



**COMMUNITY ASSET MANAGEMENT PROGRAM COMMITTEE  
(CAMP)**

**REGULAR MEETING**

**AGENDA**

**THURSDAY, NOVEMBER 16, 2017**

**6:00 PM**

**MAINTENANCE SERVICE CENTER  
3500 ROBERTSON PARK ROAD  
LIVERMORE, CA 94550**

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**1. CALL TO ORDER      6:00 PM**

**2. ROLL CALL**

Chair Susan Frost  
Vice Chair Bob Dashner  
Committee Member Regina Bonanno  
Committee Member Jan Evans  
Committee Member Paul Foster  
Committee Member Erik Gets  
Committee Member Gordon Jones  
Committee Member Jennifer Estridge  
Committee Member Jennifer Yeamans

**3. PUBLIC COMMENT**

An opportunity for members of the audience to speak on an item not listed on the agenda. Each speaker is limited to five minutes.

**4. APPROVAL OF MINUTES –October 16, 2017**

## **5. REPORT ON OLD BUSINESS**

5.01 Discussion on 2018 Meeting Dates – January and February

## **6. NEW BUSINESS**

6.01 Distribution of Asset Management Program Report Narrative for Future Discussion

6.02 Discussion on Financial Overview of Assets

6.03 Discussion on Future Policy Recommendations

6.04 Election of Officers for 2018

## **7. ADJOURNMENT**

To a regular meeting of the CAMP Committee on a date to be determined in January, 2018, at 6:00 p.m. at the Maintenance Service Center.

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For questions regarding the Community Asset Management Program Committee, please contact Management Analyst Anthony Smith at (925) 960-8023.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITY ACT (CODIFIED AT 42 UNITED STATES CODE SECTION 12101 AND 28 CODE OF FEDERAL REGULATIONS PART 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, THE CITY OF LIVERMORE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, RELIGION, NATIONAL ORIGIN, ANCESTRY, SEX, DISABILITY, AGE OR SEXUAL ORIENTATION IN THE PROVISION OF ANY SERVICES, PROGRAMS, OR ACTIVITIES. TO ARRANGE AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (925) 960-4200 (VOICE) OR CA RELAY: DIAL 711 AT LEAST 72 HOURS IN ADVANCE OF THE MEETING.

THE COMMUNITY ASSET MANAGEMENT PROGRAM COMMITTEE AGENDA AND AGENDA REPORTS ARE PREPARED BY CITY STAFF AND ARE AVAILABLE FOR PUBLIC REVIEW A MINIMUM OF 72 HOURS PRIOR TO THE COMMITTEE MEETING AT 3500 ROBERTSON PARK ROAD, LIVERMORE, CA 94550. COPIES WILL BE MADE AVAILABLE AT THE CIVIC CENTER LIBRARY PRIOR TO THE MEETING at 1188 SOUTH LIVERMORE AVENUE, LIVERMORE. THE AGENDA IS POSTED ON THE COMMUNITY BULLETIN BOARD IN FRONT OF LIVERMORE CITY HALL, THE MAINTENANANCE SERVICE CENTER AND IS AVAILABLE ONLINE AT [WWW.CITYOFLIVERMORE.NET](http://WWW.CITYOFLIVERMORE.NET).

UNDER GOVERNMENT CODE § 54957.5, ANY SUPPLEMENTAL MATERIAL DISTRIBUTED TO THE MEMBERS OF THE COMMUNITY ASSET MANAGEMENT PROGRAM COMMITTEE AFTER THE POSTING OF THIS AGENDA WILL BE AVAILABLE FOR PUBLIC REVIEW AT THE MAINTENANCE SERVICE CENTER.