

## Alamo Police Services Advisory Committee

Diane Barley  
Chris Bura, 1<sup>st</sup> Alternate  
Cesare Ciatti  
David Dolter  
Jo Ann Hirsch  
Karen McPherson  
Joe Motta, Chair  
Steve Nelson  
William E. Nelson  
Joe Rubay  
Anne Struthers

## Office of the Sheriff

*Lt. Leslie "Skip" Warren,  
Station Commander  
Dep. Michael Carson*



*The Alamo Police Service Advisory Committee serves as an advisory body to the  
Contra Costa County Sheriff.*

# Alamo Police Services Advisory Committee Meeting Minutes Monday, January 6, 2014 180 Alamo Plaza, Alamo

## Agenda Items

1. **Call to order:** Chair Joe Motta , called the meeting to order at 5:01 PM
2. **Roll Call:** Joe Rubay appointed Secretary, Members Present : Diane Barley, Chris Bura (2<sup>nd</sup> Alternate), Cesare Ciatti, David Dolter, Joe Ann Hirsch, Karen McPherson, Joe Motta (Chair), Steve Nelson, William E. Nelson, Joe Rubay (1<sup>st</sup> Alternate).  
Member Absent: Anne Struthers.
3. **Public Comment:** None
4. **Review and Approval of Prior Meeting Minutes:** Motion to approve Minutes made by Diane Barley, Seconded by Steve Nelson, Motion carried unanimously.
5. **Treasurer's Report:** Steve Nelson reported that the Treasurer's Report remains the same as last month. Fund balance as of October 11, 2013 is \$530,695.
6. **Correspondence:** None
7. **Community Organization Reports**
  - A. Alamo Improvement Association (AIA) - Diane Barley, Nothing new to report.
  - B. Alamo/Danville Chamber of Commerce – Diane Barley, reported that Alamo Foundation has been formed.
  - C. Alamo Rotary Club – Karen McPherson reported that the Alamo Music Festival will return.
  - D. Alamo Rotary Club – No report.
8. **Police Report**
  - A. Lieutenant Warren: Reported that due to "Reverse Rotation" Deputy Mike Carson will be assigned to duty at the county jail as of January 27, 2014. The committee ask its Chair Joe Motta to draft a letter to Sheriff Livingston in hopes of keeping Deputy Carson as Alamo's Deputy.
  - B. Deputy Mike Carson: Presented his written report. Deputy Carson shared with the committee that he enjoyed his time in Alamo and said he hopes to return after is duty at the county jail.

Mailing Address for Alamo Police Services Advisory Committee is Office of the Sheriff, Alamo Substation,  
150 Alamo Plaza, Suite C, Alamo, CA 94507

The Alamo Police Service Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Joe Motta at least 72 hours before the meeting, at (925) 602-3400.

## 9. On-Going Items

E. Monish Sen, Sign updates, speed feedback signs, in ground signs.  
Monish introduced two vendors of speed feedback signs.

1. Dominique Bogaards of Western Pacific Signal, LLC
  - A. Speed Check Signs – Similar to what is used in Danville.
  - B. Clear easy to read signs.
  - C. Diane Barley reported that Speed Check Signs are recommended by the Danville town staff.
2. Mike Malcuit of Cal Signal Corp
  - A. Larger signs with electronic lettering. Appear to have more working parts.
  - B. Messages on the sign are controlled electronically. May be less clear to the causal driver.

Monish will provide written costs estimates for each sign at our next meeting.  
No action was taken at this meeting.

## 10. Future Items

None discussed at this meeting.

## **Adjournment 6:29 pm**

Moved by William E. Nelson, Seconded by Jo Ann Hirsch  
Motion carried unanimously.

Minutes respectively submitted by Joe Rubay.