

Broadmoor Police Protection District

Minutes of the April 8, 2025 Regular Meeting

1. **Call to Order:** The meeting is called to order at 7:00 p.m. Commissioner Aguerre leads the Pledge of Allegiance.
2. **Roll Call:** Commissioners Aguerre, Hall, and Hutchens are present. District Manager Connolly, District Counsel Davis, and members of the public are also present.
3. **Public Comment:** Anna Marie Chavez-Rey expressed concern over what she described as significant acts of unprofessionalism and disregard for standard code of conduct during Commission meetings. She cited instances of aggressive, threatening and intimidating actions that, in her view, undermine the integrity and effectiveness of the Commission's proceedings. Chavez-Rey proposed that the Commission adopt a standard code of conduct to ensure more productive and respectful meetings moving forward. She suggested using the San Mateo County Code of Conduct as a model.
4. **Chief's Report:** Chief Connolly has reported that crime in Broadmoor remains low.
 - (a) **Predictive Policing:** He also noted that the District is exploring the use software to compile crime statistics, with the goal of implementing predictive policing strategies.
 - (b) **Chiefs of Police Meeting:** Chief Connolly reports that he recently attended a meeting of North County police chiefs, where he raised concerns regarding other police agencies pursuing suspects into Broadmoor and the risks that pursuits pose to the residents and property in Broadmoor. He expressed particular concern that only the supervisor from the agency that initiated the pursuit can cancel it. Commissioner Hall asks if there is some way to force neighboring agencies to pay for the heightened risks pursuits posed. Chief Connolly responds that coordinating among local and state agencies, such as the CHP, makes sharing the risk created by pursuits challenging. Commissioner Aguerre asks whom residents should contact to encourage the adoption of a unified pursuit policy. The point of contact would be Chief Connolly at this time.
- 5) **Consent Agenda:**

March 2025 Regular Meeting Minutes: Commissioner Aguerre raised concerns that the draft minutes from March 2025 minutes 2025 meeting include several items not regularly or properly included in Minutes. In response, Commissioner / Secretary Hall clarified that it is her duty to ensure the minutes accurately reflect both what was agendized and what was actually discussed, in compliance with the Brown Act.

Commissioner Hall further expressed frustration that despite the District currently being involved in litigation related to the Brown Act, violations, it continues to struggle with adhering to its requirements. Commissioner Hutchens expresses that he is concerned about the District's failures to comply with the Brown Act, but wishes that it could be discussed without threatening legal action.

Commissioner Aguerre claims that the minutes drafted by Commissioner / Secretary Hall quotes numbers that weren't quoted at the meeting. Commissioner Hall responds that, as the Board Secretary, she is responsible for the minutes and thus strives to make them as comprehensive and accurate as possible, which may require quotations. Commissioner Aguerre moves to table the minutes.

(b)Treasurer's Report: Commission Aguerre moves to accept the March 2025 Treasurer's Report. Commissioner Hutchens seconds. The motion passes unanimously.

- 6) **Designation of District Labor Negotiator:** Chair Aguerre states that he see[s] no problem with the Chief acting as the district's representative for contract negotiations with the Broadmoor Police Officers Association (BPOA). Commissioner Hall asks if it is clear that Chief Connolly is not a member of the BPOA and if he negotiates his own labor contract separate and apart from the BPOA. Counsel Davis confirms that Chief Connolly is not a member of the BPOA. Commissioner Aguerre moves to designate Interim Chief / District Manager Connolly as the District's representative for contract negotiations with the BPOA, per Government Code § 54957.6(a) Commissioner Hutchens seconds. The motion passes unanimously.
- 7) **(a) Closed Session per Government Code § 54957.6(a) and § 54954.5€ regarding the proposed Memorandum of Understanding (MOU) between the District and the BPOA:** Commission retires to Closed Session at 7:31 p.m.
- 8) **Open Session Report on Results of Labor Negotiation per Government Code § 54957.1(a)(6):** BPOA President, Michael Davis, thanks Chief Connolly and the Commissioners for negotiating new MOU. Commissioner Hutchens moves to approve updated MOU with the BPOA. Commissioner Aguerre seconds. The motion passes unanimously.

Further Discussion Re Legal Billing Guidelines: Commissioner Hall moves to withdraw the item from the agenda. Commissioner Aguerre seconds the motion. The motion passes unanimously. This item will be agendized at a later date.

Update re CalPERS: Counsel Davis states that CalPERS completed an audit and determined that a former District employee was unlawfully employed at the District after retirement. CalPERS assessed the overpaid pension benefits to the former employee who appealed. CalPERS and the former employee settled and he was not reinstated. Counsel Davis also reports that CalPERS records reflected that the employee retired from Broadmoor when he had, in fact, retired from Burlingame. He reports that the District has no exposure, no liability, and the records were corrected to reflect that the former Broadmoor employee actually retired from Burlingame, not Broadmoor.

- 9) **Proposed Draft Budget, FY2025-2026:** The District's Bookkeeper, Ms. Robin Rose presented a draft of the Proposed Budget for Fiscal Year 2025-2026, which includes a surplus of over \$600,000. She attributes \$300,000 of the surplus to additional assessments within the district that were done by a consultant. Chief Connolly notes that the budget also reflects increased spending on cybersecurity liability insurance which is

mandated.

10) There was additional discussion regarding the total secured property tax revenues and the timing of their receipt. Concerns were raised about the reliability of relying on ERAF (Educational Revenue Augmentation Fund) monies. It was suggested that two versions of the budget be prepared—one including ERAF funds and one excluding them. Additionally, discrepancies were noted between the CalPERS contribution amounts listed in the draft budget and the projections provided by CalPERS. Ms. Rose will revise the budget to reflect the accurate CalPERS figures. Finally, Counsel Davis confirmed that a new CFO has already joined the District and recommended placing the formal approval of the CFO appointment on the May meeting agenda.

11) Proposed Presentation by CalPERS Actuary: Commissioner Hall reported that she had contacted CalPERS to request that an actuary present to the Commission on the projected growth of the District's Unfunded Accrued Liability (UAL) and its potential long-term impact on District's finances and service delivery. The other Commissioners questioned the value of such a presentation at this time, noting that the budget already accounts for UAL growth, and suggesting that addressing CalPERS liabilities may be beyond the Commission's scope. District Manager Connolly added that the District has no control over its CalPERS liability, implying limited utility in reviewing the specifics at this stage. In response, Commissioner Hall emphasized the importance of understanding this significant financial obligation, including how the amounts are calculated, how interest accrues, and how the liability grows over time. Ms. Rose noted that CalPERS conducts audits of the District every three years and suggested it may be more appropriate to invite a presentation from CalPERS following the next audit.

Chair Aguerre makes a motion to not agendize item 8(e) for the immediate future. Commissioner Hutchens seconds. Commissioners Aguerre and Hutchens vote YES. Commissioner Hall votes NO. The motion carries.

Next Meeting. The Commission's next regular meeting will be May 13, 2025 at 7:00 p.m. at 388 88th Street.

12) Adjournment. Commissioner Aguerre moves to adjourn the meeting. Commissioner Hutchens seconds. The motion passes unanimously. The meeting is adjourned at 9:02 p.m.

Respectfully submitted,
/s/ Commissioner John V. Aguerre, Chair