Record of Action - P2A

January 14, 2025

1. Call to Order: 6:05pm.

Board Members Present: Andy Cohan, Robert Durr, Bruce Gekko, Linda Kralik, Linda Vaughn, Roger Guidi, Dr. Vin Mathur. Absent: (Alternate – Open)

 $County\ Reps:\ Jeff\ Schultz\ (Blackhawk\ Police\ Chief),\ Paul\ Gilbert\ (Blackhawk\ Officer),\ Carol\ Mascali$

(Supervisor Andersen's Office), Tyler Hahn (CHP Officer) Residents and guests present: Andrew Konieczny (HOA).

- 2. Welcome and introduction of Roger Guidi as new member.
- 3. Public Comments: none.
- 4. Reviewed December 2024 draft record of actions: Bruce Gekko moved; Linda Kralik seconded.
- 5. Chief of Police Report from the previous month's activities (December 2024)
 - a. Introduction of Officer Paul Gilbert 2nd day
 - b. 369 calls; 7 reports; 0 felonies; 1 misdemeanor; 0 arrests.
 - c. The misdemeanor included:
 - A hit and run accident on 12/24/2024 (@ the intersection of Blackhawk Drive and Blue Spruce Drive with complaint of pain. CHP handled initial report, with BH Police follow-up identifying the responsible party.
 - d. There were no arrests December 2024
 - e. No significant incidents of interest to report.
 - f. Volunteers in Policing: 18 hours served by four volunteers.
 - g. There will be no "Coffee with the Chief" for January due to weather.
- 6. Blackhawk Police Staffing Plan
 - a. Changes within the Office of the Sheriff. Chief Schultz will be refreshing the staff to add two new deputies after January 13th, 2025. Look for Officer introductions (Macias & Gilbert) in the next Blackhawk Beat. We are unable to fill the third position at this time, due to Department staffing levels. Chief Schultz will be having some officers provide coverage through overtime.
 - b. Question about an incident involving a vehicle on BH Road. Female with mattress on top of car asking pedestrians for assistance in the general area. Suspicious behavior out of state license plates. Chief to look into any reports.
- 7. HOA report: On Frontsteps a flyer outreach to residents for LA Fire victim support. Concern about the "dry" pond with the current fire issues in LA. Supervisor's Office to gather more information on the pond status.
- 8. Blackhawk Country Club report: Trying to get right people in the room to discuss Fireworks Shows at Country Clubs. Future of BH Fireworks show in light of fire issues.
- 9. CHP report:

- a. Hit & Run inside the gates, working with BH Police.
- b. Volunteers in the area making consensual contacts and handing out stickers.
- c. Hit & run on BH & Charbray

10. New Business:

- a. 2025 goals & objectives: Vin Mathur- motion, Robert Durr- second
 - i. Elect Committee Officers for 2025
 - i. President Andy Cohan
 - ii. Vice President Bruce Gekko
 - iii. Secretary Linda Vaughn
 - ii. Goals & Objectives
 - i. Link with other BH Groups
 - 1. Blackhawk Women Group
 - 2. Blackhawk Choir
 - 3. Committee Outreach/Education about the Blackhawk Police
 - ii. More community involvement & attendance at meetings
 - iii. Blackhawk CC contribution
 - i. Board of Country Club remain supportive and committed.
 - ii. \$40,000 per year (4 payments)
 - iii. 1st payment in 2nd payment to occur before June 30th
 - iv. Meeting Schedule for 2025
 - i. 2024 August off due to vacations
 - ii. In past combined November and December Meetings
 - iii. Try January November schedule for 2025

11. Old business:

- a. Open P2A position (1 alternate)
 - i. Have four "old apps" but best applicants come from recommendations by the current Board.
- b. Timing & Process to pursue increased parcel tax Tabled

Adjourn 6:55 p.m.