

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

Absent Regina Bonanno, Vice Chair Bob Dashner, Gordon

Jones (all excused)

Staff Present Anthony Smith – Management Analyst

Cheri Sheets – City Engineer

Kathy Hughes – Administrative Assistant

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.

Discussion on Sidewalk Policy Options - Analyst Smith spoke about the 5.01 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.