



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

**Thursday, February 9, 2017
Minutes**

1. CALL TO ORDER

The meeting was called to order by Chair Susan Frost at 6:03 p.m. at the Maintenance Service Center, 3500 Robertson Park Road, Livermore, California.

2. ROLL CALL

Committee Members	Chair Susan Frost Regina Bonanno Vice-Chair Bob Dashner Jennifer Estridge Jan Evans Paul Foster Erik Gets Gordon Jones Jennifer Yeamans
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Staff Present	Anthony Smith, Management Analyst Cheri Sheets, City Engineer Kevin Duffus, Associate Civil Engineer Colin Chung – Consultant, Kayuga Solution
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3. PUBLIC COMMENT

Nothing to report.

4. APPROVAL OF MINUTES

IT WAS MOTIONED BY MEMBER BONANNO, SECONDED BY MEMBER EVANS, TO APPROVE THE MINUTES AS SUBMITTED. THE MOTION CARRIED ON A 9-0 VOTE.

5. REPORT ON OLD BUSINESS

5.01 **Updated on Walls Asset Management** - Colin Chung gave an update on the Walls to the Committee.

6. **NEW BUSINESS**

6.01 **Presentation and Discussion on Sidewalks, Pedestrian Ramps and Trees** – Colin Chung and Anthony Smith gave a presentation on Sidewalks, Pedestrian Ramps and Trees.

6.02 **Discussion on Public Outreach for Asset Management Program** – Tabled for next meeting.

IT WAS MOTIONED BY MEMBER BONANNO, SECONDED BY MEMBER YEAMANS TO CONTINUE THE DISCUSSION TO THE NEXT REGULARY SCHEDULED CAMP COMMITTEE MEETING ON MARCH 20, 2017. THE MOTION CARRIED ON A 9-0 VOTE.

7. **ADJOURNMENT**

IT WAS MOTIONED BY MEMBER ESTRIDGE, SECONDED BY MEMBER YEAMANS, TO ADJOURN THE MEETING AT 8:31 PM TO A CAMP COMMITTEE MEETING ON MONDAY, MARCH 20, 2017 AT 6:00 PM, AT THE MAINTENANCE SERVICE CENTER.