

Discovery Bay P-6 Citizen Advisory Committee



Gregory McLendon, Chair

Office of Supervisor Diane Burgis
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Respectfully submitted by:
Senior District Representative
Stephen Griswold III

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

Draft Record of Actions

6:00 p.m.

August 23, 2023

MEMBERS PRESENT: Chair McLendon, Vice-Chair Mankin and Committee Member Kane.

MEMBERS ABSENT: Member Selby

APPROVAL OF AGENDA: Motion to approve the agenda as presented made by Councilmember Kane. Second made by Councilmember McLendon. Motion carried: 3-0. AYES: Mankin, Kane, and McLendon

PUBLIC COMMENT:

None.

AGENCY REPORTS:

- a. **Contra Costa County Sherriff's Department:** Tony was present to give an activity report.
- b. **Office of Supervisor Diane Burgis:** Stephen Griswold presented on Short-term rental town hall.

CONSENT ITEMS:

- c. **Approval of the Record of Actions for January 12, 2023:** Motion to approve the draft record of actions as presented made by Chair Selby. Second made by Councilmember McLendon. Motion carried: 3-0. AYES: Mankin, Kane, and McLendon.

ITEMS FOR DISCUSSION AND/OR ACTION:

- d. **DISCUSS Committee Member Training Requirments:** All members were informed of their training requirments in accordance with county ordinance.
- e. **DISCUSS Discovery Bay P-6 Financial Projections:** The projections were presented to the board members for their discussion. No actions taken.
- a. **RECEIVE a report from Flock Safety:** Frank Morgan and Kyle Eagan were present to give the board information on Flock Cameras including pricing. No actions taken.

CORRESPONDANCE/ANNOUNCEMENTS

None.

FUTURE AGENDA ITEMS

None.

ADJOURMENT

There being no further business before the Discovery Bay P-6 Citizen Advisory Committee, Chair McLendon adjourned the meeting at 7:30pm. The next regularly scheduled Discovery Bay P-6 Citizen Advisory Committee meeting will be held on Wednesday, April 12, 2023 at 6:00p.m. and location to be determined due to Covid-19.