



CONTRA COSTA COUNTY

AGENDA

County Service Area P-2A (Blackhawk) Citizens Advisory Committee

Tuesday, December 10, 2024

6:00 PM

Blackhawk Country Club
Lakeside Clubhouse, 599 Lakeside Drive,
Danville, CA

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions
2. Recognition & acknowledgement of community service by outgoing members of P2A
3. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
4. Review & approve draft Record of Actions for November 12, 2024 [TMP-7563](#)
Attachments: [P-2A - Record of Action 111224 minutes](#)
5. Chief of Police Report-November 2024
 - a. Staffing
6. Homeowners Association Reports
7. Blackhawk Country Club Report
8. CHP Report
9. Old Business
 - a. Open positions for P2A Committee
 - b. Recommendations to fill open positions
 - c. Timing & process to increase parcel tax for FY'27 budget
10. New Business:
 - a. Discuss goals & objectives for 2025
 - b. 2025 Board roles
11. Adjourn. The next meeting is currently scheduled for January 14, 2025.

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 309 Diablo Road, Danville, CA, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Carol Mascali, District Representative for Supervisor Candace Andersen. carol.mascali@bos.cccounty.us.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: TMP-7563

Agenda Date: 12/10/2024

Agenda #: 4

Record of Action - P2A

November 12, 2024

1. Call to Order 5:59 p.m.

Board Members Present: Ron Banducci, Bruce Gekko, Robert Durr, Linda Kralik, Linda Vaughn, Bill Lipsin, Dr. Vin Mathur(alternate). Absent: Andy Cohan

County Reps: Jeff Schultz (Blackhawk Police Chief), Carol Mascali (Supervisor Andersen office), Tyler Hahn (CHP)

Residents and guests present: Andrew Konieczny (HOA); residents - Roger Guidi, Joi True.

2. Public Comments: none.

3. Reviewed Oct. 8 draft record of actions: Ron Banducci moved; Linda Kralik seconded.

4. Chief of Police Report on the previous month's activities (October 2024)

- a. 353 calls; 8 reports; 2 felonies; 2 misdemeanors; 2 arrests.

- b. The felonies were for a:

- i. resident being notified that a fraudulent Comcast account had been opened using his personal information creating an overdue fraudulent claim for funds. The case was forwarded to the Investigations Division.

- ii. local company's email being hacked and a payment being transferred to a bank account not belonging to the company.

- c. The misdemeanors included:

- i. a juvenile caught fishing and trespassing on the Lakes golf course. The juvenile was cited for trespassing and released to a parent on the scene.

- ii. a battery during a party at the Lakeside Ballroom. No prosecution was requested.

- d. There were two arrests. One was for a stolen vehicle. The driver was stopped on Blackhawk Road and arrested for being in possession of a stolen car and for possession of a significant amount of methamphetamine. The second arrest was for the cite and release of the juvenile in the misdemeanor above.

- e. Halloween drew many trick or treaters/partygoers in the Cottonwood Dr. area. There were no significant calls for service in the area.

- f. Volunteers in Policing: 30 hours served by 4 volunteers.

- g. "Coffee with the Chief" is scheduled November 20th (9-11 a.m.) at the Sports Complex.

5. HOA report: none.

6. Blackhawk Country Club report: none.

7. CHP report: Tyler reviewed accidents in the Blackhawk area (outside of the gates). CHP handles 3-400 crashes/month in their jurisdiction. The Blackhawk community had 4 crashes last month.

8. Old business:
 - a. The committee was updated regarding a presentation to the HOA Board to discuss budget contribution. The HOA confirmed that they would not contribute to the Blackhawk Police financial requirements, however, will fund a parcel tax campaign.
 - b. Timing and process to increase the parcel tax to support the Blackhawk Police costs in maintaining current coverage beyond fiscal year 2027 to be discussed. We will have to have a parcel tax campaign by the end of 2026.

9. New Business to be included for next agenda:
 - i. Utilizing Zoom for public attendees to attend P2-A committee meetings can be allowed with certain requirements (e.g. Zoom link communicated to the community 96 hours before the meeting). Ron Banducci moved to open P2-A meetings for Zoom participation from the community; Bill Lipsin seconded. A vote was passed unanimously to allow Zoom attendance for the public.
 - ii. The Brown Act requires P2-A committee members to attend meetings in person. Carol reviewed the specific exceptions allowed.
 - iii. Open positions on the P2-A committee - Ron Banducci, Bill Lipsin, Vin Mathur, Linda Kralik are coming to the end of their tenure. Ron & Bill will not be applying to continue. Paul Reyes, in the county administrator's office, is a resource that this committee should engage to provide assistance with the financial reporting.
 - iv. Triennial Review Survey for county boards to be completed by the end of November. It was suggested that the P2-A chair complete this.

Adjourn 7:10 p.m.