Minutes of Meeting on June 13, 2018

Committee Members in Attendance:  Mark Cordone, Rick Kopf, Tony Anastanio, Mark Young, Lee Mlejnek, Ally Fattore, Linda Schultz, Nate Ball, Bob Besse, Jan Afridi

Committee Members Absent:  Jason Dudum

Guests in Attendance:  Deputy Brian Carey, Lt. Jason Haynes, Field Representative Jennifer Quallick,

The P-5 Advisory Committee met at the Round Hill Country Club. Mark Young called the meeting to order at 7:00 PM. Minutes of the May 9, 2018 meeting were approved by motion made, seconded and passed unanimously.

Public Comment: Jennifer Quallick commented on the results of the primary election where Measure S was defeated 279 to 199 votes (most up to date count). The voter turnout was low at approximately 20%. She had received a few phone calls at the Supervisor’s office before the election and most of these indicated that the P-5 Advisory Committee and its purpose is unknown to many Residents. The future challenge for the Committee is to raise awareness of its existence and purpose so that any future attempt to increase the Special Tax Assessment will have a better chance of passage.

Financial Report:  Bob Besse presented the financial report. The Total Officer Expense for April was $45,664.00. Non-Officer Expense was $6940.00. This resulted in a deficit of $3414.00 for the month. The deficit for the year through March is $38,739.00 and the projected Reserve Account balance will be approximately $100,000.00 at the end of the fiscal year. It is estimated that the surplus will be depleted in the next two to three years if Police Services remain at
the current level. This precipitated discussion of what could be done at this time to extend the time before Reserve funds run out. The only cost control that the Committee has is to reduce the monthly overtime hours. Both Deputy Carey and Lt. Haynes will examine how these overtime hours are allocated and report at next month’s meeting on how much of a reduction is practical.

**P-5 Activity Report**: Deputy Carey presented an abbreviated Activity Report due to the time spent on the issues surrounding the defeat of Measure S. He reported that the Community Safety Fair on May 12 was a success with many Residents attending to learn about the services available and the public agencies involved with protecting public safety.

In May Sheriff’s Volunteers patrolled 48 (510 YTD) Round Hill Streets and issued 13 (150 YTD) warning notices to assist Residents in preventing their becoming victims of crimes of opportunity.

**New Business**: The Committee thanked Jennifer Quallick for her diligent work in arranging for the Committee to be back at the Round Hill Country Club for their monthly meetings.

Mark Young introduced Jan Afridi as the latest new member of the Committee. Jan is a resident of Round Hill Estates North and was appointed by Supervisor Andersen.

**Old Business**: Most of the time at this meeting was spent in discussion about the defeat of Measure S and its consequences for Police services in the P-5 District. Opinions were presented about how to proceed with the issues that face the Committee. It was determined that the most important task is to raise the awareness of the District to the existence and purpose of the P-5 Advisory Committee. The publication of a newsletter as the means to do this was determined to be the most effective channel and a motion was made to spend up to $1000 for the purpose of mailing a newsletter including a short survey with return postage. This motion was made by Mark Cordone, seconded by Bob Besse and carried unanimously. The idea of a quarterly or semi-annual newsletter was also discussed and will be considered in future meetings. The idea of including a survey in this upcoming mailing is to provide some guidance to the Committee on what level of Police services the District is interested in maintaining and at what cost to the Residents.

The meeting was adjourned at 8:27 PM.

Respectfully submitted by Lee Mlejnek.