

Alamo Police Services Advisory Committee

Diane Barley
Chris Bura, 1st 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, February 3, 2014 180 Alamo Plaza, Alamo

Agenda Items

1. **Call to order:** Chair Joe Motta , called the meeting to order at 5:06 PM
2. **Roll Call:** Joe Rubay appointed Secretary, Members Present : Diane Barley, Cesare Ciatti, Joe Ann Hirsch, Joe Motta (Chair), Steve Nelson, William E. Nelson, Joe Rubay (Alternate), Anne Struthers . Member Absent: Chris Bura (Alternate), David Dolter, Karen McPherson.
3. **Public Comment:** None
4. **Review and Approval of Prior Meeting Minutes:** Diane Barley noted a correction to the minutes of Monday, January 6, 2014. Item 7. D. should read "Alamo MAC" instead of "Alamo Rotary Club". Motion to approve Minutes as corrected made by Diane Barley, Seconded by Cesare Ciatti, Motion carried unanimously.
5. **Treasurer's Report:** Steve Nelson reported that as of January 13, 2014 the APSAC Projected Fund Balance is \$423,595 and the Traffic Fund is \$49,800. Motion to have funds for the Speed Check Signs, be taken from the Traffic Fund, made by Steve Nelson, Seconded by William E. Nelson, Motion carried unanimously.
6. **Correspondence:** None
7. **Community Organization Reports**
 - A. Alamo Improvement Association (AIA) – Joe Rubay, Reported that the AIA is in support of a round-about at Orchard Lane and Danville Boulevard to help calm traffic on Danville Boulevard.
 - B. Alamo Rotary Club – Diane Barley reported that their annual Easter Egg Hunt will return.
 - C. Alamo MAC – Anne Struthers reported that will meeting Tuesday, February 4, 2014 at Hap Magee Park.
8. **Police Report**
 - A. CHP Officer Pruitt shared his Traffic Collision Report: 37 crashes, 12 Injury and 25 Non-Injury. Noted 5 DUI crashes and one fatal cash on Stone Valley Road near the main entrance to Roundhill Country Club (due to driving too fast).

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.

- B. Lieutenant Warren: Introduced Alamo's new Deputy Jesus Topete who will be replacing Deputy Michael Carson. Deputy Topete has been with the Sheriff's department since 2001. He has experience as a resident deputy in Crocket and North Richmond. His schedule will be 4 days 10 hours each day.

9. On-Going Items

E. Monish Sen, reported that the in-ground pedestrian lights at Jackson Way are working.

Monish also provided the committee with cost estimates from the two Speed Feedback vendors that made presentations at our last meeting.

1. Western Pacific Signal, LLC
 - A. Speed Check Signs – Similar to what is used in Danville.
 - B. Clear easy to read signs.
 - C. Cost estimate \$5500.
2. Cal Signal Corp
 - A. Signs electronic lettering. Appear to have more working parts.
 - B. Messages on the sign are controlled electronically. May be less clear to the causal driver.
 - C. Cost estimate \$4,573

Monish noted that the Cal Signal Corp's estimate is for a smaller unit than the one shown in their presentation.

Motion to purchase two speed feedback signs from Western Pacific Signal, LLC plus approval of the cost of installation by the County (Installation estimate is \$2,000 for each site), Moved by Anne Struthers, Seconded by Steve Nelson. Motion carried unanimously. Note funds for the two speed feedback signs and their installation will be taken from APSAC's traffic fund (Balance as of January 13, 2014 is \$49,800).

10. Future Items

None discussed at this meeting.

Adjournment 6:30 pm

Moved by William E. Nelson, Seconded by Steve Nelson
Motion carried unanimously.

Minutes respectively submitted by Joe Rubay.