



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

**REGULAR MEETING**

**AGENDA**

**WEDNESDAY, FEBRUARY 5, 2020**

**6:00 PM**

**CIVIC CENTER LIBRARY  
COMMUNITY ROOM B  
1188 S. LIVERMORE AVENUE  
LIVERMORE, CA 94550**

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**1. CALL TO ORDER      6:00 PM**

**2. ROLL CALL**

Committee Member Dharana (Donna) Allen  
Committee Member Dawn Argula  
Committee Member Regina Bonanno  
Committee Member Steven Dunbar  
Committee Member Mark Palajac  
Committee Member Steve Stamos  
Committee Member Marco Torres  
Committee Member Nicol Williams-Pruitt  
Committee Member Jennifer Yeaman

2.01 Welcome and Introductions

2.02 Presentation on the Brown Act

2.03 Presentation on Rosenberg's Rules of Order

### **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 Election of Chairperson and Vice Chairperson

6.02 Review and Adoption of Rules of Procedure

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

6.04 Discussion regarding the Asset Management Program

### **7. ADJOURNMENT**

To a regular meeting of the Community Asset Management Program Outreach Committee on Wednesday, February 12, 2020 at 6:00 p.m. at the Civic Center Library, 1188 S. Livermore Avenue, Community Rooms A and B.

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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. 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](http://WWW.CITYOFLIVERMORE.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.