

TOWN OF DISCOVERY BAY CSD

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Board Members

President-Ray Tetreault
Vice President-Mark Simon
Treasurer-Dave Dove
Director-David Piepho
Director-Shannon Murphy-Teixeira

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MINUTES OF A SPECIAL MEETING OF THE OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD Tuesday, February 3, 2009

<u>Timber Point Elementary School Gymnasium</u>
<u>40 Newbury Lane</u>
DISCOVERY BAY, CALIFORNIA
MEETING at 7:00p.m.

A. ROLL CALL

Treasurer Dove brought the meeting to order. He led in the Pledge of Allegiance. He called roll, all directors were present with the exception of Director Piepho.

B. <u>PUBLIC COMMENTS (Public Comments will be limited to a 3-minute time limit)</u>
There no public comments.

C. NEW BUSINESS FOR COMMITTEE CONSIDERATION

Presentation by Contra Costa County Sheriff's Department Representative for Proposal on 2009 Plan on Allocation of P6 Funds Director Dove stated that the board has set up this meeting to get input from the community to forward to the Supervisor. Lieutenant Burton presented some thoughts that the Sheriff's office had for use of the P-6 funds. Director Simon asked if there were plans to remove the existing Deputy in Discovery Bay. Lieutenant Burton responded that there were no plans as of today to remove the deputy from Discovery Bay since Discovery Bay is one of the largest concentrations of population in their jurisdiction. He commented that with the economy in recession he could not say that this would not happen in the future. Commander Wright of the Sheriff's Department stated that there could be budget cuts and that they may have to at sometime consolidate but that the P-6 funds are totally separate from the Sheriff's Budget. There was discussion about if there is a deputy funded by P-6 funds would it be more likely that our deputy would be cut because we have the P-6 funded deputy. Lieutenant Burton responded that was not the case. An audience member commented about the fact that the P-6 monies are from Discovery Bay West (DB West) and that since they are a gated community they do not see the sheriff in a comparable amount to the monies that they are paying. The audience member further commented that he felt that the monies should be spent on the DB West area not old Discovery Bay. Lieutenant Burton responded that the return to source would be to Discovery Bay as a whole. There was further discussion about the coverage in DB West. There was discussion about the opinion of County Counsel being that the funds could be used for the entire Discovery Bay Community. Commander Scott explained that it is difficult to split up areas and have a deputy only be able to serve one area when the area right next to it may be experiencing crime and he is not able to take care of that situation. He explained that the decision of County Counsel is attorney client privilege. Bob Mankin reviewed

information that he had from the meeting of the DB West community. He had a list of the items they were interested in on how to use the funds. There was discussion about return to source. Sheriff Rupf explained that the P-6 funds were put together by developers and others that did not have to put this into practice. He commented that this is what they have been given to work with and that they are looking for the best way to serve the community with this. He commented that they are looking for input so that they can put these funds to use. There was discussion about having an oversight committee and that it should be mostly composed of DB West residents and that it should review the use of the fund in a year. There was discussion about where the most crime is in Discovery Bay. Lieutenant Burton commented that the majority of crime in Discovery Bay is not in DB West and that there has not been any spike in crime there. There was discussion about enforcement in a gated community. An audience member asked if they are going to get in writing that what they are getting is going to stay. Audience members asked for more deputies; more patrol than crime specialists. Some audience members wanted the Crime Prevention Specialist. There were three members that wanted cameras when put to a vote. There was a comment about when there was a Crime Prevention Specialist that crime had gone down 50%. There was discussion about the deputy having a rapport with the youth. There was discussion about where the deputy should be housed. Audience members discussed using some of the funds for youth programs. Sheriff Rupf stated he would be willing to have a meeting to go over feedback from the community after a year. He commented that there would be budget meetings at the County on March 4th at 2:30 pm, Room 101 at 651 Pine Street in Martinez.

2. Discuss and Comment on County's / Sheriff's 2009 Plan on Allocation of Accumulated P6 Funds (Dove) Discussed in Item C1.

D. ADJOURNMENT

President Tetreault motioned to adjourn the meeting. Director Murphy-Teixeira 2nd the motion. The motion passed. (4 ayes, 0 nos, 0 abstain) The meeting was adjourned at 8:45 pm to next regular meeting on February 4, 2009.