

P-2B Citizen's Advisory Committee:

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



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

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Deputy Michael Carson, Special Districts

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

RECORD OF ACTIONS

Monday, March 5, 2012 – 5:00pm

Alamo Chamber Office, 120B Alamo Plaza, Alamo

1. **CALL TO ORDER.** Meeting was called to order by Vice Chair Barley at 5:04pm
2. **ROLL CALL.** Members present were Barley, Ciatti, Dommès, Evans, Hirsch and Nelson. Member McPherson arrived at 5:28pm. Members Cappa and Motta were absent.
3. **PUBLIC COMMENT.** (3 minutes/speaker) None.
4. **REVIEW AND APPROVE RECORD OF ACTIONS of February 6, 2012.** Moved by Member Evans, to accept Feb. 6, 2012 Record of Actions as presented. Motion was seconded, and passed.
5. **TREASURER'S REPORT.** Received and accepted report of the Treasurer dated January 13, 2012 through Feb. 13, 2012.
6. **CORRESPONDENCE.**
 - A. Correspondence. Member Ciatti shared his invite to the Contract City Manager's Meeting.
 - B. Updated P-2B Citizen's Advisory Committee Roster was distributed.
7. **COMMUNITY REPORTS.**
 - A. Donna Maxwell, Community Liaison from Supervisor Uilkema's office, announced that the Diablo Road, Danville office will be staffed from 10:am to 1:pm, Tuesday through Thursday.
8. **POLICE REPORT.** Received and accepted Feb., 2012 report as presented by Deputy Michael Carson.
9. **ITEMS FOR DISCUSSION AND/OR ACTION.**
 - A. Public Safety Fair – To be held March 24, 2012 at the Creekside Community Church (10:00am – 2:00pm). Deputy Carson will shift his schedule in order to participate, and coordinate a Search & Rescue dog demonstration, if dog is available. Member Barley circulated a sign-up sheet (in 1-hour shifts) for members who wish to participate at a P-2B table.
 - B. Review the P-2B Charter. Discussion tabled to future meeting.
 - C. Stonegate Funds. On Feb. 24, 2012, the funds (\$108,222.02) were transferred to P-2B.
 - D. Update on Part One expenditures of \$1,000 pre-authorized for SAVES volunteer food and beverages – Lt. Grottkau reported that Roundhill Country Club's P-5 committee agreed to split all costs of Part One and Part Two expenditures for SAVES volunteers. No other update provided.
 - E. No update (accept as in D. above) on 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. No update on parking issues along Danville Blvd
10. **FUTURE AGENDA ITEMS.**
 - A. Priorities of Deputy assigned to P-2B. Discuss and review the Deputy's expanded police services.
 - B. LiDAR training for Deputy and equipment to be added to Discussion/Action items for April meeting.
11. **ADJOURNMENT.** Meeting adjourned at 5:40pm.

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.

Mailing address: Alamo P-2B Citizen's Advisory Committee, P.O. Box 230, Alamo, CA 94507