



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of July 11, 2023
REGULAR MEETING JULY 2023

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 7:00 PM

ROLL CALL – Commissioner Brizuela, Commissioner Kucharszky, Commissioner Hutchens

PRESENT – Commissioner Hutchens, Brizuela, Interim Chief Michael Connolly, and Members of the Public, District Counsel Paul M. Davis

3. PUBLIC COMMENT: NONE

4. CONSENT AGENDA:

A: Motion to Approve Minutes of Special Meeting June 7, 2023; Regular Meeting June 13 2023; and Special Meeting June 22, 2023
Commissioner Brizuela, Seconded Commissioner Kucharszky; Unanimous Vote.

B: Motion to Approve July 2023 Warrants and Deposits:
Commissioner Brizuela, Seconded Commissioner Kucharszky; Unanimous Vote.

5. CHIEF OF POLICE REPORT:

Attended Broadmoor Property Owners Association meeting. Briefed public on the Lafco situation. Prepared a matrix to give back to Lafco which will be presented in July.

Crime is down, Runs are up

6. OPEN SESSION:

A: Discuss and consider approval and adoption of revised/update Administrative Fee Schedule, Resolution 2023-2024-01

Motion to Approve Commissioner Brizuela, Seconded by Commissioner Hutchens;
Unanimous Vote

7. CLOSED SESSION:

- A. Discuss with district counsel two pending cases before the Office of Administrative Law (Parenti and Nakiso cases) Government Code 54954.5© and 54956.9(a)
- B. Discuss with district counsel the mediation on June 26, 2023 in the matter of David P. Parenti vs. Broadmoor Police Government Code 54954.5© and 54956.9(a)
- C. Discuss with district counsel three appeals with CalPERS pending before the Office of Administrative Law. (Bandino, Melville and Johnson cases) Government Code 54954.5© and 54956.9(a)

No Action Taken in Closed Session

ADJOURNMENT:

Motion to Adjourn: Commissioner Brizuela, Seconded by Commissioner Hutchens;
Unanimous Vote

Next Meeting August 8, 2023, at 7:00p

Meeting adjourned

Respectfully submitted,

Marie Brizuela
Secretary