



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

**Wednesday, January 24, 2018  
Minutes**

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**1. CALL TO ORDER**

The meeting was called to order by Chair Susan Frost at 6:01 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 Jennifer Estridge Paul Foster Gordon Jones Jennifer Yeamans
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Absent	Erik Gets (excused)
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Staff Present	Anthony Smith – Management Analyst
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**3. PUBLIC COMMENT**

Nothing to report.

**4. APPROVAL OF MINUTES**

ON A MOTION BY MEMBER FOSTER, SECONDED BY MEMBER EVANS, CARRIED ON A 6-0 VOTE (WITH VICE CHAIR DASHNER AND MEMBER BONANNO ABSTAINING DUE TO ABSENCE AT THE MEETING), THE NOVEMBER MINUTES WERE APPROVED AS SUBMITTED.

**5. REPORT ON OLD BUSINESS**

5.01 **Election of Officers for 2018** – ON A MOTION BY MEMBER BONANNO, SECONDED BY MEMBER YEAMANS, CARRIED ON A 8-0 VOTE, BOB DASHNER WAS RE-ELECTED AS VICE CHAIR.

6. **NEW BUSINESS**

6.01 **Recap of January 8, 2018 Council Item on Asset Management** – Anthony Smith gave a brief recap of the Asset Management item that was presented at the January 8 Council Meeting.

6.02 **Forced Ranking of Asset Classes** – Anthony Smith spoke about the forced ranking of the asset classes.

7. **ADJOURNMENT**

IT WAS MOTIONED AND SECONDED TO ADJOURN THE MEETING AT 7:15 PM TO A REGULAR CAMP COMMITTEE MEETING ON A THURSDAY, FEBRUARY 15, 2018, AT 6:00 PM, AT THE MAINTENANCE SERVICE CENTER.