

P-2B Citizen's Advisory Committee:

Diane Barley, Vice Chair
Barbara Cappa
Cesare Ciatti, Treas.
Nancy Dommès, Secty.
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Joe Motta, Chair
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Office of the Sheriff, Contra Costa County
Lt. Jim Grottkau, Substation Commander

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Deputy Michael Carson, Special Districts

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The P-2B Citizen's Advisory Committee serves as an advisory body to the Office of the Contra Costa County Sheriff

MEETING AGENDA

Monday, April 2, 2012 – 5:00pm

Alamo Chamber of Commerce office, 120B Alamo Plaza, Alamo

Time is allotted under Public Comment for those who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agendized item, the public comment period will be closed by the Chair and the matter is subject to discussion and/or action by the Committee. Anyone wishing to speak on either agendized or not agendized items are asked to complete a Speaker Card.

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL.**
2. **PUBLIC COMMENT.** (3 minutes/speaker)
At this time, those wishing to speak are encouraged to address the Committee on any item not included in this agenda. Please complete a Speaker Card and present to the secretary.
3. **REVIEW AND APPROVE RECORD OF ACTIONS of March 5, 2012.**
4. **TREASURER'S REPORT.** Receive and accept report of the Treasurer.
5. **CORRESPONDENCE**
 - A. Thank you notes: Alamo Chamber for providing meeting space, and P-5 regarding its equally sharing Parts One & Two allocations for SAVES volunteers' food and clothing.
 - B. Review other correspondence received, if any
6. **COMMUNITY REPORTS.** Receive community reports related to matters of P-2B.
7. **POLICE REPORT.** Receive and accept March 2012 report from Deputy Michael Carson.
8. **ITEMS FOR DISCUSSION AND/OR ACTION.**
 - A. *Review the P-2B Charter.* Continue discussion on committee purview per approved documents.
 - B. *Part One Update* on expenditures of \$1,000 pre-authorized for SAVES volunteer food and beverages.
 - C. *Part Two Update* on one-time expenditure not to exceed \$1,500 for SAVES volunteer polo shirts/ball caps, and up to \$700/annually for replacement shirts and caps.
 - D. *Parking issues along Danville Blvd* - update
 - E. *LiDAR (Light Detection And Ranging)* - remote sensing for traffic speed control
Action requested: Receive estimated LiDAR costs for equipment and Deputy's training. Consider making recommendation to the CCC Sheriff's Office for same
 - F. *Bicycle Patrol Uniform* – mandatory for class to be held March 28-30:
Action requested: Review proposed costs of \$127.00* for zip-off pants and \$55.50* for polo shirt (*excludes tax, shipping, handling). Consider recommendation to the CCC Sheriff's Office.
9. **FUTURE AGENDA ITEMS.**
 - A. *Priorities of Deputy assigned to P-2B.* Discuss and review the Deputy's enhanced police services and consider making recommendation for additions and/or deletions of responsibilities.
10. **ADJOURNMENT** to meeting on Monday, May 7, 2012, 5:00pm at Chamber Office, 120A Alamo Plaza, Alamo

The Alamo P-2B Citizen's Advisory Committee will provide reasonable accommodations for persons with disabilities who plan to attend the meeting. Contact the P-2B Secretary, Nancy Dommès at 831-0111 at least 72 hours before the meeting. Materials distributed for the meeting are available for viewing at by contacting the P-2B Secretary.

Mailing address: Alamo P-2B Citizen's Advisory Committee, P.O. Box 320, Alamo, CA 94507