P2B Advisory Committee

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



Capt. Tom Chalk, Station Commander Dep. Michael Carson

The P-2B committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Sheriff.

Alamo Police District P2-B Advisory Committee Minutes for December 3, 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, Steve Nelson, Joe Motta, Lt. Tom Chalk.

PUBLIC COMMENT Resident, Steve Student, brought issue of traffic safety at Stone Valley Rd West and Danville Boulevard with the new tenants occupying the building on the corner. People are parking on the street making it difficult to see trail users and are traveling too fast down the road. Committee agreed to continue discussion regarding this concern.

Bill Nelson encouraged the committee to support and/or join The One Hundred Club, a charity which supports the families of first responders killed in action. This is a local organization and is completely voluntary.

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

TREASURER'S REPORT: The treasurer's report was given to the board members. P2B fund balance through November 2012 is \$552,214.19, and the traffic fund is \$45,533. This amount will not change until March 2013.

CORRESPONDENCE: The key was located and given to Deputy Carson to monitor the mail.

COMMUNITY ORGANIZATION REPORTS RELATING TO P2-B:

- A. Alamo Improvement Association No new report. Donna stressed that we need to remember this is not an advisory committee to the Board of Supervisors and as such, individuals need to be sent with concerns to the Alamo MAC.
- B. Alamo Chamber of Commerce Diane reported tree lighting was successful and well attended. The Crab Feed will be held in January.
- C. Alamo Rotary Club Diane Barley reported that the Interchange 680 project is proceeding. Rotary will also maintain this area. Rotary provided hot chocolate and cider at the tree lighting.
- D. Alamo MAC Janet reported that she will not be reapplying to P2B due to time commitments. She will continue until a new representative is appointed. She also reported the MAC is still actively seeking a site for a bocce ball park as a result of a resident survey.

POLICE REPORT: Deputy Carson provided the November monthly report. Deputy Carson also reported that the Sherriff's office received official documentation for reimbursement for the food for volunteers. Additional new volunteers have allowed the Alamo sub-station to remain open on weekends. Deputy Carson also reported on the success of the tree lighting and stated that he will implement some signage and crosswalk changes next year. No new information on when Lidar training will resume.

AGENDA ITEMS

A. Secretary of the Board. Barbara Cappa volunteered as acting Secretary.

The P2B 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.

- 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- canceled for now
- D. Neighborhood Watch: Sherriff cannot dedicate precious resources to managing or overseeing a Neighborhood Watch Program. To date, there is no budget for such program where historically there was a designated individual at the station for this program. Committee encouraged continued research and collaboration with AIA.

7. FUTURE AGENDA ITEMS

- A. By-laws- Barbara Cappa volunteered to prepare a draft set of by-laws.
- B. Hemme solution: Increased patrol revealed no new incidents.
- C. Sidewalk issue involving tree roots- matter has been resolved.

Meeting adjourned at 6:00 p.m.

Next meeting is scheduled for January 7, 2013 at 5:00 PM at the Alamo Chamber of Commerce.

Respectfully submitted, Barbara Cappa, acting Secretary