

Alamo Police Services Advisory Committee

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

Office of the Sheriff

*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, August 4, 2014 150 Alamo Plaza, Alamo

Agenda Items

1. **Call to order:** Chair Motta called the meeting to order at 5:00 .
2. **Roll Call:** Joe Rubay appointed Secretary, Members Present : Diane Barley, Chris Bura (Alternate), Cesare Ciatti, David Dolter, Karen McPherson, Joe Motta (Chair), Steve Nelson, William E. Nelson, Joe Rubay (Alternate), Anne Struthers. Member Absent: Jo Ann Hirsch . Guest: Lieutenant Leslie "Skip" Warren, Deputy Jesus Topete, Janice Alamillo (Member of the community and parent of an Alamo School Student).
3. **Public Comment:** None
4. **Review and Approval of Prior Meeting Minutes** Motion to approve minutes of the July 7, 2014 meeting, Motion was made by Diane Barley, Seconded by Steve Nelson, Motion carried unanimously.
5. **Treasurer's Report:** Steve Nelson handed out the APSAC (P2B) Treasurers Report July 2014. P2B (APSAC) Fund Balance \$337,317. Traffic Fund 07/11/2014 \$53,394.
6. **Correspondence:** None
7. **Community Organization Reports**
 - A. Alamo Improvement Association (AIA) – Joe Rubay, reported that the AIA has been sponsoring the Alamo Farmer's Market held in the Alamo Plaza (near the Bank of America building) on Sunday mornings from 9:00 am to 1:00 pm. The AIA is proud to report that we have held two successful farmers market as of date.
 - B. Alamo Rotary Club – Diane Barley, reported that the Alamo Rotary Club has installed their new officers and directors. Diane passed around to the committee the list of names of the new officers and directors. President: Bill Randall,

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The Alamo Police Service Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Joe Motta at least 72 hours before the meeting, at (925) 602-3400.

- President – Elect Kim Smith, Immediate Past President Steve Collins, Secretary Karen McPherson, Treasurer Jim Schuppert.
- C. Alamo MAC- Anne Struthers – No report at this time.

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 his bicycle patrol uniform had arrived and that he will soon be conducting bike patrol on the Iron Horse Trail. Deputy Jesus Topete also reported that he has been registered for a 24 hour radar class that will begin on September 2nd. The Board was very appreciative of Deputy Topete's proactive approach to recent residential burglaries and his success in investigating and apprehending suspects.

9. **On-Going Items**

- A. Update on inclusion of P6 – Chair Motta, appointed a subcommittee to make suggestions to APSAC for the use these funds. The committee consists of: Cesare Ciatti, David Dolter, William E. Nelson and Joe Rubay.
- 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 - None at this time.
- D. MAC, AOB, collaboration, roundabout – No discussion.
- E. Speed feedback sign updates – The estimate of the installation cost went up from \$5,000 for both signs (\$2,500 for each), to \$7,000 for both (\$3,500 for each). Motion to recommend the approval of this increase was made. Moved by William E. Nelson, Seconded by Anne Struthers . Motion Passed, In favor: Barley, Ciatti, Dolter, Steve Nelson, William E. Nelson, Rubay, Struthers. Abstention: McPherson.
- F. Radar trailer issues, updates – Trailer is doing well.
- G. Alamo School traffic safety – Joe Rubay with the help of Janice Alamillo (Member of the community and parent of an Alamo School Student) presented an invoice from the San Ramon Valley Unified School District for the Grand total of \$13,297.92 for a part time Crossing Guard for Alamo School at (3) hours per day M-F from 07/01/2014 to 06/30/2015 . Motion was made to recommend the approval of the expenditure of a grand total of \$13,297.92 for a Part Time Crossing Guard at Alamo School starting August 25, 2014. Moved by Anne Struthers, Seconded by Steve Nelson. Motion Passed, In favor: Ciatti, Dolter, McPherson, Steve Nelson, William E. Nelson, Rubay, Struthers. Opposed: Barley.
- H. Overtime deputies – Overtime is OK through December, per Lieutenant Warren.
- I. Neighborhood Watch: Alamo Watch – Chris Bura, updated the committee on his research on neighborhood security cameras. Discussion ensued.
- J. 2014 National Night Out – It was reported that this event was canceled.

10. **Future Items**

None at this time.

Adjournment 6:30 pm

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Chair Motta dedicated our August meeting to the memory of his younger brother David Motta who passed away unexpectedly on July 13, 2014. Chair Motta shared with the committee that David was a very good man. The whole committee expressed their condolences. The meeting was then adjourned.

Moved by David Dolter, Seconded by Diane Barley

Motion carried unanimously.

Minutes respectively submitted by Joe Rubay.

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