

P2-B Advisory Committee

Dianne Barley
Barbara Cappa
Cesare Ciatti
Jo Ann Hirsch
Karen McPherson
Janet Miller Evans
Joe Motta, Chair
Steve Nelson



Office of the Sheriff

Lt. Jim Grottkau, Station Commander
Dep. Michael Carson

*The P2-B committee serves as an advisory body to the
Contra Costa County Sheriff.*

Alamo Police District P2-B Advisory Committee Minutes for October 1, 2012 Meeting

CALL TO ORDER Meeting called to order by Joe Motta at 5:10 PM.

ROLL CALL Members Present: Diane Barley, Janet Evans, Barbara Cappa, JoAnn Hirsch, Ces Ciatti, Steve Nelson, William Nelson and Joe Motta, Lt. Tom Chalk. Absent: Karen McPherson

Other attendees: Grace Schmidt, Donna Maxwell

1. PUBLIC COMMENT Grace Schmidt voiced concern of individuals causing potential fire hazards near her home at the end of Hemme Avenue, which is part of the Las Trampas Wilderness Trail System. A recent fire behind Westminster Retreat was determined to be human caused. Mrs. Schmidt came for information from the fire district and to obtain methods to deter individuals from causing damage to the area. It was stated that although resources are spread thin, and the area falls outside sheriff jurisdiction, Deputy Chalk stated they will add patrol in the area. A neighborhood watch was also suggested with use of cameras. Committee agreed to move issue to on-going items. Donna Maxwell reported that Supervisor Andersen will solicit alternates for the P2B committee. Also reported the liaison meeting will be October 15, 2012 at 8:00 am at 309 Diablo Road, Danville. Attendees are Ces, Joanne, Janet, Diane and Bill.

2. APPROVAL OF MINUTES: Minutes of the last meeting was approved as amended.

3. TREASURER'S REPORT : The treasurer's report was given to the board members. P2B fund balance through September 15, 2012 is \$516,558.27, and the traffic fund is \$40,400.41. Quarterly report should be available soon. Committee requested an explanation of the district monthly costs.

4. CORRESPONDENCE: Janet will check with Nancy to determine if she has the key to the post office box.

5. COMMUNITY ORGANIZATION REPORTS RELATING TO P2-B :

- A. Alamo Improvement Association – A hearing is scheduled to review expansion of The Women's Club.
- B. Alamo Chamber of Commerce – No report
- C. Alamo Rotary Club – Diane Barley reported that the Alamo Music Festival was a success with no incidences. Representation for P2B was noted.
- D. Alamo MAC – Regrouping under new supervisor.

5. POLICE REPORT: Lt. Chalk reported that "select crimes" were up slightly. "If I were a Thief" program is going strong (266 notices distributed). There are 2 new "Saves" volunteers.

6. AGENDA ITEMS

- A. Secretary of the Board. Barbara Cappa volunteered as acting Secretary.
- B. An amount of \$40.06 was used towards the NTE pre-authorized budget of \$500 approved on May 7, 2012 for food and beverage at the Alamo Music Festival. No money has been spent towards the \$700 shirt/cap budget.
- C. Lidar- No report

The P2B Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Jo Ann Hirsch at least 72 hours before the meeting, at (925) 820-0520.

Mailing Address for P2B is P.O. Box 320, Alamo, CA 94507

D. Welcome to Alamo sign- Joe reported we should determine if we need signs and possible locations. He also stated we should review statistics to determine needs. Lt. Chalk was also asked to identify and report. Bill reported that 2 years ago P2B approved the purchase of radar signs. Diane believed the decision was stymied due to a hard-wiring requirement. Donna will look into public works. Ces stated perhaps direction is Lidar. Committee will continue to review.

E. Corner and mirror lights for Alamo patrol car incorporated in painting of patrol car.

7. FUTURE AGENDA ITEMS

A. By-laws- Barbara Cappa volunteered to prepare a draft set of by-laws.

Meeting adjourned at 6:00 p.m.

Next meeting is scheduled for November 5, 2012 at 5:00 PM at the Alamo Chamber of Commerce.

Respectfully submitted,
Barbara Cappa, acting Secretary