MINUTES

OF THE CRIME PREVENTION COMMITTEE

Wednesday December 9, 2015 – 7:00 p.m.

El Cerrito City Hall

Hillside Conference Room –second floor
10890 San Pablo Avenue

Chair M. Takimoto called the meeting to order at 7:04 PM.

Roll Call

Members in Attendance: Marty Takimoto, Catherine Krueger, Eugene Go, and Bruce Yow;
Linda Jolivet arrived at 07:05 PM and Nick Arzio at 07:09 PM.
Member not in Attendance: Mollie Hazen
City Council/Staff in Attendance: Det. Jacala
Guests/Members of the Public: n/a

1. **Approval of Minutes:**
   Moved and carried (Krueger) to adopt the November 18, 2015 meeting minutes as amended.
   Aye: Takimoto, Krueger Go, Yow, Arzio
   Nay: None
   Abstentions: Jolivet

2. **Council / Staff Liaison Reports:**
   --Neighborhood Watch signage was posted on Eureka Ave/Albermarle St

3. **Comments from the Public:**
   None.

4. **Discussion of Crime Prevention Committee Activities:**
   (a) The Committee discussed progress on two surveys: (1) National Night Out issue, to date there have been no responses. (2) related to the benchmark survey questions, Jolivet and Arzio will gather more information and will present in the January CPC Meeting.
   (b) The BART pylon project including the budget, consultations, estimates, and issues which have caused delay in completing it were discussed. Jolivet moved (and Yow-2nd) to have the Chair submit an inquiry to the City Council, City Manager, and to the Chief of Police regarding the process and timeframe to have a project approved/denied; argued and Arzio opposed.
   Aye: Takimoto, Krueger, Jolivet, Go, Yow; Nay: Arzio, Abstention: n/a.
   (c) Illegal Dumping was discussed. Arzio moved (Go 2nd) to create a subcommittee to collect data on this issue. Aye: Unanimous; Nay: n/a; Abstention: n/a.
   (d) Shadi Display and its set-up were discussed.
   (e) 3-Wisemen Gift Exchange Program for 2016-2017 was briefly discussed.

5. **Membership:**
   Nothing to report.

6. **Communication Report (Including Neighborhood Watch / Home Security Report):**
   Problem in accessing the phone system was briefly discussed; Jacala will check with IT representative to solve the issue.

7. **Adjournment:**
   Moved and carried (Go/Arzio); adjourned at 8:40 PM. Unanimous.