



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

REGULAR MEETING

AGENDA

MONDAY, AUGUST 21, 2017

6:00 PM

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

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 – June 19, 2017 and July 17, 2017.

5. REPORT ON OLD BUSINESS

- 5.01 Review Core Concepts of Public Engagement
- 5.02 Review status of funding and project to date

6. NEW BUSINESS

- 6.01 Discussion on Cross-Asset Prioritization
- 6.02 Discussion on Infrastructure Report Card
- 6.03 Additional 2017 CAMP Committee Meeting Dates

7. ADJOURNMENT

To a regular meeting of the CAMP Committee on September 18, 2017, at 6:00 p.m. at the Maintenance Service Center.

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 MAINTENANANCE 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.