



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

**Monday, September 19, 2016
Minutes**

1. CALL TO ORDER

The meeting was called to order by Chair Susan Frost at 6:00 p.m. at the Maintenance Service Center, 3500 Robertson Park Road, Livermore, California.

2. ROLL CALL

Committee Members	Chair Susan Frost Vice Chair Bob Dashner Regina Bonanno Jan Evans Paul Foster Erik Gets Gordon Jones Jennifer Yeamans
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Absent	Jennifer Estridge (excused)
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Staff Present	Darren Greenwood, Public Works Director Jeff Shafer, Maintenance and Golf Operations Manager Helen Ling, Water Resources Division Manager Anthony Smith, Management Analyst Cheri Sheets, City Engineer Kathy Hughes, Administrative Assistant Colin Chung – Consultant, Kayuga Solution
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3. PUBLIC COMMENT

Darren Greenwood introduced himself to the Committee members. Jeff Shafer introduced Helen Ling to the Committee members.

4. APPROVAL OF MINUTES

IT WAS MOTIONED BY MEMBER FOSTER, SECONDED BY MEMBER

BONANNO, TO APPROVE THE MINUTES AS SUBMITTED. THE MOTION CARRIED ON A 8-0 VOTE.

5. **REPORT ON OLD BUSINESS**

Nothing to report.

6. **NEW BUSINESS**

- 6.01 **Presentation and Discussion on Facility Asset Management** – Anthony Smith and Colin Chung gave a presentation on what facilities the City owns and maintains.

Committee member Bonanno was dismissed at 6:45 p.m.

IT WAS MOVED BY VICE CHAIR DASHNER, SECONDED BY MEMBER EVANS AND CARRIED ON A 7-0 VOTE, THE MEETING ADJOURNED AT 8:08 PM TO A CAMP COMMITTEE MEETING ON MONDAY, OCTOBER 17, 2016 AT 6:00 P.M., AT THE MAINTENANCE SERVICE CENTER.