



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of: August 9, 2016

The meeting was called to order at 7:02 PM, by Commissioner Sheridan.

PRESENT:

Commissioners: Joe Sheridan, Mike Connolly and Ralph Hutchens; Commander Parenti and concerned citizens. Chief Stellini was excused.

Pledge of Allegiance.

MINUTES:

The minutes for the July 12, 2016, commission meeting were approved as submitted. Motion by: Mike Connolly, 2nd by: Ralph Hutchens, unanimously approved. Commissioner Sheridan recused himself from the vote.

PUBLIC COMMENTS:

- Katie McCabe- addressed the commission regarding several homes in disrepair. The homes discussed were on 87th Street, Washington Street and Sweetwood Drive.
- Marie Brizuela- advised the commission that the Broadmoor Property Association has started a new committee called the Clean Community Committee. The committee has already met twice. A letter of explanation will be mailed to all the residents in the next few days.
- Lisa Cockerill- spoke to the commission regarding a neighbor issue that she is experiencing.

TREASURER'S REPORT:

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$45,643.82	\$585.00

- Motion by: Joe Sheridan, 2nd by: Mike Connolly to approve the warrants and deposits. Treasurer's report was unanimously approved.

CHIEF OF POLICE REPORT:

INCIDENTS

751

MILES

3,873

CALLS FOR SERVICE

722

RESERVE HOURS

325

Commander Parenti reported the following:

- Chief Stellini attended the North County Chief’s meeting on August 2nd at the Brisbane Police Department.
- On August 3rd Chief Stellini attended the County-wide Chief’s meeting, also held at the Brisbane Police Department.
- Chief Stellini attended the swearing in of Sheriff Bolanos on August 2nd at the Fox Theater in Redwood City.
- Vacation Hours: 1,041.6 and Comp Hours: 108.

CORRESPONDENCE:

- None

OLD BUSINESS:

- First Reading of Budget for FY2016/2017 – The first reading of the proposed budget for FY2016/2017 was conducted. The proposed budget is \$2,371,069.00. There was discussion on several topics. A second and final reading will be discussed at the September 13, 2016 commission meeting.
- Continuation of Discussion regarding Parking Concerns/Parking Permit Discussions – It was decided by the commission that nothing will be formally put into place at this time with regards to a parking permit program. The areas will be monitored and future discussions will be held if needed.

NEW BUSINESS:

- None

RESOLUTIONS:

- None

FIRE COMMISSIONERS REPORT:

- Meeting was held on July 19, 2016, nothing to report. A meeting was to be held tonight but it was cancelled. Next meeting is scheduled for August 20, 2016.

LAFCO REPORT:

- Meeting was held on July 20, 2016. Commissioner Sheridan did not attend due to his vacation. Nothing related to Broadmoor in that meeting. Next meeting is scheduled for September 21, 2016.

SPECIAL DISTRICTS REPORT

- Meeting was held on August 2, 2016. Commissioner Sheridan attended. There was a presentation on sea level rising. The next meeting is scheduled for October 25, 2016.

NOTICE OF ADJOURNMENT:

- Charles Srabian

GOOD OF THE ORDER:

- Broadmoor Property Owner's Association Pasta & Bingo dinner is being held on August 20, 2016 at 4:00 PM.

The meeting was adjourned at 8:14 PM in honor of Charles Srabian.

The next meeting is scheduled for Tuesday, September 13, 2016, at 7:00 PM.

Respectfully submitted,

Ralph Hutchens
Commissioner