

BOARD OF POLICE COMMISSIONERS

Broadmoor Police Protection District

Minutes of November 14, 2023
REGULAR MEETING
NOVEMBER 2023

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 7:00P

ROLL CALL – Commissioner Brizuela, Commissioner Hutchens, Commissioner Kucharszky Excused

PRESENT – Commissioner Hutchens, Commissioner Brizuela, Interim Chief Michael Connolly, District Counsel Paul M. Davis, members of the public

3. PUBLIC COMMENTS:

Victor Khedr – asked the status of the Ch. 9 bankruptcy.

A member of the public, not named, inquired if he were to ask a legitimate question to Commissioners are they allowed to answer the question.

4. CONSENT AGENDA:

- A: Motion to Approve Minutes of Regular Meeting October 2023: Commissioner Hutchens, seconded by Commissioner Brizuela; Carries by unanimous vote.
- B: Motion to Approve November 2023 Warrants and Deposits: Commissioner Hutchens, seconded by Commissioner Brizuela; Carries by unanimous vote.

5. CHIEF OF POLICE REPORT:

Halloween night well attended throughout the district; no significant incidents to report.

6. OPEN SESSION:

A: Discuss entering into contract with Props & Measures for Ballot Measure to increase the annual special tax above the 5% currently authorized. Action required.

PUBLIC COMMENTS ITEM 6A:

Francis Hall Broadmoor resident – urged Commissioners to fully understand what Props & Measures are going to do, what they will cost, and what kind of guarantees they give.

Cal (last name not heard) – asked for clarification on LAFCO's position on the contract and also does not support the Commission entering into the contract.

Mr. Hall Broadmoor resident – supports Chief Connolly in his role and needs reassurance that Broadmoor will not go through this again in a few years

No Action Taken and table this item for approximately two weeks; unanimous vote.

B: Discuss increasing the Administrative Fee Schedule effective January 1, 2024 (Government Code §16260) Action required.

PUBLIC COMMENTS ITEM 6B: NONE

No action taken and table for next meeting; unanimous vote.

7. CLOSED SESSION:

Personnel (2 separate matters) [Government Code §§54954.5(e), 54957(b)(1)]

No action taken; nothing to report.

8. ADJOURNMENT:

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

Next Meeting December 12, 2023, 7p Meeting adjourned

Respectfully submitted,

Marie Brizuela, Secretary