



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

**Monday, April 16, 2018
Minutes**

1. CALL TO ORDER

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

2. ROLL CALL

Committee Members Vice Chair Paul Dashner
 Regina Bonanno
 Jan Evans
 Paul Foster
 Erik Gets
 Gordon Jones

Absent Chair Susan Frost, Jennifer Estridge, Jennifer Yeamans (all excused)

Staff Present Anthony Smith – Management Analyst
 Kathy Hughes – Administrative Assistant

3. PUBLIC COMMENT

Nothing to report.

4. APPROVAL OF MINUTES

ON A MOTION BY MEMBER FOSTER, SECONDED BY MEMBER GETS, CARRIED ON A 3-0 VOTE, WITH VICE CHAIR DASHNER AND MEMBERS JONES AND BONANNO ABSTAINING DUE TO ABSENCE AT THE MEETING, THE MARCH MINUTES WERE APPROVED AS SUBMITTED.

5. NEW BUSINESS

5.01 **Update on Sidewalk Policy Recommendations** – Management Analyst Smith gave a brief update on the Sidewalk Policy Recommendations that will be presented to Council. After discussion, the Committee reached consensus that the City should move forward with the recommendation, but include a grace period and possible incentives for residents that are already on the sidewalk repair program list.

5.01 **Wall Policy Recommendations** – Management Analyst Smith spoke about the wall policy recommendations that will eventually be presented to Council. Staff recommends to shift all cost of wall replacement and repairs to the property owners. The committee discussed various aspects of the policy, including design standards, residential versus arterial streets and how the City would enforce the policy. The committee asked if other cities had policies already in place for wall replacement. Staff will research and present their findings at a future CAMP meeting.

6. **ADJOURNMENT**

ON A MOTION BY MEMBER BONNANO, SECONDED BY MEMBER EVANS, THE MEETING WAS ADJOURNED AT 7:35 PM TO A REGULAR CAMP COMMITTEE MEETING ON MONDAY, MAY 21, 2018, AT 6:00 PM, AT THE MAINTENANCE SERVICE CENTER.