

Broadmoor Police Protection District
Minutes of the February 10, 2026 Regular Meeting

1. **Call to Order:** Meeting is called to order at 7:00 p.m. Chair Aguerre leads the Pledge of Allegiance.

2. **Roll Call:** Commissioners Aguerre, Hall, and Hutchens are present. Chief of Police and District Manager Michael Connolly, District Counsel Paul Davis, and members of the public are also present.

3. **Public Comment:** Chair Aguerre opens public comment. There are no public comments.

4. Chief of Police Report:

(a) Zoom and Live Streaming Update: Chief Connolly reports that the District has set up a Zoom meeting platform for live streaming Commission meetings. He states the technical setup is substantially complete, noting a screen has been installed in the meeting room and beta testing was conducted. He reports the remaining technical issue is the acquisition of a microphone so that remote viewers can hear the in-person proceedings, and states this will be resolved within the next few days. Once operational, the Zoom meeting link will be posted on the District website and will be available without a password. Chief Connolly acknowledges the process has been more technically and logistically challenging than anticipated and that staff turnover has contributed to some delays.

(b) Proctor for Remote Meetings: Chief Connolly reports he contacted Best Best & Krieger which provided the name of an individual who serves as a meeting proctor for numerous public agencies. The individual submitted her resume. Chief Connolly states the proctor position would encompass both remotely moderating Commission meetings and performing administrative tasks related to compiling and distributing agendas. He estimates the position would require approximately four to five hours per month at a rate of approximately \$50 per hour. Chief Connolly states negotiations are ongoing and he hopes to finalize arrangements within a week.

(c) Super Bowl and FIFA World Cup: Chief Connolly reports that the Super Bowl concluded the prior week with very little impact on North County, though Daly City hosted major events at the Cow Palace. All police departments in the area were on standby. He further reports that the FIFA World Cup, coming to the region in June 2026, will require a county-wide deployment of mobile field forces.

(d) Crime Statistics: Chief Connolly reports no major crimes to report and that the Department is performing well. He states the District is working on compiling historical and current crime statistics for the website, with data going back to 2020, which will be presented in graphical format on a dedicated webpage.

(e) Boundary Survey: Chief Connolly reports he is in discussions with a private surveyor to examine boundary issues near the southern boundary of Unincorporated Colma, near the Colma BART station. He explains that understanding where the southern boundary lies is important because dense apartments may be developed on nearby lots on Junipero Serra Boulevard. He explains that portions

of unincorporated Colma that are patrolled by Broadmoor but were never counted in the District's population figures.

Commissioner Hutchens asks whether accurately reflecting a higher population count could benefit the District. Chief Connolly confirms it could affect the District's eligibility for grants and service orientation, and offers to prepare a report for the Commission on the District's actual boundaries and population. Chief Connolly states he will report back when the survey is completed.

5. Consent Agenda:

(a) Approval of Minutes from January 13, 2026 Regular Meeting

(b) Approval of February 2026 Warrants and Deposits

Chair Aguerre opens public comment on the Consent Agenda. There is no public comment.

Chief Connolly notes for the record that the deposits include a dividend check from the State Compensation Insurance Fund, which represents a refund based on the District's improving workers compensation claims history.

Commissioner Hutchens moves to approve items (a) and (b) on the Consent Agenda. Commissioner Hall seconds.

Roll Call Vote:

Commissioner Hutchens: Aye

Commissioner Hall: Aye

Chair Aguerre: Aye

The motion passes unanimously.

6. Further Discussion and Possible Action on Pilot Project for Interactive Audio and Video of Commission Meetings:

Chair Aguerre opens public comment on this item. There is no public comment.

Commissioner Hall notes that this agenda item appears largely redundant with the information Chief Connolly provided during his report. Chief Connolly asks whether the Commission would consider delegating authority to him to engage the proctor candidate. Counsel Davis advises that such delegation was not on the current agenda and that the ultimate approval should be made by the Commission.

Commissioner Hall requests that the proctor candidate's resume be circulated to the Commission and included in the next meeting's agenda packet, and that the candidate be invited to join the March meeting via Zoom so the Commission can interact with her before making an appointment decision. Chair Aguerre concurs, stating that the opportunity for the Commission to interact with a potential hire is prudent. Counsel Davis notes he saw the candidate's resume at the beginning of the meeting and that it had just been submitted.

Commissioner Hutchens asks whether approval at the next meeting would be too late, or whether a special meeting is needed. Counsel Davis advises that the March meeting is sufficient. The

Commission agrees to agendaize for the March meeting an item regarding the appointment of a proctor, to include the candidate's resume and possible action regarding the appointment. Counsel Davis recommends the agenda item be drafted broadly enough to encompass all matters related to the interactive meeting platform to avoid Brown Act issues.

No motion is made. The item is tabled for the March meeting.

7. Further Discussion and Possible Action to Amend Policy Handbook Regarding Public Participation by Interactive Audio and Video:

Chair Aguerre opens public comment on this item. There is no public comment.

Commissioner Hall states it would not make sense to finalize the policy language until after the Commission has the benefit of input from the proctor candidate, who has experience administering similar policies at other agencies. She notes the redlined revisions incorporate edits suggested by Chair Aguerre at the January meeting and were drafted to be more sensitive to the scale and character of the District.

Counsel Davis suggests the policy changes should be incorporated into existing Rule 5070 in the policy handbook. Commissioner Hall agrees.

Chair Aguerre thanks Commissioner Hall for the revisions and agrees to table the item until the March meeting. No motion is made.

8. Discussion and Action on Proposed Contract for School Crossing Guard Services:

Chair Aguerre opens public comment on this item. There is no public comment.

Commissioner Hall asks whether there are any changes from the prior contract. Chief Connolly confirms there are no changes and provides background, explaining that this is a legacy contract predating his tenure and that of at least two or three prior chiefs. The contract involves the District administering school crossing guard services at schools within the District, with the County providing reimbursement. Chief Connolly notes at least two of the schools are within the District, but the contract more properly falls under the Jefferson Elementary School District.

Counsel Davis reports that since December, he and the Chief have been attempting to communicate with the County regarding the contract, but have received no response. The contract remains in limbo. Chief Connolly reports the District has paid two installments toward the crossing guard costs and will stop further payments absent assurance of County reimbursement under the existing arrangement.

Counsel Davis notes the contract contains a hold harmless clause requiring the District to indemnify the County, with the County's indemnity to the District capped at \$1 million. He states the total annual cost of the contract is in excess of \$100,000. He advises against approving the contract in its current form, noting the Commission has a fiduciary duty to the taxpayers.

Commissioner Hall observes that the hold harmless language appears lopsided and questions why the District would indemnify the County for the County's own negligence. She suggests that, rather than refusing to participate entirely, the District could propose amending the indemnification provisions to allocate liability more equitably between the parties. Counsel Davis responds that it is

unclear from the contract why the District is involved, and that the County will not even communicate about the matter.

Chair Aguerre states he does not believe the District should bear the risk and liability as structured in the proposed contract..

Chair Aguerre moves to reject the proposed school crossing guard contract as presented. Commissioner Hutchens seconds.

Roll Call Vote:

Commissioner Hutchens: Aye

Commissioner Hall: Aye

Chair Aguerre: Aye

The motion to reject the proposed contract passes unanimously. Commissioner Hall notes for the record that her vote is based on the advice of District Counsel.

9. Report on Settlement of CalPERS Appeal of Arthur Stellini (Report Only; No Action):

Chair Aguerre notes this agenda item is for a report only and no action will be taken. There is no public comment.

Counsel Davis presents a staff report regarding the CalPERS matter involving former employee Arthur Stellini. Commissioner Hall questions the report's conclusion that the District faces no liability, noting that no release of liability has been obtained from the former employee.

Counsel Davis responds that the District's liability would exist only if the former employee had been reinstated, which did not occur.

The parties agree to disagree. The matter is closed with no action taken.

10. Adjournment: Commissioner Hutchens moves to adjourn the meeting and set the next regular meeting for March 10, 2026 at 7:00 p.m. at 388 Eighty-Eighth Street, Broadmoor Village, California. Commissioner Hall seconds.

Roll Call Vote:

Commissioner Hutchens: Aye

Commissioner Hall: Aye

Chair Aguerre: Aye

The motion passes unanimously. The meeting is adjourned at 8:03 p.m.

Next Meeting: The next regular meeting of the Police Commission will be held on March 10, 2026, at 7:00 p.m. at 388 Eighty-Eighth Street, Broadmoor Village, California.

Respectfully submitted,

/s/ Commissioner Andrea M. Hall, Secretary