Alamo Police Services Advisory Committee
Diane Barley
Cesare Ciatti
David Dolter
Luke Ham
Jo Ann Hirsch
Karen McPherson
Joe Motta, Chair
Steve Nelson
William E. Nelson
Joe Rubay
Jill Winspear

Office of the Sheriff

Lt. Jason Haynes,
Station Commander
Dep. Jesus Topete

The Alamo Police Service Advisory Committee serves as an advisory body to the Contra Costa County Sheriff.

MINUTES
Alamo Police Services Advisory Committee Meeting of 8/1/16
150 Alamo Plaza, Alamo CA 94507

Chair Motta called the meeting to order at 5:03 PM and appointed Member Dolter as meeting secretary.

1. **ROLL CALL**: Members present: Barley, Ciatti, Dolter, Hirsch, MacPherson (delayed), Motta, Wm. Nelson, and Rubay. Members absent: Ham, Steve Nelson, Winspear. Staff/support: Jennifer Quallick-Field Representative-Supervisor Candice Anderson, Lt. Jason Haynes and Deputy Jesus Topete-Office of the Sheriff, Guests: P-5 Representatives Fred Gutterson and Mark Cardone.

2. **PUBLIC COMMENTS**: None

3. **MINUTES REVIEW/APPROVAL**: On motion (Wm. Nelson)/second (Barley), the minutes of the prior meeting were approved by unanimous voice vote.

4. **TREASURERS REPORT**: With Member Nelson absent, the Treasurer's report was noted for the record showing a P2B fund balance of $226,387.71 and a Traffic Fund balance of $42,474 both as of April 2016.

The Chair, with the consent of Members present, took up Agenda Item 8A relating to ALPR (Automatic License Plate Reader) cameras for discussion and possible action at this time. The Chair noted that this item was agendized due to the positive reaction to the 6/27/16 Alamo community presentation by Lt. Haynes and Lafayette Police Chief Eric Christensen wherein Christensen noted the value and efficacy of ALPR cameras for his community. Lt. Haynes briefly summarized costs for a 21-camera system for Alamo as follows:

- 21 cameras: $253,000 ($12,048 each)
- Installation: $50,000 ($ 2,381 each)
- Maintenance: $8,000/year ($ 381 each)

Member Barley recommended that commercial downtown property be contacted to determine their interest in contributing financially to ALPR because of the obvious benefit of efficient and timely investigation and resolution of crime affecting their

businesses. Member Dolter volunteered to prepare a draft letter for the Chair's review seeking financial support from neighborhood groups and commercial interests for ALPR.

P-5 Representatives Gutterson and Cardone indicated general support by the P-5 assessment district for a an ALPR system further suggesting that private HOA's (homeowner's associations) might be contacted for policy and financial support. They further indicated that P-5 finances would not allow it to contribute at this time.

Following further discussion, members via unanimous voice vote adopted the following motion (Wm. Nelson)/second (Barley): APSAC recommends and authorizes the expenditure of funds for an initial ALPR system, including on-going maintenance, with the device locations to be determined by the Office of the Sheriff, subject to the following conditions:

a) Funding for the ALPR system is subject to funds available in the appropriate accounts;
b) Supervisor Anderson's office is requested to seek an opinion from the appropriate county official if the ALPR system can be funded from the P2B Fund or the Traffic Safety Fund, or both, and if the ALPR system cannot be funded from the P2B Fund, what steps can be taken to allow such funding;
c) Funding for the ALPR system is subject to current approved APSAC commitments.

Member Rubay requested that Hemme flashing lights be placed on the next agenda.

5. **COMMUNITY ORGANIZATION REPORTS and UPCOMING DATES**:
   A. Alamo Improvement Association – Member Rubay advised of the 4th Annual "Autos of Alamo" car show at the Alamo Plaza Shopping Center on Thursday, September 15th from 4 PM to 9 PM. Member Rubay also mentioned that expansion of the New Life Church was garnering much attention from AIA and others in the community.
   B. Alamo Rotary – Member Barley noted that Rotary was planning a new funding raising tennis tourney in the near future.
   C. Alamo MAC – no report
   D. Community Foundation of Alamo – No report

6. **POLICE REPORT**:
   A. Deputy Jesus Topete: Deputy Topete reviewed the June and July monthly reports highlighting preventable residential burglaries and Safeway shoplifting prevention efforts. Copies of the monthly reports are available at the Valley Station in the Alamo Plaza Center.
   B. CHP Office Jason Joiner – Office Joiner was absent.

7. **ONGOING ITEMS:** Discussion of ongoing items was deferred since most were discussed earlier. Lt. Haynes indicated he would replace the vehicle used by Deputy Topete by cycling it through the normal replacement program

rather than as a separate expenditure of APSAC funds and that this vehicle would be an SUV.

8. **ADJORN:** On motion (Wm. Nelson)/second (Barley) the meeting was adjourned at 6:01 PM.