

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. 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 **Meeting Minutes** **September 5, 2012**

CALL TO ORDER Meeting called to order by Joe Motta at 5:30 PM.

ROLL CALL Members Present: Diane Barley, Jo Ann Hirsch, Karen McPherson, Joe Motta, and Janet Evans Absent: Ces Ciatti, Barbara Cappa, and Steve Nelson
Other attendees: Supervisor Candace Andersen, Lt. Chalk, Deputy Michael Carson,

1. PUBLIC COMMENT None

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

3. TREASURER'S REPORT: On behalf of Ces Ciatti, Diane Barley distributed the district startup costs were distributed. Ces Ciatti will review these at the next meeting.

4. COMMUNITY ORGANIZATION REPORTS RELATING TO P2-B:

- A. Alamo Improvement Association – No report
- B. Alamo Chamber of Commerce - No report
- C. Alamo Rotary Club – Diane Barley reported that the Alamo Music Festival will be held September 8th from 12-10 pm. Sherriff's Office Volunteers will be in attendance.
- D. Alamo MAC – Janet Evans reported the next meeting is the first Tuesday in each month. The next meeting will be October 2 at the Alamo Chamber of Commerce office.

5. POLICE REPORT:

- A. Deputy Carson reported 6 moving violations. His written report was distributed and recorded on file.
- B. CHP Brewer – not in attendance.

6. AGENDA ITEMS

- A. Secretary of the Board. Janet Evans volunteered as acting Secretary.
- B. Update on shirt, ball cap, food and beverages for volunteers – Reviewed the process for ordering food. A check will be written by the Sherriff's Office, and a request for reimbursement will be submitted. Ces Ciatti will confirm the process.
- C. Lidar estimates and issues – None
- D. "Welcome to Alamo, now slow down" signs – The suggestion for welcome signs for Alamo was discussed. There is \$40, 000 in the safety fund which can be allocated for signs. Discussion will continue on the type and wording of the signs. Supervisor Anderson suggested the P2B work with the Alamo MAC in this process.

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.

7. FUTURE AGENDA ITEMS

A. Corner and mirror lights for Alamo patrol car – This item will be moved to ongoing items.

B. By-laws – discussed the need for Bylaws.

8. NEW BUSINESS

A. Need for an Alternate – The need for alternates to the P2B was discussed. This would assist in ensuring a quorum is always present. Committee formation is determined by the Board of Supervisors. Supervisor Andersen will review.

Meeting adjourned at 6:15 p.m.

Next meeting is scheduled for October 1, 2012 at 5 at the Alamo Chamber of Commerce.

Respectfully submitted,
Janet Evans
P2B Member