

P2-B Advisory Committee

Dianne Barley
Cesare Ciatti
David Dolter
Jo Ann Hirsch
Karen McPherson
Joe Motta, Chair
Steve Nelson
William E. Nelson
Anne Struthers



Office of the Sheriff

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

*The P2-B committee serves as an advisory body to the
Contra Costa County Sheriff.*

Alamo Police District P2-B Advisory Committee Minutes for February 4, 2013 Meeting

CALL TO ORDER Meeting called to order by Joe Motta at 5:07 PM.

ROLL CALL All Members Present except Jo Ann Hirsch and Anne Struthers.

1. PUBLIC COMMENT : Sharon Burke was present, requested she continue to receive Deputy Carson's reports so she can put the information in Alamo Today. She is also writing an article about our new Lieutenant and the Saves Volunteers. Donna Maxwell advised the board that Barbara Cappa resigned to take a position with the First Five Committee. Barbara will be missed. The board also discussed the parking situation on Stone Valley Road at the Plaza and has agreed to revisit the issue as a future agenda item.

2. APPROVAL OF MINUTES: Minutes of the last meeting were approved with one typographical error fixed.

3. TREASURER'S REPORT : The treasurer's given by Steve Nelson. There is approximately \$522k in the general fund and \$47k in the traffic fund. A new committee was formed to include board members Ciatti, S. Nelson, and Dolter to consider future plans for the P2B board and consider options for future expenditures.

4. CORRESPONDENCE: There was no new correspondence.

5. COMMUNITY ORGANIZATION REPORTS RELATING TO P2-B :

- A. Alamo Improvement Association – Diane reports they are looking for new board members.
- B. Alamo Chamber of Commerce – Diane reported the crab feed on February 1 was a big success; Businessman of the year was Russ Billeci, owner of Forli.
- C. Alamo Rotary Club – Diane reported the landscape project at the Stone Valley interchange is ongoing.
- D. Alamo MAC – none reported.

5. POLICE REPORT: Deputy Carson gave his report; he made 228 calls for service in the last month. He also reported that he will be attending Lidar school in February. The approximate cost for a new lidar gun is \$2200. The Radar trailer is also beyond repair and Deputy Carson found a reasonably priced replacement for approximately \$9000.

6. AGENDA ITEMS

- A. Secretary of the Board. JoAnn Hirsch was replaced by Joe Motta.
- B. There were no updates on volunteer gear and food at events.
- C. The board approved a recommendation to the Sheriff to purchase a new Lidar gun and a new Radar trailer using P2B funds, not to exceed \$15,000.
- D. By-laws were tabled to next meeting.
- E. Juvenile diversion program was tabled to the next meeting.

7. FUTURE AGENDA ITEMS

The P2B Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Jo Ann Hirsch at least 72 hours before the meeting, at (925) 820-0520.

- A. Committee to explore future plans. (Ces, David, Steve)
- B. Parking issues on Stone Valley Road at the Plaza.

Meeting adjourned at 6:10 p.m

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Jennifer Quallick at least 72 hours before the meeting, at (925) 820-8683.

Materials distributed for the meeting are available for viewing at the District III Office at
309 Diablo Road, Danville, CA 94526 (925) 820-8683