

**P-2B Citizen's Advisory Committee:**

Diane Barley, Vice Chair  
Barbara Cappa  
Cesare Ciatti, Treas.  
Janet Miller Evans  
Jo Ann Hirsh  
Karen McPherson  
Joe Motta, Chair  
Steve Nelson



Office of the Sheriff, Contra Costa County  
Lt. Jim Grottkau, Substation Commander  
*JGrot@so.cccounty.us*  
Deputy Michael Carson, Special Districts  
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*The P-2B Citizen's Advisory Committee serves as an advisory*

**MEETING AGENDA**

Monday, June 4, 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 agenda 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 agenda items or non-agenda 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 May 7, 2012.**
4. **TREASURER'S REPORT.** Receive Treasurer's Report.  
**Action Requested:** Accept Report of the Treasurer
5. **CORRESPONDENCE**
  - A. Review correspondence received, if any
6. **COMMUNITY REPORTS.** Receive community reports related to matters of P-2B.
7. **POLICE REPORTS.**
  - A. Receive and accept May 2012 report from Deputy Michael Carson.
  - B. Communications from Lt. Jim Grottkau
  - C. California Highway Patrol Officer Eric Brewer community patrol update
8. **ITEMS FOR DISCUSSION AND/OR ACTION.**
  - A. *Review the P-2B Charter.* Discuss priorities
  - B. *Ongoing: Part One Update* on expenditures of \$500 pre-authorized for SAVES volunteer food and beverages.
  - C. *Ongoing: Part Two Update* on one-time expenditure not to exceed \$750 for SAVES volunteer polo shirts/ball caps, and up to \$350/annually for replacement shirts and caps.
  - D. *LiDAR (Light Detection And Ranging)* - remote sensing for traffic speed control. Receive estimated LiDAR costs for equipment and Deputy's training. *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.
  - E. *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.

**FUTURE AGENDA ITEMS.:**

Replacement member for vacancy left by Nancy Dommès.

**ADJOURNMENT** Need to decide if next meeting is on Monday, July 2, 2012, or postpone to August 6, 2012 at 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 Chair, Joe Motta (925 212-8003 - at least 72 hours before the meeting, Materials distributed for the meeting are available for viewing at by contacting the P-2B SecretaryChair.*

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