Diane Barley Chris Bura, Alternate Cesare Ciatti David Dolter Jo Ann Hirsch Karen McPherson Joe Motta, Chair Steve Nelson William E. Nelson Joe Rubay Alternate Anne Struthers



Lt. Leslie"Skip" Warren, Station Commander Dep. Jesus Topete

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, June 2, 2014 150 Alamo Plaza, Alamo

Agenda Items

- 1. <u>Call to order</u>: Diane Barley, called the meeting to order at 5:06 PM Chair Joe Motta was delayed by traffic. Chair Motta arrived approximately 5:20 PM.
- 2. Roll Call: Joe Rubay appointed Secretary, Members Present: Diane Barley, Chris Bura (Alternate), Cesare Ciatti, David Dolter, Jo Ann Hirsch, Karen McPherson, Joe Motta (Chair), Joe Rubay (Alternate), Anne Struthers. Member Absent: Steve Nelson, William E. Nelson. Guest: Deputy Jesus Topete, Donna Maxwell Field Representative Supervisor Candace Andersen.
- 3. Public Comment: None
- 4. **Review and Approval of Prior Meeting Minutes** Motion to approve minutes of the May 5, 2014 meeting, was made by Karen McPherson, Seconded by Jo Ann Hirsch, Motion carried unanimously.
- 5. **Treasurer's Report:** None
- 6. **Correspondence:** None

7. Community Organization Reports

- A. Alamo Improvement Association (AIA) Joe Rubay, reported that the AIA will be sponsoring an Alamo Farmer's Market to be held in the Alamo Plaza (near the Bank of America building) on Sunday mornings from 9:00 am to 1:00 pm. The start date for the Farmer's Market has not been set. A land use permit needs to be obtained from the county. Supervisor Candace Anderson is helping move the permit process along.
- B. Alamo Rotary Club Diane Barley, reported that the Alamo Rotary will be making a sizeable donation to schools in India. Diane also reported that Lt. Warren will be speaking at their next meeting.

Mailing Address for Alamo Police Services Advisory Committee is Office of the Sheriff, Alamo Substation, 150 Alamo Plaza, Suite C, Alamo, CA 94507

C. Alamo MAC- Anne Struthers, informed the Committee that the Alamo MAC will hold its monthly meeting, tomorrow Tuesday, June 3, 2014.

8. Police Report

- A. CHP Officer Pruitt: Officer Pruitt was not in attendance at this meeting.
- B. Deputy Jesus Topete: Presented the Committee with his monthly report.

 Deputy Topete reported that they will have a presence at the summer concerts at Livorna Park.

9. On-Going Items

- A. Update on inclusion of P6 No discussion.
- B. Update on shirt, ball cap, food beverages for volunteers No update at this time.
- C. Equipment updates and needs for Deputy Topete and volunteers. Deput Topete reported that the cost to paint the patrol car black and white would be approximately \$1300. Motion to approve the expenditure to paint the patrol car not to exceed \$1400. Moved by David Dolter, Seconded by Cesare Ciatti. Motion carried unanimously.
- D. MAC, AOB, collaboration, roundabout No discussion.
- E. Speed feedback sign updates Diane Barley reported that the signs were never ordered. This situation will be investigated.
- F. Radar trailer issues, updates none.
- G. Alamo School traffic safety none.
- H. Overtime deputies Diane Barley suggested that the Committee approve 70 hours of overtime per month for the next three months. Motion to approve 70 hours of overtime per month for the next three months, Moved by Anne Struthers, Seconded by Diane Barley. Motion carried unanimously.
- I. Neighborhood Watch: Alamo Watch A neighborhood watch committee was formed consisting of Committee members: Diane Barley, Chris Bura, Jo Ann Hirsch, Karen McPherson and Anne Struthers.
- J. 2014 National Night Out a motion was made in support of the 2014 National Night Out was made by Karen McPherson and Seconded by Diane Barley. Motion carried unanimously.

10. Future Items

None at this time.

Adjournment 6:20 pm

Moved by Joe Rubay, Seconded by David Dolter Motion carried unanimously.

Minutes respectively submitted by Joe Rubay.