

P-2B Advisory Committee:
Diane Barley, Vice Chair
Barbara Cappa
Cesare Ciatti, Treas.
Nancy Dommès, Secty.
Janet Miller Evans
Jo Ann Hirsh
Karen McPherson
Joe Motta, Chair
Steve Nelson



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*The P-2B Committee serves as an advisory body to the
Contra Costa County Board of Supervisors and the County Sheriff*

RECORD OF ACTIONS

Monday, February 6, 2012

Alamo Sheriff's Substation, Alamo Plaza

1. **CALL TO ORDER.** Chair Motta called the meeting to order at 5:07pm
2. **ROLL CALL.** Members present were Diane Barley, Barbara Cappa, Ces Ciatti, Nancy Dommès, Janet Miller Evans, Jo Ann Hirsch, Karen McPherson, Chair Joe Motta, and Steve Nelson.

From the District II Supervisor's Office Ms. Jill Ray, and from the Office of the CCC Sheriff Lt. Jim Grottkau and Deputy Michael Carson.
3. **PUBLIC COMMENT.** Roger Smith invited P-2B to participate in the upcoming Public Safety Fair.
4. **REVIEW AND APPROVE MEETING PRIOR MEETING MINUTES.** Moved by Member Dommès, and seconded to approve the Meeting Minutes of January 8, 2012 as written. Motion passed.
5. **TREASURER'S REPORT.** Treasurer Ciatti presented the Treasurer's Report for the period Dec. 13, 2011 through January 12, 2012.
6. **CORRESPONDENCE.** None
7. **COMMUNITY ORGANIZATION REPORTS.** None.
8. **POLICE REPORT.** Deputy Carson distributed and reviewed January, 2012 Monthly Report.
9. **ON-GOING ITEMS.**
 - A. *Secretary of the Board.* Accepted Member Dommès as Secretary of P-2B
 - B. *Review of the P-2B Charter.* Chair Motta distributed a draft of "P-2B Special Deputy Job Description" and discussed same. Chair Motta also reviewed his findings of P-2B historical information and explained allowable uses for Traffic/Safety funds.
 - C. *Consideration of new meeting place.* Moved by Member Barley, and seconded to hold Committee meetings through December 2012 at the Alamo Chamber office located at 120B Alamo Plaza. Motion passed.
 - D. *"Stonegate Funds" and recent County Board resolution.* Chair Motta updated that the Board of Supervisors' Board Order is moving the Stonegate funds transfer along.
 - E. *Reappointment of Committee Members* – Ms. Ray explained that members with expired terms may continue on the P-2B committee.

- F. *Shirt and ball cap for volunteers.* Lt. Grottkau presented an “Alamo P2B Committee Request” Part One and Part Two. The committee discussed Part Two. Member Barley moved, and it was seconded, to recommend to the District II Supervisor to accept Part Two as written along with Lt. Grottkau approaching the Round Hill P-5 Committee to participate in these costs. Part Two allocates a one-time expenditure not to exceed \$1,500 for polo shirts and ball caps for sixteen Valley Station volunteers, and an additional annual expenditure not to exceed \$700 for polo shirts and ball caps replacements as needed. Motion passed.
- G. *Advance approval of up to \$1000 for expenditures to Lt. Grottkau.* Members discussed Part Two of the above mentioned proposal. Member Barley moved, and it was seconded, to recommend to the District II Supervisor to accept Part One as written. Part One pre-authorizes the Lieutenant’s spending up to \$1,000 per calendar year for food and beverages for the Valley Station’s SAVES volunteers. Motion passed.
- H. *Parking issues on Danville Blvd.* Lt. Grottkau reported that County Ordinances are being enforced.

10. **FUTURE AGENDA ITEMS.**

- A. Priorities of Deputy assigned to P-2B.
- B. Public Safety Fair on March 24, 2012 at Creekside Community Church.

11. **ADJOURNMENT.** Meeting was adjourned at 6:11pm to the next meeting on Monday, March 5, 2012, 5:00pm, at the Alamo Chamber of Commerce Office, 120B Alamo Plaza.