



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

**Monday, December 5, 2016
Minutes**

1. CALL TO ORDER

The meeting was called to order by Chair Susan Frost at 6:02 p.m. at the Maintenance Service Center, 3500 Robertson Park Road, Livermore, California.

2. ROLL CALL

Committee Members Chair Susan Frost
 Regina Bonanno
 Jan Evans
 Paul Foster
 Gordon Jones
 Jennifer Yeamans

Absent Erik Gets (excused), Vice-Chair Bob Dashner
 (excused), Jennifer Estridge (excused)

Staff Present Colin Chung – Consultant, Kayuga Solution
 Kathy Hughes, Administrative Assistant
 Helen Ling, Water Resources Division Manager
 Jeff Shafer, Maintenance / Golf Operations Manager
 Cheri Sheets, City Engineer
 Anthony Smith, Management Analyst

3. PUBLIC COMMENT

Nothing to report.

4. APPROVAL OF MINUTES

IT WAS MOTIONED BY MEMBER YEAMANS, SECONDED BY MEMBER BONANNO, TO APPROVE THE MINUTES AS SUBMITTED. THE MOTION CARRIED ON A 6-0 VOTE.

5. **REPORT ON OLD BUSINESS**

- 5.01 **2017 CAMP Meeting Dates** – IT WAS MOTIONED BY MEMBER EVANS, SECONDED BY MEMBER YEAMANS TO COMBINE THE JANUARY AND FEBRUARY MEETINGS TO ONE MEETING ON THURSDAY, FEBRUARY 9, 2017. THE MOTION CARRIED ON A 6-0 VOTE.

As decided at the October 2016 meeting, the March-October 2017 meetings will be on the third Monday of the month.

- 5.02 **Update of Facility Asset Management** – Anthony Smith gave a brief update on the Council presentation on November 28, 2016. He told the members Mayor Marchand asked him to pass on his thanks to them for their commitment and participation on the CAMP Committee.

6. **NEW BUSINESS**

- 6.01 **Presentation and Discussion on Walls** – Colin Chung and Anthony Smith gave a presentation on the walls around the City of Livermore. The Committee discussed and gave feedback on various points of the presentation. Staff will take their input and update the presentation for Council.

7. **ADJOURNMENT**

IT WAS MOTIONED BY MEMBER FOSTER, SECONDED BY MEMBER JONES, TO ADJOURN THE MEETING AT 8:00 PM TO A CAMP COMMITTEE MEETING ON THURSDAY, FEBRUARY 9, 2017 AT 6:00 PM, AT THE MAINTENANCE SERVICE CENTER.