

CONTRA COSTA COUNTY

*1025 ESCOBAR STREET
MARTINEZ, CA 94553*



Meeting Minutes

Tuesday, June 18, 2024

7:00 PM

Knightsen Farm Bureau 3020 Second Street, Knightsen, CA 94548

Knightsen Town Advisory Council

1. Roll Call and Introductions

Present	Kim Carone, Sankara Dumpa, Dale Giessman, and Linda Matteri
Absent	Maria Jehs

2. Approval of Agenda

A motion was made by Giessman, seconded by Matteri, that the agenda be approved. The motion carried by the following vote:

Motion:	Giessman
Second:	Matteri
Aye:	Carone, Dumpa, Giessman, and Matteri
Absent:	Jehs
Result:	Passed

3. Pledge of Allegiance

4. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers are limited to three minutes).

No Public Comments

5. Agency Reports

- a. Contra Costa Office of the Sheriff
Contra Costa Fire Protection District
Office of Supervisor Burgis**

Contra Costa Office of the Sheriff - Lt Jacquez provided a monthly activity report and updated on an unpermitted party/event that occurred at a residence on Eagle Lane.

Contra Costa Fire Protection District - No Report.

Office of Supervisor Burgis - Stephen Griswold provided a report on county activities and answered a question from a previous month's meeting regarding the fund balance for KTCSO encumbered funds. The balance presented was \$176,448.80 with no money having been expended.

5. Consent Items - Items are subject to removal from consent calendar by request of any MAC member. Items removed from the consent calendar will be considered with the discussion items.

- a. [24-1711](#)**

Attachments: [5-21-24 Draft Record of Actions](#)

A motion was made by Dumpa, seconded by Matteri, that this Discussion Item was approved. The motion carried by the following vote:

Motion:	Dumpa
Second:	Matteri
Aye:	Carone, Dumpa, Giessman, and Matteri
Absent:	Jehs
Result:	Passed

6. Discussion Items

- a. **RECEIVE presentation from the Friends of the Oakley Library on the proposed Oakley Library and Community Center.**

A presentation on the fundraising efforts for the Oakley Library and Community Center was provided by Lorena Campos, Friends of the Oakley Library, Oakley City Council Members Shannon Shaw and Anissa Williams, and Oakley City Manager Josh McMurray. There were no questions from the public or KTAC.

7. Correspondence/Announcements

- a.

[24-1712](#)

Attachments: [KTAC June Correspondence](#)

Correspondence was received.

8. Future Agenda Item

No Future Agenda Items were requested.

9. Adjourn

The meeting was adjourned at 7:46 PM.

The next meeting is currently scheduled for July 16, 2024.

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. 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 Committee less than 96 hours prior to that meeting are available for public inspection at 3361 Walnut Blvd, Suite 140, Brentwood, CA 94513, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.contracosta.ca.gov. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Stephen Griswold, Deputy Chief of Staff, (925) 655-2330.