

BROADMOOR POLICE PROTECTION DISTRICT

MINUTES OF REGULAR MEETING HELD SEPTEMBER 8, 2026

388 Eighty-Eighth Street
Broadmoor Village, California 94015

The meeting was called to order at 7:00 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**

Christine Hall spoke regarding the online Zoom link being invalid.

4. **CHIEF OF POLICE REPORT**

Chief Connolly delivered his report, stating he recently attended a press conference with the Board of Supervisors and County Police and Fire Chiefs regarding Vehicle License Fees, noting the District does not receive any VLF funding. He reported crime rates remained low, with a slight increase in package theft. He announced a Police Officer Association sponsored blood drive on Saturday, September 12th, celebrating first responders. He further announced a 25th Anniversary commemorative Mass recognizing first responders from the 9/11 attacks will be held at St. Cecilia's Catholic Church in San Francisco.

There was no public comment.

5. **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 August 18, 2026, Regular Meeting.
- (b) Approval of August 2026 Warrants and Deposits.

There was no Public Comment on the Consent Calendar.

Commissioner Hall requested Item 5(b) be removed from the Consent Calendar for separate consideration.

ACTION: It was moved by Commissioner Hall, seconded by Chair Aguerre, to approve the remainder of the Consent Calendar.

AYES: Commissioners Aguerre, Hall, and Hutchens
NAYS: None
ABSENT: None
ABSTAIN: None

Commissioner Hall inquired about Check #10082, payable to Lamorena & Chang, noting she was familiar with the contract however asked if the works was complete. Chief Connolley responded the work was ongoing, stating there were several legacy issues remaining and that the invoice included almost twelve months of work. He stated the consultant continues to provide budget review and oversight.

ACTION: It was moved by Commissioner Aguerre, seconded by Commissioner Hall, to approve agenda item 5(b), the August 2026 Warrants and Deposits.

AYES: Commissioners Aguerre, Hall, and Hutchens
NAYS: None
ABSENT: None
ABSTAIN: None

6. REGULAR BUSINESS

- (a) Further discussion and possible action to approve a written Service Agreement with the County for the County to conduct the District's Election that will be combined with the General Election on November 3, 2026, and direct the Chairman to execute the Contract on behalf of the District. [Tabled from August 18, 2026, to this meeting.]

Due to the cancellation of the election, this item was removed from the agenda with no deliberation.

7. ADJOURNMENT

It was moved by Commissioner Hutchens, seconded by Commissioner Hall, to adjourn the

meeting to the next regular meeting date of October 13, 2026.

AYES: Commissioners Aguerre, Hall, and Hutchens

NAYS: None

ABSENT: None

ABSTAIN: None

The meeting adjourned at 7:28 p.m.

Commissioner Andrea Hall, Secretary