

# COMMUNITY ASSET MANAGEMENT PROGRAM COMMITTEE (CAMP)

#### **REGULAR MEETING**

#### **AGENDA**

**MONDAY, JUNE 18, 2018** 

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 – April 16, 2018.

### 5. NEW BUSINESS

- 5.01 Discussion on Sidewalk Policy Recommendations to the City Council
- 5.02 Discussion on Asset Management Program Reserve Fund
- 5.03 Discussion on Transfer of Assets to Livermore Area Recreation and Park District
- 5.04 Discussion on Landscape Maintenance District Asset Management Policy
- 5.05 Discussion on Program Development Progress and Future Meeting Schedule

#### 6. ADJOURNMENT

To a regular meeting of the CAMP Committee on July 16, 2018, 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 CA RELAY: DIAL 711 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.