



BOARD OF POLICE COMMISSIONERS

Broadmoor Police Protection District

Minutes of: August 8, 2017

The meeting was called to order at 7:04 PM, by Commissioner Sheridan.

PRESENT:

Commissioners: Joe Sheridan, Ralph Hutchens and Mike Connolly, Chief Stellini, and concerned citizens.

Pledge of Allegiance.

MINUTES:

Approval of the minutes for the June 20, 2017 commission meeting.

Motion by: Commissioner Connolly, 2nd by Commissioner Hutchens – Unanimously approved as submitted.

Approval of the minutes for the July 11, 2017 commission meeting.

Motion by: Commissioner Sheridan, 2nd by Commissioner Hutchens – Unanimously approved as submitted.

PUBLIC COMMENTS:

- Marie Brizuela announced that the Broadmoor Property Owners Association will hold their annual pasta dinner on August 19, 2017 from 4:00-8:00PM.

TREASURER'S REPORT:

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$41,513.12	\$1,147.00

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

CHIEF OF POLICE REPORT:

- Chief will report the monthly stats at the next meeting.
- On the 4th of July we had 2 officers detailed to Pacifica PD for extra enforcement.
- On July 5th Chief met with Sheriff Carlos Bolanos to discuss issues with Broadmoor PD.
- The week of July 15, CalPERS forwarded paperwork that requests for records of Broadmoor personnel.
- On July 19, we purchased a new police vehicle for \$12,000 from UC Santa Cruz PD. The plan is to sell 3-4 vehicles to cut down on maintenance costs.
- Graffiti on Michael Nevin Way is being handled.
- Caltrans re-painted intersection at El Camino and A Street.
- Commissioner Sheridan requests an update on our Legislative Aid in Sacramento.

CORRESPONDENCE:

- None.

OLD BUSINESS:

- Long Term Financial Plan – Commissioner Sheridan and former Police Chief Parenti met with the County Controllers Office the week of August 1st.
 - Discussed the special tax increase and provided information.
Findings:
 - \$127,000 spent last year with CalPERS, Teamsters and the Johnson issue.
 - Timely Audit completions will help assist us with planning for our future financials. 2016/2017 audit is being done now.
 - Layoff letters will be delivered within the next few days.
 - Chief Stellini is looking for an outside party to review our budget/financial situation
 - Jay Rosset –Questioned purchase of car and laying off officers. He asked the Chief to provide current financials with current and former officers with regards to CalPERS.

NEW BUSINESS:

- Budget for FY2017/2018 – The first reading of the proposed draft budget for FY2017/2018 was held. Commissioner Sheridan requested a column be added that shows actual funds spent for FY2016/2017. Several items were requested changed and a second and final reading to be held at the September 12, 2017 meeting.

RESOLUTIONS:

- 2017-18-01 / Special Assessment Tax. The signing of the resolution for the special tax increase that was approved at the July 11, 2017 meeting. Commissioner Sheridan made a motion to approve the resolution and Commission Connolly 2nd the motion. The motion was unanimously approved. The special tax rates have been set at:
 - Single Family Dwelling \$417.00
 - Multiple Residential \$417.00
 - Residential board and care facility per bed \$348.00
 - Commercial or industrial is \$911.00
 - Unimproved property is \$135.00

FIRE COMMISSIONERS REPORT:

- Nothing to report as they had no meeting in July.
- Next meeting is August 15, 2017.

LAFCO REPORT:

- Commissioner Sheridan attended the July 19, 2017 meeting, nothing affecting Broadmoor was on the agenda. Continued work of the Healthcare Systems MSR.
- Appointed to the Legislative/Policy Committee.
- Next meeting is to be held on September 20, 2017.

SPECIAL DISTRICTS REPORT

- The August 1, 2017, meeting was cancelled.
- Next meeting is on October 3, 2017.

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- Colma Fire's Annual Spaghetti Feed will be held on October 14, 2017.

ADJOURNMENT:

- None

CLOSED SESSION:

- Claim against the district from Staci Jeanblanc
- Personnel Matter
- Conference with legal counsel - Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) (Teamsters Local Union No. 856 Health and Welfare Fund Government Claim).

Meeting adjourned to Closed Session at 7:58 PM.

Closed Session Began: 8:00 PM

Closed Session Ended: 9:19 PM

CLOSED SESSION REPORT OUT:

- Claim against the district from Staci Jeanblanc was denied by the Commission.
- Personnel Matter, no action taken by the Commission.
- Conference with legal counsel - Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) (Teamsters Local Union No. 856 Health and Welfare Fund Government Claim). The claim was denied by the Commission and the Commission authorized the firm of Liebert, Cassidy & Whitmore to represent the District.

Motion to Adjourn by: Commissioner Hutchens, 2nd by Joe Sheridan

Meeting adjourned at 9:20 PM.

The next meeting is scheduled for Tuesday, September 12, 2017, at 7:00 PM.

Respectfully submitted,

Ralph Hutchens, Board Secretary