

P-2B Citizen's Advisory Committee:

Diane Barley, Vice Chair
Barbara Cappa
Cesare Ciatti, Treas.
Nancy Dommès, Secty.
Janet Miller Evans
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Karen McPherson
Joe Motta, Chair
Steve Nelson



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*The P-2B Citizen's Advisory Committee serves as an advisory body to the
Contra Costa County Board of Supervisors and the County Sheriff*

MEETING AGENDA

Monday, March 5, 2012 – 5:00pm
120B Alamo Plaza, Alamo

Time is allotted under Public Comment for those who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agenda item, the public comment period will be closed by the Chair and the matter is subject to discussion and/or action by the Committee. Anyone wishing to speak on either agenda or not agenda items are requested to fill out a speaker card.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **PUBLIC COMMENT.** (3 minutes/speaker)
At this time, those wishing to speak are encouraged to address the Committee on any item not included in this agenda. Please complete a speaker card and present to the secretary.
4. **REVIEW AND APPROVE RECORD OF ACTIONS of February 6, 2012.**
5. **TREASURER'S REPORT.** Receive and accept report of the Treasurer.
6. **CORRESPONDENCE.**
 - A. Receive correspondence received during prior month.
 - B. Distribute updated P-2B Citizen's Advisory Committee Roster
7. **COMMUNITY REPORTS.** Receive community reports related to matters of P-2B.
8. **POLICE REPORT.** Receive and accept February 2012 report from Deputy Michael Carson.
9. **ITEMS FOR DISCUSSION AND/OR ACTION.**
 - A. Public Safety Fair – Discuss and decide whether P-2B Deputy or Committee should participate on March 24, 2012 at the Creekside Community Church (10:00am – 2:00pm).
 - B. Review the P-2B Charter. Continue discussion
 - C. Stonegate Funds. Receive update on transfer of funds.
 - D. Update on Part One expenditures of \$1,000 pre-authorized for SAVES volunteer food and beverages.
 - E. Update Part Two's one-time expenditure not to exceed \$1,500 for SAVES volunteer polo shirts and ball caps, and up to \$700/annually for replacement shirts and caps for same.
 - F. Update on parking issues along Danville Blvd
10. **FUTURE AGENDA ITEMS.**
 - A. Priorities of Deputy assigned to P2B. Discuss and review the Deputy's expanded police services.
 - B. Lidar training for Deputy
11. **ADJOURNMENT.**

The Alamo P-2B Citizen's Advisory Committee will provide reasonable accommodations for persons with disabilities who plan to attend the meeting. Contact the P-2B Secretary, Nancy Dommès at 831-0111 at least 72 hours before the meeting. Materials distributed for the meeting are available for viewing at by contacting the P-2B Secretary.