

BROADMOOR POLICE PROTECTION DISTRICT MINUTES OF REGULAR MEETING HELD JULY 14, 2026

388 Eighty-Eighth Street
Broadmoor Village, California 94015

The meeting was called to order at 7:02 p.m.

1. **PLEDGE OF ALLEGIANCE**

Chair Aguerre led the Pledge of Allegiance.

2. **ROLL CALL**

Chairman John Aguerre	Present
Secretary Andrea Hall	Present
Treasurer Ralph Hutchens	Present

Also present were Chief Michael Connolly and District General Counsel Paul M. Davis.
All votes were by Roll Call.

3. **PUBLIC COMMENTS**

There was no Public Comment.

4. **CLOSED SESSION**

- (a) Conference with Legal Counsel on Pending Litigation. (Parenti, et al. vs. Broadmoor Police Protection District, etc., et al.)

The Commission recessed to Closed Session at 7:05 p.m. pursuant to Government Code §§54954.5(c) and 54956.9.

The Commission reconvened the Open Session at 7:32 p.m.

5. **CHIEF OF POLICE REPORT**

Chief Connolly delivered his report, stating that there had been several facility maintenance issues this past month and there had been significant spending on those, including updating a piece of sensitive security apparatus. He reported a fire on Midway Street the previous evening, with no reported injuries, although the rear of the house was destroyed. He reported the arrest of a subject with a “ghost gun” and announced an upcoming major water line construction project which will impact traffic. Lastly, he announced that Commander Gamboa

represented the District at the oath of office ceremony for the newly appointed Honolulu, HI Police Chief, David Lazar.

There was no public comment.

6. CONSENT AGENDA

The following Consent Calendar items were routine and non-controversial. Items were acted upon by the Council at one time without discussion, unless removed from the Consent Calendar for separate action.

- (a) Approval of Minutes of June 9, 2026 Regular Meeting.
- (b) Approval of June 2026 Warrants and Deposits.

There was no Public Comment on the Consent Calendar.

ACTION: It was moved by Commissioner Hutchens, seconded by Commissioner Hall, to approve the Consent Calendar.

AYES: Commissioners Aguerre, Hall, and Hutchens

NAYS: None

ABSENT: None

ABSTAIN: None

7. REGULAR BUSINESS

- (a) Closed Session Report.

District Clerk Smith stated there was no reportable action taken in Closed Session.

- (b) Discussion and action to approve and adopt the District's Final Budget for Fiscal Year 2026/2027 [Broadmoor Police Policy No. 3020.3]

Chair Aguerre announced the Notice of Hearing on the Final Budget was properly given and published in a newspaper of general circulation at least two weeks before the Hearing in compliance with Government Code §61110(d)

There was no Public Comment on Agenda Item 7(b).

Chief Connolly presented the staff report, noting that the budget was revised slightly from the preliminary version presented in June. He stated the salary figures were still a placeholder, given the ongoing labor negotiations with the union. He pointed out that there are no new positions allocated in the proposed budget, although there remain several vacancies that he anticipates filling.

Commission discussion ensued. Commissioner Hall inquired about the revenue columns, noting that current actual revenue was \$980K under budget while the proposed revenue columns increased. Finance Officer Robin Rose clarified that at the end of the County's fiscal year there will be a "true up" and the District fully expects to receive those outstanding revenue funds. She noted that the increase in revenue proposed was a result of increased property valuations and it was based on data received from the County.

Commission discussion continued.

ACTION: It was moved by Commissioner Hutchens, seconded by Commissioner Aguerre, to approve and adopt the District's Final Budget for Fiscal Year 2026/2027 as presented.

AYES: Commissioners Aguerre, Hall, and Hutchens

NAYS: None

ABSENT: None

ABSTAIN: None

- (c) Discussion and action to approve and adopt proposed Resolution No. 2026-4 that would, among other things, call for a District election to be held on November 3, 2026 for two Commissioners, each to serve four year terms of office on the Police Commission, and to consolidate the District election with the General Election on that date.

There was no Public Comment on Agenda Item 7(c).

The Commission made brief remarks.

ACTION: It was moved by Commissioner Hutchens, seconded by Commissioner Hall, to approve and adopt proposed Resolution No. 2026-4.

AYES: Commissioners Aguerre, Hall, and Hutchens

NAYS: None

ABSENT: None

ABSTAIN: None

8. **ADJOURNMENT**

It was moved by Commissioner Hutchens, seconded by Commissioner Hall, to adjourn the meeting to the next regular meeting date of August 11, 2026.

AYES: Commissioners Aguerre, Hall, and Hutchens

NAYS: None

ABSENT: None

ABSTAIN: None

The meeting adjourned at 7:56 p.m.

Commissioner Andrea Hall, Secretary