(a): John Duncan – requested the Commissioners keep the retirees whole in consideration of the Ch. 9 potential litigation. No further comments relating to Chapter 9 issue discussed in Closed Session were offered.

ACTION IN OPEN SESSION ON CLOSED SESSION ITEM 3(a):

Motion to retain bankruptcy counsel David Chandler to proceed with a petition in bankruptcy under Chapter 9 of the United States Bankruptcy Code as set out in proposal Resolution 23/24 -03 a retainer of \$75,000 (subject to change) to be paid in installments to David Chandler as he and the Interim district manager shall agree to approve as well as a legal services agreement for the purposes of this agreement is approved and adopted by unanimous vote.

Motion to approve Resolution 23/24-03 by Commissioner Kucharszky, as read by Commissioner Kucharszky; Seconded by Commissioner Hutchens, as read by Commissioner Kucharszky. Motion approved and adopted by unanimous vote.

- a. Further discussion on increasing the special tax (parcel tax), effective fiscal year 2024/25 above the 5% annual increase currently allowed without voter approval. A ballot measure would appear on the March 5, 2024, general election for voter approval. Discussion to include retaining Best Best & Krieger as consultant (fee not to exceed \$10,000) on a potential ballot measure.

Motion to approve increasing the special tax, effective fiscal year 2024/25 above the 5% annual increase currently allowed without voter approval by Commissioner Kucharszky, Seconded by Commissioner Hutchens. Motion approved and adopted by unanimous vote.

5. ADJOURNMENT

Motion to Adjourn: Commissioner Hutchens, Seconded by Commissioner Kucharszky; Unanimous Vote

Meeting adjourned 12:00p

Next Regular Meeting October 10,
2023 at 7p

Respectfully submitted,

Marie Brizuela, Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of October 18, 2023
**RESCHEDULED REGULAR
MEETING OCTOBER 2023**

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 7:00P

ROLL CALL – Commissioner Brizuela, Commissioner Hutchens, Commissioner Kucharszky

PRESENT – Commissioner Kucharszky, Commissioner Hutchens, Commissioner Brizuela, Interim Chief Michael Connolly, District Counsel Paul M. Davis, members of the public

3. CLOSED SESSION:

- (a) Discussion with bankruptcy counsel David N. Chandler Jr., regarding the Chapter 9 proceeding previously ordered by the Commission and discuss and approve a confidential written fee agreement with bankruptcy counsel. [Government Code §§54954.5(c) and 54956.9(a). Business & Professions Code §§6068(e) and 6149. Evidence Code §952) (Action to be taken in Closed Session.)

4. PUBLIC COMMENT: None

5. CONSENT AGENDA:

A: Motion to Approve Minutes of Regular Meeting September 12, 2023. Commissioner Brizuela, Seconded Commissioner Kucharszky; Unanimous Vote.

B: Motion to Approve Minutes of Special Meeting September 18, 2023. Commissioner Brizuela, Seconded Commissioner Kucharszky; Unanimous Vote.

C: Motion to Approve October 2023 Warrants and Deposits. Commissioner Brizuela, Seconded Comm. Kucharszky; Unanimous Vote.

6. CHIEF OF POLICE REPORT:

Attended Prop K funding meeting.

Discussed recent police incident involving tool thefts, police chase and SA's ramming Broadmoor Patrol vehicle.

7. OPEN SESSION:

- (a) Report without public comment any reportable action taken in Closed Session – No Action Taken

PUBLIC COMMENT:

Member of the public (not named) wanted it made on the record that the Commissioner's should consider NOT moving further with Bankruptcy.

Member of the public (could not hear name) wanted to know the amount that litigation costs the department in cash outflow, not covered by insurance.

Victor Khedr – Commissioners do not know budget numbers or monies spent, who is running the PD the Chief or the Commissioners.

- (b) Further public comment and discussion on increasing the special tax commencing Fiscal Year 2023/2024 above the 5% currently allowed. Voter approval required.

PUBLIC COMMENT:

Andrea Hall asked how the department affords talking with professionals given the PD's financial status and asked if the PD has paid out for advice and information. Member of the public (not named) in favor of the special tax but requested to know an exact amount once the Commission knew what that would be.

Andrea Hall asked if thought has been given to timing of special tax and bankruptcy and how that could affect funds collected being a part of bankruptcy.

John commented that tax assessment was for Operational uses only and the community should be made aware of such use.

Andrea Hall commented that the health and safety code doesn't allow for Commissioners to be paid.

Member of the public (not named) how does the Commission know that the increase in tax will offset the litigation cost

8.ADJOURNMENT: 8:13pm

Motion to Adjourn: Commissioner Brizuela, Seconded by Commissioner Kucharszky; Unanimous Vote

Next Meeting November 14, 2023, 7p

Meeting adjourned

Respectfully submitted,

Marie Brizuela, Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of November 14, 2023

REGULAR MEETING
NOVEMBER 2023

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 7:00P

ROLL CALL – Commissioner Brizuela, Commissioner Hutchens, Commissioner Kucharszky
Excused

PRESENT – Commissioner Hutchens, Commissioner Brizuela, Interim Chief Michael
Connolly, District Counsel Paul M. Davis, members of the public

3. PUBLIC COMMENTS:

Victor Khedr – asked the status of the Ch. 9 bankruptcy.

A member of the public, not named, inquired if he were to ask a legitimate question to
Commissioners are they allowed to answer the question.

4. CONSENT AGENDA:

A: Motion to Approve Minutes of Regular Meeting October 2023: Commissioner Hutchens,
seconded by Commissioner Brizuela; Carries by unanimous vote.

B: Motion to Approve November 2023 Warrants and Deposits: Commissioner Hutchens,
seconded by Commissioner Brizuela; Carries by unanimous vote.

5. CHIEF OF POLICE REPORT:

Halloween night well attended throughout the district; no significant incidents to report.

6. OPEN SESSION:

A: Discuss entering into contract with Props & Measures for Ballot Measure to increase the annual special tax above the 5% currently authorized. Action required.

PUBLIC COMMENTS ITEM 6A:

Francis Hall Broadmoor resident – urged Commissioners to fully understand what Props & Measures are going to do, what they will cost, and what kind of guarantees they give.

Cal (last name not heard) – asked for clarification on LAFCO's position on the contract and also does not support the Commission entering into the contract.

Mr. Hall Broadmoor resident – supports Chief Connolly in his role and needs reassurance that Broadmoor will not go through this again in a few years

No Action Taken and table this item for approximately two weeks; unanimous vote.

B: Discuss increasing the Administrative Fee Schedule effective January 1, 2024 (Government Code §16260) Action required.

PUBLIC COMMENTS ITEM 6B: NONE

No action taken and table for next meeting; unanimous vote.

7. CLOSED SESSION:

Personnel (2 separate matters) [Government Code §§54954.5(e), 54957(b)(1)]

No action taken; nothing to report.

8. ADJOURNMENT:

Motion to Adjourn: Commissioner Brizuela, Seconded by Commissioner; Unanimous Vote

Next Meeting December 12, 2023, 7p
Meeting adjourned

Respectfully submitted,

Marie Brizuela, Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of December 19, 2023

REGULAR MEETING
DECEMBER 2023

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 7:00P

ROLL CALL – Commissioner Brizuela, Commissioner Hutchens, Commissioner Kucharszky

PRESENT – Commissioner Hutchens, Commissioner Brizuela, Interim Chief Michael Connolly, District Counsel Paul M. Davis, members of the public

3. PUBLIC COMMENTS: NONE

4. CONSENT AGENDA:

A: Motion to Approve Minutes of Regular Meeting November 2023: Commissioner Brizuela, seconded by Commissioner Hutchens; Carries by unanimous vote.

Public Comment Item B: Victor Khedr – Incorrect totals on Warrants

Public Comment Item B: Mr. Hall – Incorrect totals on Warrants

B: Motion to Approve December 2023 Warrants and Deposits Tabled until further clarification: Commissioner Kucharszky, seconded by Commissioner Brizuela; Carries by unanimous vote.

5. CHIEF OF POLICE REPORT:

Regarding the October case of aggravated assault on Officer's Vehicle and thefts, SMCO Vehicle Theft Task Force is involved in follow-up investigations into this case; significant on-going investigation with multiple agencies also involved.

6. OPEN SESSION:

A: Further discussion and action on Agenda Item (6a) appearing on the regular November 14, 2023 meeting Agenda regarding a contract with Props & Measures for Ballot Measure to increase the annual special tax, above the 5% currently authorized, commencing fiscal year 2024/2025, that was tabled on November 14, 2023 for discussion and action at a later time.

PUBLIC COMMENTS ITEM 6A: NONE

No Action Taken; Motion to table this item: Commissioner Brizuela, Seconded Commissioner Kucharszky; unanimous vote.

B: Discussion and action on whether to proceed with the bankruptcy and/or the ballot measure.

PUBLIC COMMENTS ITEM 6B: NONE

No Action Taken; Motion to table this item: Commissioner Kucharszky, Seconded Commissioner Brizuela; unanimous vote

C: Discussion and action on whether to increase the Administrative Fee Schedule effective January 1, 2024 (Government Code § 16270) Tabled from November 2023 regular meeting.

PUBLIC COMMENTS ITEM 6C: Victor Khedr – letter from Interim Chief/IDM mentions shortfall d higher insurance premiums and legal bills from frivolous lawsuits due to persons terminated from BPD who neither reside nor have any interest in the District; Mr. Khedr asked the Commission have the IDM/ICOP stop referring to the shortfall as due to people who have no interest in the District since they may not know who actually has an interest in the District and who doesn't.

Motion to increase the Administrative Fee Schedule effective January 1, 2024 (Government Code § 16270): Commissioner Hutchens, Seconded Commissioner Brizuela; unanimous vote

7. CLOSED SESSION:

No matters for discussion or action in closed session.

8. ADJOURNMENT:

Motion to Adjourn: Commissioner Kucharszky, Seconded by Commissioner Brizuela; unanimous vote

Special Meeting date to be determined

Next Regular Meeting January 9, 2024 - 7p

Meeting adjourned

Respectfully submitted,

Marie Brizuela, Secretary