

## P2-B Advisory Committee

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



Office of the Sheriff

Lt. Tom Chalk, 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 November 5, 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, JoAnne Hirsch, Ces Ciatti, William Nelson, Karen McPherson and Joe Motta, Absent: Steve Nelson, Lt. Tom Chalk.

**1. PUBLIC COMMENT** Jim Wadsworth proposed a car show in Alamo Plaza either in July or September 2013. Mr. Wadsworth started the highly successful Danville Car Show. His initial proposal is 130-140 cars. The event would run 4-8 PM with no alcohol served. He would utilize reserve officers which Deputy Carson agreed to help organize. P2B thought the event would be beneficial to Alamo and encouraged Mr. Wadsworth to proceed with the project.

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

**3. TREASURER'S REPORT :** The treasurer's report was given to the board members. P2B fund balance through October 11, 2012 is \$569,853.72, and the traffic fund is \$45,533. Committee decided no further explanation is needed for 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 – The hearing for the expansion of The Women's Club was postponed.
- B. Alamo Chamber of Commerce – Reported a successful business expo that was well attended.
- C. Alamo Rotary Club – Diane Barley reported that the Interchange 680 project will proceed soon. This event is an all community leader event.
- D. Alamo MAC – A parcel is being sought for a bocce ball park as a result of a resident survey.

**5. POLICE REPORT:** Deputy Carson provided the October monthly report. Deputy Carson also reported that the Sheriff's office will pay for the new paint job for the Alamo patrol vehicle. He also reported that they will use part of the pre-authorized funds to provide pizza for the volunteers at the Alamo Tree lighting event.

**6. AGENDA ITEMS**

- A. Secretary of the Board. Barbara Cappa volunteered as acting Secretary.
- B. The amount of \$459.94 remains of the pre-authorized budget of \$500 approved on May 7, 2012 for food and beverages for the volunteers. No money has been spent towards the \$700 shirt/cap budget.
- C. Lidar- tabled for now
- D. Welcome to Alamo sign- After discussion the Committee determined not to proceed with any signs.

*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.*

E. Corner and mirror lights will be added to the Alamo patrol car to enhance safety and visibility and they will be installed at or near the time it is given a new paint job. The cost for the corner and mirror lights will cost \$3,327.89. A motion was made and carried to approve the lights; not-to-exceed \$3,400.

**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 December 3, 2012 at 5:00 PM at the Alamo Chamber of Commerce. Joe Motta has invited board members and their significant others to a holiday gathering at his home on December 1 at 172 La Sonoma Way, Alamo at 4:00-6:30 PM.

Respectfully submitted,  
Barbara Cappa, acting Secretary