

Broadmoor Police Protection District

Minutes of the July 8, 2025 Regular Meeting

1. **Call to Order:** Meeting is called to order at 7:00 p.m. Commissioner Aguerre leads Pledge of Allegiance.
2. **Roll Call:** Commissioners Aguerre, Hall, and Hutchens are present. District Manager/Chief Connolly, Counsel Davis, and members of the public are also present.
3. **Closed Session per Government Code section 54956.9:** At 7:06 p.m., the Commissioners go into closed session to receive updates from GSRMA appointed defense counsel, Derek Haynes, and GSRMA adjuster Brenda Eldredge regarding *Parenti, et al.v. The Broadmoor Police Protection District, et al.*, San Mateo Superior Court Case No. 21-CIV-03905
4. **Public Comment:** (a) Marta Bookbinder is pleased that there appeared to be fewer fireworks in Broadmoor this year than in prior years, but remains concerned that the fireworks that are set off could set fires. She hopes that the District can work with other agencies in Northern San Mateo County to deter fireworks and fires.

(b) **Sergeant Gabriel Carriel** thanks the Commission for approving spending on new radios for the officers who have found that the new radios are clearer, louder, and more reliable because of their longer-lasting batteries.

(c) **Commissioner Andrea Hall** expresses concern that the vendor that handles parking ticket appeals does not provide ticket recipients with an adequate opportunity to be heard regarding their parking tickets, which creates frustration among community residents. She suggests that the Commission should consider writing a letter to the San Mateo County Court Procurement Department, encouraging it consider other, possibly more responsive vendors.
5. **Chief's Report:** Chief Connolly reports that there appeared to be fewer Fourth of July fireworks this year, but the District's officers confiscated fireworks in two separate incidents. The District's officers also helped in Pacifica.

Chief Connolly also reports that the District hired NBS to investigate escaped revenue. NBS "continu[es] to review available data sources from the State Board of Equalization, the LAFCo Commission, and the San Mateo County Assessor's Office. . . NBS experts to continue this review and analysis through July with findings based on discrepancies notated in a final project memorandum anticipated in August."
6. **March 11, April 8, April 30, May 13, and June 10, 2025 Minutes:** Chair Aguerre "ha[s] provided a draft of some updated minutes that [he] feel[s] comfortable with. . ." Commissioner Hall expresses concern that Commissioner Aguerre has not provided a redline, any indication of what he has changed from the draft minutes, or his reasons for making any change. She states that she cannot approve Chair Aguerre's unilaterally revised minutes without a redline and comparing the proposed changes to the recorded

meetings. No action is taken.

- 7. Treasurer's Report:** Commissioner Hutchens inquires about the County's reimbursement schedule for the crossing guard. Chief Connolly responds that it is reimbursed quarterly. Commissioner Hall asks why there are two payroll entries for a single month. Chief Connolly responds that the two entries possibly reflect different classifications or possibly overtime versus regular pay. Commissioner Hutchens moves to accept the warrants and deposits for the prior month. Commissioner Aguerre seconds the motion. The motion passes unanimously.

8. Proposed Amendments to Commission Handbook

Commissioner Hall states that she is "concerned that there's no staff report describing what problems or issues these edits seek to address" because without that background information, the proposed edits "could possibly be misconstrued as retaliatory." She also expresses concerns that there are no provisions outlining a process for future revisions, such as, for example, recording and broadcasting the Commission Meetings.

Christine Aguerre, Chair Aguerre's wife, asks what Commissioner Hall means by "staff report." Commissioner Hall explains that she means a "report detailing the pros and cons" and "describing the background for how this item came to be on the board's agenda."

Elaina Lima asks who is responsible for writing the staff report. Chair Aguerre responds that "I would say I get an opportunity to take a peek at the staff report and see what that looks like," and "I don't have any problem taking a look at annotations and try to address a staff report."

Commissioner Hutchens asks who was involved in the changes. Chair Aguerre responds that it was he, Counsel David, and Chief Connolly. He states that he would like to table the amendments to the Commission Handbook.

Chief Connolly asks whether some of the provisions could be passed now. Chair Aguerre responds that he would prefer to address the amendments comprehensively.

- 9. Adjournment.** Commissioner Hutchens moves to adjourn the meeting. Commissioner Hall seconds. The motion passes unanimously. The meeting is adjourned at 8:01 p.m.

10. Next Meeting. The Commission's next regular meeting will be August 11, 2025 at 7:00 p.m. at 388 88th Street.

Respectfully submitted,
/s/ Commissioner Andrea M. Hall, Secretary