

# COMMUNITY ASSET MANAGEMENT PROGRAM (CAMP) OUTREACH COMMITTEE

# AGENDA WEDNESDAY, JANUARY 25, 2023

# CAMP OUTREACH REGULAR MEETING - 5:00 PM

CIVIC CENTER MEETING HALL WILLIAM H. MENDENHALL COMMUNITY ROOM 1016 S. LIVERMORE AVENUE

Dharana (Donna) Allen, Chair Jennifer Yeamans, Vice Chair Dawn Argula, Committee Member Steven Dunbar, Committee Member Jill Farrell, Committee Member Mark Palajac, Committee Member Neal Pann, Committee Member Steve Stamos, Committee Member Marco Torres, Committee Member

### 1. CALL TO ORDER

# 2. ROLL CALL

Committee Member Marco Torres
Committee Member Steve Stamos
Committee Member Neal Pann
Committee Member Mark Palajac
Committee Member Jill Farrell
Committee Member Steven Dunbar
Committee Member Dawn Argula
Vice Chair Jennifer Yeamans

Chair Dharana (Donna) Allen

# 3. CITIZENS FORUM

- In conformance with the Brown Act, no action can occur on items presented during Citizens Forum.
- To provide public comment, please submit a speaker card. When your name is called, walk to the lectern to address the Committee.
- Comments are limited to a maximum of 3 minutes per person, per item. The Chair may reduce the amount of time based on the number of persons wishing to speak.
- Citizens Forum will conclude after 30 minutes; however, if there are additional speakers,
   Citizens Forum will reconvene after Matters for Consideration.

# 4. CONSENT CALENDAR

Consent Calendar items are considered routine and are acted upon by the Committee with a single action. Members of the audience wishing to provide public input must submit a speaker card.

4.1 Approval of draft minutes from June 22, 2022.

#### Recommendation:

Staff recommends the Committee approve the draft minutes.

#### Attachments:

1. 2022-06-22 CAMP Outreach- DRAFT Minutes

# 5. MATTERS FOR CONSIDERTATION

5.1 Report from CAMP Outreach Committee Members

#### Recommendation:

Staff recommends the Committee report on Asset Management observations since the last meeting.

5.2 Discussion regarding Asset Management Fact Sheets.

#### Recommendation:

Staff recommends the Committee receive a report and provide input regarding Asset

Management Fact Sheets.

#### Attachments:

- 1. Walls
- 5.3 Report on Asset Management Technology Advances

#### Recommendation:

Staff recommends the Committee receive a report on Asset Management technology efforts.

5.4 Discussion Regarding Asset Management Outreach Program Updates and Next Steps

#### Recommendation:

Staff recommends the Committee receive a report on program updates and next steps.

#### 6. ADJOURNMENT

The next regular meeting will be held at a future date, time, and location to be determined by the CAMP Outreach Committee and noticed in accordance with the Brown Act.

# HOW TO PARTICIPATE IN THE CAMP OUTREACH COMMITTEE MEETING:

You can participate in the meeting in a number of ways:

Citizens Forum is an opportunity for the public to speak regarding items not listed on the agenda. Speakers are limited to a maximum of 3 minutes per person. To address the Committee, you must submit a speaker card to the liaison prior to the start of that item. You should be aware that the Committee is prohibited by State law from taking action on any items that are not listed on the agenda. However, if your item requires action, the Committee may place it on a future agenda or direct staff to work with you and/or report to the Committee on the issue.

**Other Agenda Items** are also open for public input including Consent Calendar or Matters for Consideration items. These comments are also subject to the 3-minute limit.

Special Meetings, Workshops - The public will have the opportunity to address the Committee regarding the item that is the subject of the special meeting or workshop. Public comments are limited to a maximum of 3 minutes per person.

# Submission of Comments Prior to the Meeting:

**Email Comments** may be submitted by the public to the Committee liaison (assetmanagement@LivermoreCA.gov). Items received no later than 12:00 pm the day of the meeting will be provided to the Community Asset Management Program Outreach Committee and available on the City website prior to the meeting. These items will NOT be read into the record.

**eComments** may be submitted by the public using the eComment link here. Comments may be up to 1000 characters in length and will be accepted up until 3:00 pm the day of the meeting. These items will NOT be read into the record and are viewable by the the Committee and the public upon submittal.

Submission of Comments During the Meeting:

Speakers are limited to a maximum of 3 minutes per person. To submit a comment, you must complete a speaker card for each item. Speaker cards are available in the Civic Center Meeting Hall lobby. Indicate on the card the item number you wish to comment on and submit the card directly to the liaison prior to the start of the item. You should be aware that the Committee is prohibited by State law from taking action on any items that are not listed on the agenda. However, if your item requires action, the Committee may place it on a future agenda or direct staff to work with you and/or report to the Committee on the issue.

If you would like to deliver written materials to the Committee as part of your public comments, please provide 10 copies to the liaison with your speaker card.

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. The agenda is posted at 1016 South Livermore Avenue, Livermore. The Agenda is also available online at www.livermoreassets.net.

Under Government Code §54957.5, any supplemental material distributed to the members of the Committee after the posting of this agenda will be available for public review at 1052 South Livermore Avenue, Livermore, and included in the agenda packet available on the City's web site at www.livermoreassets.net

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES 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 CONTACT THE ADA COORDINATOR AT ADACOORDINATOR@LIVERMORECA.GOV OR CALL (925) 960-4170 (VOICE) OR (925) 960-4104 (TDD) AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING.