

# Knightsen Town Advisory Council



Kim Carone, Chair

Office of Supervisor Diane Burgis  
Contact: Lea Castleberry  
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Kim Carone, Chair  
Steve Ohmstede, Vice Chair  
Lori Abreu, Councilmember  
Al Simas, Councilmember  
Gregory Williams, Councilmember

*The Knightsen Town Advisory Council serves as an advisory body to the  
Contra Costa County Board of Supervisors.*

## **TAC AGENDA**

**Tuesday, February 20, 2018**

**7:30p.m.**

**Knightsen Garden Club  
3067 Knightsen Avenue  
Knightsen, CA 94548**

**1. Call to Order/Roll Call/Pledge of Allegiance**

**2. Approval of Agenda**

**3. Public Comment (3 minutes per speaker)** *Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agenda item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the TAC. Persons wishing to speak are requested to fill out a speaker card.*

**4. Agency Reports**

- a. East Contra Costa Fire Protection District
- b. Contra Costa Sheriff's Department
- c. California Highway Patrol
- d. Knightsen School District
- e. Office of Supervisor Diane Burgis
- f. East Contra Costa Fire Protection District Meeting Report

**5. Consent Items**

*All matters listed under Consent Items are considered by the TAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the TAC or a member of the public prior to the time the TAC votes on the motion to adopt.*

- a. Record of Actions – January 16, 2017

The Knightsen Town Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting. Please contact Lea Castleberry at least 72 hours before the meeting at (925) 252-4500.

Materials distributed for the meeting are available for viewing at the District III Brentwood Office.

**6. Presentations**

- a. None

**7. Items for Action and/or Discussion**

- a. Preliminary Cannabis Ordinance Framework Presentation (*Jamar Stamps, Planner, Department of Conservation and Development*)
- b. Community Awareness Emergency Response Program (*Tony Semenza, Executive Director, CAER*)
- c. American Red Cross Smoke Alarm and Installation Program (*Allison Donine, Regional Preparedness Coordinator, American Red Cross*)
- d. Accept and Approve March 2018 as American Red Cross Month (*Lea Castleberry, Office of Supervisor Diane Burgis*)
- e. Discuss Knightsen School Pool Revitalization (*Vice Chair Steve Ohmstede*)
- f. Discuss, Review and Approve Neighborhood Watch Signs (*Councilmember Lori Abreu*)
- g. Review and Approve the 2017 Workplan and 2018 Objectives
- h. Approve Garden Club Invoice #334100 for \$1,200 for the months of September 2017 – August 2018 (*Lea Castleberry, Office of Supervisor Diane Burgis*)
- i. Board Reports - Code Enforcement

**8. Correspondence (R= Received S=Sent)**

- a. None

**9. Future Agenda Items**

- a. Knightsen Address Signs
- b. Delta Protection Commission Overview

**10. Adjourn**