



**BUSINESS DEPARTMENT – Facilities Development & Planning**  
**Office of the Executive Director**  
2425 Webster Ave., Long Beach, CA 90810  
(562) 997-7550 Fax (562) 595-8644

## **Asset Management Committee (7-11) Meeting Agenda** **Tuesday, December 17, 2019**

**Facilities Office**  
2425 Webster Avenue  
Long Beach, CA 90810  
5:15p.m. Conference Rm. 2

### **I. Call to Order**

### **II. Roll Call and Establishment of Quorum**

- Certificate of Compliance – Chairperson

To accommodate the requirement of Government Code Section 54954.2 and in accordance with the Brown Act provisions, the agenda for the meeting was posted on the bulletin board in the Administration Center 72 hours prior to this meeting and on the District website.

### **III. Public Comment**

- Any member of the public may directly address the Committee on any item of interest to the public with respect to the Asset Management Committee. The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.

### **IV. Action Items**

- **Approval of Meeting Minutes from November 21, 2019**

### **V. Discussion Items**

- **Present Additional Property Information**
- **Draft Assessment Management Report**

### **VI. Other Business**

- **Next Meeting – January 2019 - TBD**

### **VII. Adjourn**