

Agenda

DISCOVERY BAY P-6 ZONE CITIZEN ADVISORY COMMITTEE

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

Wednesday, May 14, 2014
7:30 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 April 9, 2014 meeting.
4. Correspondence: (Key: R= Received S= Sent)
R- 5/5/14: Supervisor Piepho to Byron Union School District regarding School Resource Officer Grant Funding
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

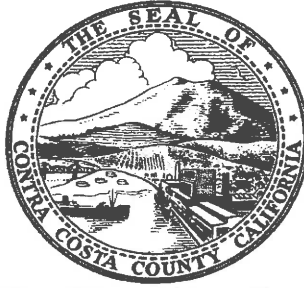
The Discovery Bay P-6 Zone Citizen Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors.

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**

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

Respectfully submitted by: _____

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: 8:00 p.m.

Wednesday, April 9, 2014

1.) Meeting called to order by Vice Chair Stevens at 8:01 p.m., with Chair Kane and Councilmember Earl absent.

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 with the correction of Diane Stevens as Vice Chair. Second made by Committee member Mankin. Motion carried 3-0. AYES: Mankin, Stevens, and Zeigler.

4.) Correspondence: (Key: R= Received S= Sent)
None.

5.) Old Business:

- a. **Discuss DB P-6 Zone CAC Budget:** Lt. Beltran provided an update regarding the close out of the the estimated 2013/2014 budget and a brief overview of the 2014/2015 estimated budget. Lt. Beltran will work to bring further information to the next meeting. Discussion of the cost of a Deputy in 2014/2015 as well as the projection of new homes in the next year.
- 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. Superintendent Burnett discussed the strong support of the School District of the position and their work to provide \$50,000 towards the cost. School Board member also stated the positive addition the position brings to the school and stated that the School Board continues to look for grant funding for the position.

6.) New Business:

- a.) **Monthly Activity Report (Lt. Beltran):** Crime Specialist Anthony Fontenot discussed the calls for service and reports for the last three months. Lt. Beltran discussed a string of burglaries from vehicles and reminded residents to remove valuables from their cars and to lock the car doors.

Other new Business: None.

7.) 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 8:47p.m.

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