

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 March 4, 2013 Meeting

Call to Order: Meeting called to order at 5:05 pm

Roll Call: All members present except Cesare Ciatti. Jo Ann Hirsch, Karen McPherson and David Dolter arrived after roll call. CHP Officer Pruitt, Deputy Mike Carson and Lt. Warren and Donna Maxwell (Sup. Andersen's staff) were also in attendance.

Public Comment: Donna Maxwell reported on the 2/26/13 Area of Benefit (AOB) meeting to discuss its purpose, fund balance and amendments to the list of projects. She encouraged members of the APSAC to attend the next meeting on 4/23/13 at Alamo Elementary School.

Police Report: CHP Officer Pruitt's report was moved up on the Agenda. He reported that he continues to provide a visual presence and enforcement. Trail and Stone Valley West parking and visibility problems continue. CC Public Works is in the process of painting the curb areas to help alleviate the issues. There will be a CHP Safety Fair at Alamo School on 6/1/13 from 10am to 4pm. Officer Pruitt reported that information relevant to the APSAC is available from SWTR reports. He will bring reports that will include 2 years of data from the P-2B area to a future meeting.

Approval of Minutes: Minutes were reviewed. Motion (Nelson/Barley) to approve passed unanimously.

Treasurer's Report: Steve Nelson presented the Treasurer's Report. Fund Balance is \$507,947.22. Traffic Fund balance is \$47,433.00. There was a net decrease in funds of \$13,046.49

Correspondence: Diane Barley reported that she received a letter from Terri Del Fosse/Richards regarding parking issues at the Alamo Plaza. Ms. Del Fosse was referred to Sup. Andersen's office and the MAC.

Community Organization Reports:

Alamo Chamber: Diane Barley reported on both the Alamo Chamber and the Alamo Rotary. The Chamber had a successful mixer. The Alamo Rotary is finishing the planting of the area next to 680 and is receiving many thanks and compliments.

MAC: Anne Struthers reported that the MAC is committed to working with the APSAC on the issues of traffic and pedestrian safety. She indicated that the MAC supported traffic monitoring and slowing devices and pedestrian safety devices. More discussion needed.

Deputy Mike Carson reported that a new trail bicycle of professional police grade was needed. Discussion ensued.

Motion (Nelson/Struthers) was made to approve up to \$2500 for the purchase of a patrol bike for use on the Iron Horse Trail. Motion carried.

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.

Mailing Address for P2B is P.O. Box 320, Alamo, CA 94507

Deputy Carson reported that a new radar trailer was on order and that the P5 was willing to cover one half the cost. Discussion ensued.

Motion was made to “not share” the cost and use of the radar trailer with P5 (McPherson), not seconded.

Motion was made to share the cost and use of the radar trailer 60/40 (P2B/P5) to include maintenance pro rata and have P5 get a hitch for their vehicle. (no notes on who made motion!!). Motion Carried.

The following issues were moved to the next meeting:

Update on shirt ball cap, food and beverages for volunteers

Lidar

MAC and collaboration on signage

By-Laws

Diversion

Broken radar trailer and repairs