

P-2B Citizen's Advisory Committee:

Diane Barley, Vice Chair
Barbara Cappa
Cesare Ciatti, Co-Treas.
Janet Miller Evans
Jo Ann Hirsh
Karen McPherson
Joe Motta, Chair
Steve Nelson, Co-Treas.



Office of the Sheriff, Contra Costa County
Lt. Jim Grottkau, Substation Commander

JGrot@so.cccounty.us

Deputy Michael Carson, Special Districts

mcars@so.cccounty.us

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The P-2B Citizen's Advisory Committee serves as an advisory

RECORD OF ACTIONS

Monday, May 7, 2012 – 5:00pm

Alamo Chamber of Commerce office, 120B Alamo Plaza, Alamo

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL.** Meeting was called to order by Chair Motta at 5:05pm. A quorum was established with the following members present: Diane Barley, Nancy Dommies, Janet Miller Evans, Jo Ann Hirsh, Joe Motta and Steve Nelson. Absent were Barbara Cappa, Cesare Ciatti and Karen McPherson.
2. **PUBLIC COMMENT.** (3 minutes/speaker)
None.
3. **REVIEW AND APPROVE RECORD OF ACTIONS of March 5, 2012.** Record of Actions for April 2, 2012 for information only. **Motion by Member Hirsch and seconded** to accept the March 5, 2012 and April 2, 2012 Records of Actions as written. Passed unanimously.
4. **TREASURER'S REPORT.** The Treasurer was not present to provide report.
5. **CORRESPONDENCE**
 - A. Thank you notes to the Alamo Chamber for providing meeting space, and P-5 regarding its equally sharing Parts One & Two allocations for SAVES volunteers' food and clothing were discussed.
 - B. Review other correspondence received: Chair Motta distributed mail from P-2B's PO box that were addressed to committee members.
6. **COMMUNITY REPORTS.** Member Barley shared details of an upcoming roads meetings.
7. **POLICE REPORT.** The March 2012 report from Deputy Michael Carson was received and accepted. CHP Eric Brewer provided an update on CHP's traffic control efforts along Alamo major roadways. Lt. Grottkau shared Alamo Substation providing
8. **ITEMS FOR DISCUSSION AND/OR ACTION.**
 - A. *Review the P-2B Charter.* Chair Motta provided a brief P-2B history and overview which will be distributed at the next meeting for the committee's discussion, Deputy duty prioritization and recommendations.
 - B. *Part One Update* on expenditures of \$500 pre-authorized for SAVES volunteer food and beverages. Lt. Grottkau will provide update at June's meeting. **Note amount reduced by one-half from \$1,000 per 5.A. above.**
 - C. *Part Two Update* on one-time expenditure not to exceed \$750 for SAVES volunteer polo shirts/ball caps, and up to \$350/annually for replacement shirts and caps. **Note amounts reduced by one-half from \$1,500 and \$700, respectively, per 5.A. above.**
 - D. *Parking issues along Danville Blvd* – update received and problems have been solved. No further action required.
 - E. *LiDAR (Light Detection And Ranging)* - remote sensing for traffic speed control
Action requested: Receive estimated LiDAR costs for equipment and Deputy's training. Consider making recommendation to the CCC Sheriff's Office for same
 - F. *Bicycle Patrol Uniform for Deputy*–**Motion:** By Member Nelson and seconded to recommend to the CCC Sheriff's Office Review proposed costs for zip-off pants, a polo shirt, and flexible belt plus tax, shipping and handling at a cost not to exceed \$800. Motion passed unanimously.
9. **FUTURE AGENDA ITEMS.**
 - A. ***Priorities of Deputy assigned to P-2B. Discuss and review the Deputy's enhanced police services and consider making recommendation for additions and/or deletions of responsibilities.***
10. **ADJOURNMENT** to meeting on Monday, June 4, 2012, 5:00pm at Chamber Office, 120A Alamo Plaza, Alamo