

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.