



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

REGULAR MEETING

AGENDA

MONDAY, MARCH 19, 2018

6:00 PM

**MAINTENANCE SERVICE CENTER
3500 ROBERTSON PARK ROAD
LIVERMORE, CA 94550**

1. CALL TO ORDER 6:00 PM

2. ROLL CALL

Chair Susan Frost
Vice Chair Bob Dashner
Committee Member Regina Bonanno
Committee Member Jan Evans
Committee Member Paul Foster
Committee Member Erik Gets
Committee Member Gordon Jones
Committee Member Jennifer Estridge
Committee Member Jennifer Yeamans

3. PUBLIC COMMENT

An opportunity for members of the audience to speak on an item not listed on the agenda. Each speaker is limited to five minutes.

4. APPROVAL OF MINUTES – January 24, 2018

5. NEW BUSINESS

5.01 Discussion on Progress of Asset Management Program

5.02 Discussion on Sidewalk Policy Options

6. ADJOURNMENT

To a regular meeting of the CAMP Committee on April 16, 2018, at 6:00 p.m. at the Maintenance Service Center.

For questions regarding the Community Asset Management Program Committee, please contact Management Analyst Anthony Smith at (925) 960-8023.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITY 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 CALL (925) 960-4200 (VOICE) OR CA RELAY: DIAL 711 AT LEAST 72 HOURS IN ADVANCE OF THE MEETING.

THE COMMUNITY ASSET MANAGEMENT PROGRAM 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 AT 3500 ROBERTSON PARK ROAD, LIVERMORE, CA 94550. COPIES WILL BE MADE AVAILABLE AT THE CIVIC CENTER LIBRARY PRIOR TO THE MEETING at 1188 SOUTH LIVERMORE AVENUE, LIVERMORE. THE AGENDA IS POSTED ON THE COMMUNITY BULLETIN BOARD IN FRONT OF LIVERMORE CITY HALL, THE MAINTENANANCE SERVICE CENTER AND IS AVAILABLE ONLINE AT WWW.CITYOFLIVERMORE.NET.

UNDER GOVERNMENT CODE § 54957.5, ANY SUPPLEMENTAL MATERIAL DISTRIBUTED TO THE MEMBERS OF THE COMMUNITY ASSET MANAGEMENT PROGRAM COMMITTEE AFTER THE POSTING OF THIS AGENDA WILL BE AVAILABLE FOR PUBLIC REVIEW AT THE MAINTENANCE SERVICE CENTER.



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

**Monday, March 19, 2018
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 Jan Evans Paul Foster Erik Gets Jennifer Yeamans
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Absent	Regina Bonanno, Vice Chair Bob Dashner, Gordon Jones (all excused)
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Staff Present	Anthony Smith – Management Analyst Cheri Sheets – City Engineer Kathy Hughes – Administrative Assistant
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3. PUBLIC COMMENT

Nothing to report.

4. APPROVAL OF MINUTES

ON A MOTION BY MEMBER YEAMANS, SECONDED BY MEMBER EVANS, CARRIED ON A 5-0 VOTE, THE JANUARY MINUTES WERE APPROVED AS SUBMITTED.

5. NEW BUSINESS

5.01 Discussion on Progress of Asset Management Program – Analyst Smith

gave a brief presentation on the path of the Asset Management Plan going forward. He discussed the stand alone policies, cross asset prioritization and City Council policy decisions.

- 5.01 **Discussion on Sidewalk Policy Options** – Analyst Smith spoke about the sidewalk policy, and the options going forward. He reminded the committee of the amount of sidewalk in the City and the cost per year for maintenance and repairs. He said that currently the property owner is responsible for all sidewalk fronting the property, including sidewalks behind their fencing, as well as front and sides of houses. The City will pay 25% of the cost of replacement, with the additional 75% paid by the property owner. He suggested asking Council to discontinue the current subsidy and place 100% of the cost on the property owner. Mr. Smith asked the committee for their opinions on how to move forward. While the committee agreed that the sidewalk in the front and side of the houses should be 100% on the property owner, they had differing opinions on the sidewalks behind houses (backings lots, arterial streets). Some Committee members suggested a transition period with several possible options, including the city paying a portion of the cost for anything behind the house for a certain amount of time, or gradually phasing it out until the total cost is on the homeowner. Staff will look at how other cities handle sidewalk repairs and report back to the committee.

6. **ADJOURNMENT**
ON A MOTION BY MEMBER GETS, SECONDED BY MEMBER FOSTER, THE MEETING WAS ADJOURNED AT 7:37 PM TO A REGULAR CAMP COMMITTEE MEETING ON MONDAY, APRIL 16, 2018, AT 6:00 PM, AT THE MAINTENANCE SERVICE CENTER.