



**BOARD OF POLICE COMMISSIONERS**  
Broadmoor Police Protection District

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Minutes of: July 10, 2018

The meeting was called to order at 7:09 PM, by Commissioner Connolly.

**PRESENT:**

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

Pledge of Allegiance.

**MINUTES:**

The minutes of the April and May 2018, commission meetings were approved. Motion by: Commissioner Sheridan, 2<sup>nd</sup> by Commissioner Hutchens – unanimously approved.

- Request for acronyms to be spelled out in the future

**PUBLIC COMMENTS:**

- Marie Brizuela wants to know if the Chief has addressed the issue of a mobile home parked on the even side of Maddux. There are people residing inside the mobile home.

**TREASURER'S REPORT:**

*June 2018*

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$230,849.87	\$10,643.11

*July 2018*

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$72,885.24	\$563.30

- Motion by: Commissioner Hutchens, 2<sup>nd</sup> by: Commissioner Sheridan to approve the warrants and deposits for June and July 2018. Treasurer's report was unanimously approved.

## CHIEF OF POLICE REPORT:

For the month of May:

<u>INCIDENTS</u>	<u>MILES</u>
691	N/A
<u>CALLS FOR SERVICE</u>	<u>RESERVE HOURS</u>
662	338.5

For the month of June:

<u>INCIDENTS</u>	<u>MILES</u>
666	N/A
<u>CALLS FOR SERVICE</u>	<u>RESERVE HOURS</u>
623	259.5

### May/June Events

- Attended the County Wide issues meeting on April 30<sup>th</sup>
- Attended the North County Chief's meeting on May 1<sup>st</sup>
- Fallen Peace Officer's Memorial was held on May 2<sup>nd</sup> in Redwood City. Officer Segali represented Broadmoor
- It was the 30<sup>th</sup> anniversary of the murder of a former Broadmoor Reserve, Officer Les Garnier
- May 9<sup>th</sup> was Officer Yanga's last day. He is now working at Moraga PD
- Attended a Human Trafficking meeting for San Mateo county on May 10<sup>th</sup>
- Attended the academy graduation on May 11<sup>th</sup>
- Attended the Gang Taskforce kick-off on May 16<sup>th</sup>
- On May 18<sup>th</sup> the Chief went to Beat 2 and watched the street cleaning to see if cars were blocking them as they were cleaning as previously complained about. Two cars were cited.
- Police Appreciation day was held May 19<sup>th</sup> at TanForan Mall which our Reserves attended
- Attended another Human Trafficking meeting for county on May 22<sup>nd</sup>
- May 23-24 we had a disciplinary hearing for one of our officers here (Will discuss in closed session)
- Attended the County Wide issues meeting on June 4<sup>th</sup> at Pacifica PD
- On June 5<sup>th</sup> the Chief met with a representative at County Dispatch to go over our new contract for dispatching. The rate will be increased this coming year.
  - We are also in discussions for them to take over our warrants
- We had a CLETS audit on June 12<sup>th</sup>. A representative from the DOJ came to perform the audit and we are in compliance with only a few items to change.
- Legislative update was the Janice Bill that Governor Brown signed.
  - This update cannot be discussed per county counsel due to appellate and interpretation issues.

**CORRESPONDENCE:**

- Dated May 24<sup>th</sup> a letter from Chief Barberini was sent from San Bruno PD thanking Broadmoor PD for their participation in the Police Appreciation Day held at TanForan Mall
- Daly City PD was investigating a homicide where the suspect was communicating in Hindi. The detectives learned that Reserve Officer Syed Hussain was fluent in this language so they contacted him on very short notice and he agreed to meet them in order to translate and transcribe the conversations. His assistance with their investigation was recognized by Chief Patrick Hensley.

**OLD BUSINESS:**

- Parking enforcement
  - Mobile homes on Park Plaza with people living inside
  - This is a county wide issue
  - Implemented the new Turbo Data ticket writing system
  - Reserve Officer Java comes in and writes 20-30 tickets a day about two times a week
- Status of signs to be put up on 87<sup>th</sup> Street

**NEW BUSINESS:**

- Officer Logan presented new patches that the officers would like to incorporate
  - Logo for challenge coins
- First reading of the budget FY2017/2018
  - CalPERS employee portion \$123,000 employee will now be paying
    - Classic members used to pay 6%
    - PEPRA members pay 13.5%
  - GSRMA Insurance; rate increase
  - CalPERS –Unsecured Liability (annually vs monthly)
  - E-RAF (education relief fund) \$300,000
  - Homeowner’s property tax; the cost went down and will be researched and discussed at the final reading
  - Other office expenses has a \$40k jump, why?
  - Discussed cost sharing for medical plan and the teamsters denied proposal
    - Contract will be re-negotiated in May 2019 and this will be brought up again
  - Chief Stellini requested a special meeting on Thursday, July 19<sup>th</sup> for the second and final budget reading

**RESOLUTIONS:**

- None

**FIRE COMMISSIONERS REPORT:**

- Meeting was held on June 19, 2018
  - Working on staffing

- Hiring a daytime driver for their medic because they're having more calls for service during the day
- The first reading of their budget will be July 17, 2018
- Next meeting will be held on August 2018

**LAFCO REPORT:**

- Meeting held on May 16, 2018
  - Miscellaneous annexations in south county, nothing affecting Broadmoor
  - Fiscal Budget for FY2018/2019
- Next meeting is on July 18, 2018

**CLOSED SESSION:**

- Motion by: Commissioner Sheridan, 2<sup>nd</sup> by: Commissioner Hutchens to go into a closed session. Unanimously approved

**BEGAN:** 9:42 PM

**ENDED:** 10:07 PM

Let the record reflect that the Commission has concluded the closed session and we are now back in session. Let the record reflect that we discussed a personnel matter and the item will be kept confidential.

**SPECIAL DISTRICTS REPORT**

- Next meeting is on August 7, 2018

**NOTICE OF ADJOURNMENT:**

- None

**GOOD OF THE ORDER:**

- None

**ADJOURNMENT:**

The meeting adjourned at 10:09 PM. The next meeting is scheduled for Thursday, July 19, 2018, at 7:00 PM. This will be a special meeting.

Respectfully submitted,

Joe Sheridan  
Board Secretary