



COMMUNITY ASSET MANAGEMENT PROGRAM (CAMP)  
OUTREACH COMMITTEE

AGENDA  
MONDAY, DECEMBER 6, 2021

CAMP OUTREACH VIRTUAL REGULAR MEETING – 5:00 PM

**TELECONFERENCE:**

MEETING PARTICIPATION INFORMATION CAN BE FOUND AT THE END OF THE  
AGENDA

ZOOM WEBINAR:

<https://us02web.zoom.us/j/86777456819>

Zoom dial in phone number:

1 669 900 6833

Meeting ID: 867 7745 6819

Dharana (Donna) Allen, Chair  
Jennifer Yeamans, Vice Chair  
Steven Dunbar, Committee Member  
Neal Pann, Committee Member  
Steve Stamos, Committee Member  
Marco Torres, Committee Member  
Mark Palajac, Committee Member  
Jill Farrell, Committee Member  
Dawn Argula, Committee Member

## 1. CALL TO ORDER

### ROLL CALL

Committee Member Marco Torres  
Committee Member Steve Stamos  
Committee Member Neal Pann  
Committee Member Mark Palajac  
Committee Member Jill Farrell  
Committee Member Steven Dunbar  
Committee Member Dawn Argula  
Vice Chair Jennifer Yeaman  
Chair Dharana (Donna) Allen

## 2. CITIZENS FORUM

- In conformance with the Brown Act, no Committee action can occur on items presented during Citizens Forum.
- Please log into Zoom to provide written comments using Zoom Q&A during the Meeting.
- Comments are limited to a maximum of 500 words per person and will be read into the record by the meeting clerk.
- The Chair may reduce the amount of time based on the number of persons wishing to speak.

## 3. CONSENT CALENDAR

Consent Calendar items are considered routine and are acted upon by the Commission with a single action. Members of the audience wishing to provide public input must submit a comment using the Q&A feature when the chair announces the public comment period.

3.1 Approval of draft minutes from September 1, 2021.

**Recommendation:**

Staff recommends the Committee approve the draft minutes.

**Attachments:**

[1. 2021-09-01CAMP Outreach-Action Minutes DRAFT](#)

## 4. MATTERS FOR CONSIDERATION

4.1 CAMP Outreach Committee Member Introductions

**Recommendation:**

Staff recommends the Committee welcome new Committee Member Neal Pann and provide self introductions.

4.2 Report from CAMP Outreach Committee Members

**Recommendation:**

Staff recommends the Committee report on Asset Management observations since the last meeting.

#### 4.3 Discussion Regarding Asset Management Fact Sheets

**Recommendation:**

Staff recommends the Committee receive a report and provide input regarding Asset Management Fact Sheets.

**Attachments:**

1. [Introductory Fact Sheet](#)
2. [Traffic Signal Fact Sheet](#)
3. [Buildings Fact Sheet](#)
4. [Bridges Fact Sheet](#)
5. [Traffic Signs Fact Sheet](#)
6. [Street Lights Fact Sheet](#)

#### 4.4 Discussion Regarding Asset Management Stakeholder Briefings

**Recommendation:**

Staff recommends the Committee discuss their progress with the Asset Management Stakeholder Briefings.

#### 4.5 Report on Asset Management Technology Advances

**Recommendation:**

Staff recommends the Committee receive a report on Asset Management technology efforts.

#### 4.6 Discussion Regarding Asset Management Outreach Program Updates and Next Steps

**Recommendation:**

Staff recommends the Committee receive a report and provide input on outreach program updates and next steps.

### 5. SUPPLEMENTAL MATERIALS

### 6. ADJOURNMENT

The next regular meeting will be held at a future date, time, and location to be determined by the CAMP Outreach Committee and noticed in accordance with the Brown Act.

#### **HOW TO PARTICIPATE IN THE CAMP OUTREACH COMMITTEE MEETING:**

**You can participate in the meeting in a number of ways:**

Participants may submit comments prior to the meeting. Written comments or materials may be submitted by the public to the City of Livermore Public Works Department via email at [assetmanagement@cityoflivermore.net](mailto:assetmanagement@cityoflivermore.net). Items received by 12:00 noon on the day of the meeting will be provided to the Committee and will be available on the meeting agenda at <https://www.cityoflivermore.net/citygov/clerk/archive/default.htm> prior to the meeting. These items will not be read into the record.

During the meeting, the Citizen's Forum agenda item is an opportunity for the public to speak regarding items not listed on the agenda. Speakers may also provide comments on any item listed on the agenda.

Speakers are limited to a maximum of 500 words per person, per item. The Committee is prohibited by State law from taking action on any items that are not listed on the agenda. However, if your item requires action, the Committee may place it on a future agenda or direct staff to work with you and/or report to the Committee on the issue.

**Submission of comments during the meeting:**

To have your public comment read at the meeting, please enter your comment in Zoom Q&A when the item is opened, and the meeting clerk will read your comments into the record during the public comment portion of the meeting.

For questions regarding the Community Asset Management Program Committee, please contact Management Analyst II Debbie Bell at (925) 960-8024.

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 OUTREACH 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. THE AGENDA IS POSTED ON THE COMMUNITY BULLETIN BOARD IN FRONT OF THE MAINTENANANCE SERVICE CENTER AND IS AVAILABLE ONLINE AT [WWW.LIVERMOREASSETS.NET](http://WWW.LIVERMOREASSETS.NET).

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