



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

**Monday, March 20, 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 Regina Bonanno Jennifer Estridge Jan Evans Paul Foster Erik Gets Gordon Jones Jennifer Yeamans
-------------------	---

Absent	Vice Chair Bob Dashner (excused)
--------	----------------------------------

Staff Present	Anthony Smith, Management Analyst Cheri Sheets, City Engineer Jeff Shafer, Maintenance and Golf Operations Manager Helen Ling, Water Resources Division Manager Charisse Kimura, Consultant – Kayuga Solution
---------------	--

3. PUBLIC COMMENT

Nothing to report.

4. APPROVAL OF MINUTES

IT WAS MOTIONED BY MEMBER YEAMANS, SECONDED BY MEMBER

ESTRIDGE, TO APPROVE THE MINUTES AS SUBMITTED. THE MOTION CARRIED ON A 8-0 VOTE.

5. **REPORT ON OLD BUSINESS**

5.01 **Discussion on Public Outreach for Asset Management Program** - Anthony Smith led a discussion on the public outreach efforts for the Asset Management Program.

5.02 **Update on Sidewalks and Ramps** – Anthony Smith updated the Committee on sidewalks and ramps.

6. **NEW BUSINESS**

6.01 **Presentation and Discussion on Bridges, Public Artwork, and Curb and Gutters** – Anthony Smith gave a presentation on bridges, public artwork, curbs and gutters.

7. **ADJOURNMENT**

IT WAS MOTIONED BY MEMBER EVANS, SECONDED BY MEMBER YEAMANS, TO ADJOURN THE MEETING AT 7:38 PM TO A REGULAR CAMP COMMITTEE MEETING ON MONDAY, APRIL 17, 2017 AT 6:00 PM, AT THE MAINTENANCE SERVICE CENTER.