



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

**Monday, May 15, 2017
Minutes**

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 Bob Dashner Jennifer Estridge Jan Evans Paul Foster Erik Gets Gordon Jones Jennifer Yeamans
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Absent	Regina Bonanno (excused)
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Staff Present	Jeff Shafer, Maintenance and Golf Operations Manager Carlo Sendaydiego, Senior Transportation Engineer Kathy Hughes, Administrative Assistant Colin Chung, Consultant – Kayuga Solution
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3. PUBLIC COMMENT

Nothing to report.

4. APPROVAL OF MINUTES

IT WAS MOTIONED BY MEMBER EVANS, SECONDED BY MEMBER FOSTER, TO APPROVE THE MINUTES AS SUBMITTED. THE MOTION

CARRIED ON A 6-0 VOTE, WITH MEMBERS GETS AND JONES ABSTAINING DUE TO ABSENCE AT THE APRIL MEETING.

5. **REPORT ON OLD BUSINESS**

- 5.01 **Update on Parks, Plazas and Trails** - Colin Chung gave a brief update on walls.

6. **NEW BUSINESS**

- 6.01 **Presentation and Discussion on Traffic Signals, Street Lights and Traffic Signs**– Colin Chung gave a presentation on traffic signals, street lights and traffic signs.

7. **ADJOURNMENT**

IT WAS MOTIONED BY MEMBER JONES, SECONDED BY MEMBER ESTRIDGE, TO ADJOURN THE MEETING AT 7:32 PM TO A REGULAR CAMP COMMITTEE MEETING ON MONDAY, JUNE 19, 2017 AT 6:00 PM, AT THE MAINTENANCE SERVICE CENTER.