



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

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Minutes of February 11, 2020

The meeting was called to order at 7:00 PM, by Commissioner Koh.

**PRESENT:**

Commissioners: Commissioner Hutchens, Commissioner Sylvia Koh, Commissioner James Kucharszky, Chief Michael Connolly and members of the public are present.

Pledge of Allegiance.

**MINUTES:**

The minutes of the January 7, 2020, commission meeting was approved as submitted.

***Note: Corrections to be read at the next meeting in March.***

- Motion by: Commissioner Koh, 2<sup>nd</sup> by Commissioner Hutchens – unanimously approved & accepted with corrections to monthly stats, vacation hours and spelling correction for the City Manager of Daly City.

**PUBLIC COMMENTS:**

- Pastor Smith attended a Daly City Council meeting mid-January. There was a hearing about Airbnb's in Daly City
  - Their council is in the process of re-writing the original regulations because there are many neighbors that are not happy with this type of business within their neighborhoods
  - Pastor Smith indicated it would be beneficial for Broadmoor to track the new Daly City short term rental regulation as it would impact neighboring cities like Broadmoor
- Pastor Smith has interest in disaster preparedness
  - BPOA established a special committee to discuss what action the Broadmoor community will put in place
  - Invited Chief Connolly to attend this meeting on Valentine's day
  - BPOA wants to set up a partnership with BPD to work closely together
  - to learn how to prepare and react to emergencies
  - The next BPOA meeting will be on Thursday, 2/20
- The Commission welcomed Tony Burchins to his first Commission meeting

## TREASURER'S REPORT:

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$196,280.93	\$14,052.86

- Motion by: Commissioner Hutchens, 2<sup>nd</sup> by: Commissioner Koh to approve the warrants and deposits for February 2020. –unanimously approved & accepted.

## CHIEF OF POLICE REPORT:

### January Stats:

Total Incidents:	558
Calls for Service:	527
Total Reserve Hours:	340
Vacation hours:	839
Comp-time hours:	333.25

- Chief Connolly attended the County Wide Chief's meeting
  - Critical Incident Response team presentation
  - Potentially expanding this team because its volunteer based
- Park Plaza extension: an electronic sign is now there calculating the speed of motorists
- Mobile speed trailer sign on 87<sup>th</sup> Street; we must keep recalibrating that because it's a solar device
  - We have two larger versions that were donated; they're currently being calibrated so they can be deployed out
- Mr. Biangini loves the sign in front of his house because he feels it's serving a purpose of slowing drivers down significantly
  - Chief will most likely move this sign around based on the need to slow down drivers on other streets such as Macarthur and Washington
  - There's a challenge of moving the sign around based on parking
  - A new machine would cost \$25k hence the reason we are using older machines
- At the North County Chiefs meeting, a discussion took place about the coronavirus
  - Chief Connolly purchased respiratory masks & suggested other agencies do the same
  - A social media post was reported about a case of the coronavirus at Seton Hospital, the Chief reached out to Supervisor Canepa and he reached out to the county health department. The post was mitigated quickly; it was merely a rumor that had been put onto social media
- Safety contingency plans were mentioned
  - Response protocols at the hospitals
  - Seems to be a wait and see approach with the N. County Chiefs

- Disaster preparedness online training courses are available through FEMA
- There are week-long courses in Texas that we are researching sending our officers to
- Senior officers all have training, the Chief would like his junior officers need to attend but due to staffing it's hard
- Mobile Supper Club-the old Estrada's restaurant; Chief Connolly has been in contact with Alcohol Beverage Control
- Their license has been revoked and they are no longer in the permit process. They aren't allowed to have an event, distribute alcohol or host any events there; alcohol is not allowed on premise
- Chief Connolly met with the owner and is willing to work with him to help remedy the situation with ABC in hopes to get the restaurant open to help generate revenue for the Broadmoor District
  - The owner wants to operate with live entertainment (Mediterranean food, belly dancers, entertainment acts, essentially to be a high-end night club) which would require a cabaret permit
  - It would be the first business operating with live entertainment in Broadmoor, but our district doesn't have a process for obtaining this type of permit yet
  - Chief Connolly reached out to County Counsel and requested help in figuring out this situation so the Commission may need to get involved with this discussion as County Counsel advised that we do not have the authority to issue a permit of this nature
- Two new cars were purchased by the department
  - The PD reduced the size of our fleet; we had several older vehicles and it doesn't make sense to keep putting money into the older cars
  - An opportunity arose to purchase two lightly used newer vehicles. Officer Khedr is a distributor for lights and sirens so he was able to obtain a great price with his vendor for each vehicle (\$26k each; starting to sell older vehicles. Typically, it costs \$80k for a new vehicle then an additional \$15k-\$20k to add emergency lights, etc.)
  - These were showroom vehicles; they have never been used in emergencies

**CORRESPONDENCE:**

- None

**OLD BUSINESS:**

- County Counsel confirmed that posting minutes that have not been adopted/approved by the Commission is not allowed. The minutes ***MUST*** be approved before we share with the public.

**NEW BUSINESS:**

- None

**RESOLUTIONS:**

- None

**CLOSED SESSION:**

- Started: 7:37 PM Ended: 8:35 PM
- Conference call regarding Personnel issues
- Motion by: Commissioner Koh, 2<sup>nd</sup> by: Commissioner Kucharszky to keep the **contents** of closed session confidential—unanimously approved & accepted.

**NOTICE OF ADJOURNMENT:**

- None

**GOOD OF THE ORDER:**

- None

**ADJOURNMENT:**

- Meeting adjourned at 8:22 PM

The next meeting is scheduled for Tuesday, March 10, 2020, at 7:00 PM.

Respectfully submitted,

James Kucharszky  
Secretary