

DISCOVERY BAY P-6 ZONE CITIZEN ADVISORY COMMITTEE

Richard Kane, Chair Gaylin Zeigler, Vice Chair Diane Stevens, Secretary/Treasurer Bob Mankin, Committee Member Dannica Earl, Committee Member

> Wednesday, April 9, 2014 8:00 P.M.

Town of Discovery Bay CSD Community Center 1601 Discovery Bay Blvd.

Discovery Bay

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

- 1. Call to Order
- 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes)
- 3. Consider approving Record of Actions from February 10, 2014 meeting.
- 4. Correspondence: (Key: R= Received S= Sent)
- 5. Old Business:
 - a.) Discuss DB P-6 Zone CAC Budget
 - b.) Discuss Byron Union School District School Resource Officer Funding for 2014/2015 school year

- 6. New Business
 - a.) Monthly police activity report (Lt. Beltran)
 - b.) Other new business
- 7. Future agenda items/Committee Member Comments
- 8. Adjourn

The Discovery BayP-6 Zone Citizen Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors.

The Discovery Bay P-6 Zone Citizen Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting should contact Karyn Cornell at least 72 hours before the meeting, at (925) 240-7260.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Discovery Bay P-6 Zone Advisory Committee less than 96 hours prior to that meeting are available for public inspection at the Offices of Supervisor Piepho and the Town of Discovery Bay Community Services District Office.

Discovery Bay P-6 Zone Citizen Advisory Committee



Office of Supervisor Mary N. Piepho Contact: Karyn Cornell 181 Sand Creek Road, Suite L Brentwood, CA 94513 925-240-7260

Respectfully	submitted	by:	

DRAFT

The Discovery Bay P-6 Zone Citizen Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

Record of Actions

Meeting start time: 7:30 p.m.

Monday, February 10, 2014

- 1.) Meeting called to order by Vice Chair Kane at 7:30 p.m., with Chair Earl absent. *Committee member Mankin arrived at 7:39
- 2.) Public Comment: No public comment received.
- **3.)** Review of Record of Actions of October 14, 2013 meeting: Committee member Ziegler made a motion to accept the Record of Actions as prepared. Second made by Committee member Stevens. Motion carried 4-0.
- 4.) Correspondence: (Key: R= Received S= Sent)

S-Town of Discovery Bay CSD regarding funding for the Byron Union School District SRO position

5.) Old Business:

- a. **Discuss DB P-6 Zone CAC Budget:** Committee member Ziegler asked questions regarding the interest and current return on investments. Item to be continued until next meeting.
- **b.** Discuss Byron Union School District School Resource Officer Funding: Lt Beltran provided an update that Sheriff Livingston has continued the current SRO position through the 2013/2014 school year. Request to add the item to the next agenda for discussion of the position for the 2014/2015 school year.

6.) New Business:

- a.) Monthly Activity Report (Lt. Beltran): Lt. Beltran introduced himself as the new Lt. for Delta station and provide an overview of his history with the Sheriff's Department. Lt. Beltran provided statistics December 2013 and January 2014. Discussion of response within the Lakes Development by resident Marshall Harris.
- b.) Appointment of the Chair and Vice Chair for 2014: Motion made by Committee Member Mankin for Richard Kane as the Chair. Second made by Committee member Zeigler. Motion carried 4-0. Motion made by Committee member Kane for Gaylin Zeigler as Vice Chair. Second made by Committee member Stevens. Motion carried. 5-0.
- c.) Set 2014 Meeting Scheduled: Meetings scheduled for the 2nd Wednesday of the month at 8:00 on a quarterly basis. April 9th, July 9th, and October 8th.

 Other new Business: None.

8.) Future agenda items/Committee Member Comments:

- a.) DB P-6 Zone Budget
- b.) Byron Union School District School Resource Officer Funding
- **9.)** Adjourn: Meeting adjourned at 8:02p.m.

