

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