



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

REGULAR MEETING

AGENDA

WEDNESDAY, JULY 20, 2016

6:00 PM

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

1. CALL TO ORDER 6:00 PM

2. ROLL CALL

Committee Member Regina Bonanno
Committee Member Bob Dashner
Committee Member Jan Evans
Committee Member Paul Foster
Committee Member Susan Frost
Committee Member Erik Gets
Committee Member Gordon Jones
Committee Member Jennifer Estridge (Wirowek)
Committee Member Jennifer Yeamans

- 2.01 Welcome and Introductions
- 2.02 Presentation on the Brown Act
- 2.03 Presentation on Rosenberg's Rules of Order
- 2.04 Review and Adoption of Rules of Procedure
- 2.05 Election of Chairperson and Vice Chairperson

2.06 Selection of Standard Day, Time, and Location for Future Meetings

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 – None

5. REPORT ON OLD BUSINESS – None

6. NEW BUSINESS

6.01 Discussion regarding the Asset Management Program

7. ADJOURNMENT

The next regular meeting of the Community Asset Management Program Committee will be held at a future date, time, and location to be determined by the Community Asset Management Program Committee.

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 (925) 960-4104 (TDD) 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 MAINTENANCE SERVICE CENTER AND IS AVAILABLE ONLINE AT 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.