



BUSINESS DEPARTMENT – Facilities Development & Planning
Office of the Executive Director
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Asset Management Committee (7-11) Meeting Agenda **Wednesday, March 11, 2020**

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. Discussion Item

- Draft Asset Management Recommendation Report

V. Action Items

- Approval of Meeting Minutes from December 17, 2019
- Approval of Asset Management Recommendation Report

VI. Other Business

VII. Adjourn