



DATE: June 13, 2016

TO: Honorable Mayor and City Council

FROM: Darren Greenwood, Public Works Director

SUBJECT: Confirmation of Appointments to the Community Asset Management Program Committee and Administration of the Oath of Office

RECOMMENDED ACTION

The City Council Subcommittee on Advisory Bodies (“the Subcommittee”) recommends the City Council confirm appointments to the Community Asset Management Program (CAMP) committee. Upon confirmation, the City Clerk will administer the oath of office.

SUMMARY

CAMP is a limited-duration committee that will primarily act as an advisory body to staff in areas relating to the Asset Management Program. Publicly noticed recruitment has taken place and interviews by the Subcommittee were conducted in May 2016. A motion by the City Council is in order to confirm the nine appointments.

DISCUSSION

In 2015 the City Council directed staff to develop an Asset Management Program to fully understand the long-term impacts and costs associated with public infrastructure. The CAMP committee is envisioned to be active for approximately two years during and immediately following the development of that program and will primarily act as an advisory body to staff in related areas.

In March and April 2016, staff conducted a six-week recruitment for this committee that included publication of online announcements on the City’s website and social media accounts, outreach to community groups such as Livermore Rotary clubs, and emails to targeted stakeholders. Upon close of the recruitment period on Friday, April 29, 2016, applications were received from sixteen individuals.

Due to the volume of applications received, the Subcommittee conducted a preliminary review of applications to streamline the selection process. On Wednesday, May 18, 2016, the Subcommittee conducted interviews and considered eleven applicants for appointment. The Subcommittee hereby nominates the following nine applicants for appointment to the CAMP committee:

- Regina Bonanno
- Bob Dashner
- Jan Evans
- Paul Foster
- Susan Frost
- Erik Gets
- Gordon Jones
- Jennifer Wirowek
- Jennifer Yeamans

Upon confirmation of the appointments by motion of the City Council, the City Clerk will administer the oath of office to appointees.

FISCAL AND ADMINISTRATIVE IMPACTS

The development of the Asset Management Program was previously approved by the City Council as Capital Improvement Project No. 2016-012. A small portion of those funds will be dedicated to staffing this committee.

ATTACHMENTS

None.

Prepared by:

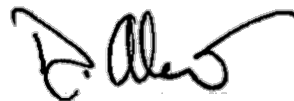
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