

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD

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## COMMITTEE MINUTES

### **A Meeting of the Resident Permit Parking Plan Committee of the Board of Directors**

**June 13, 2020 9:00 a.m.**

**Location: Teleconference**

Committee Members: Bruce Bowser (Chair), Sherry Hirsch (Secretary), Sarah McNamara, Chuck McParland, Al Minvielle, Judith Shaw

### **AGENDA**

1. Call to Order, at 9 a.m.
2. Roll. All present
3. Approve Minutes of March 07, 2020 meeting. [m/Chuck, s/Al, Yea 6, Nay 0]

Amend 01.04.20 minutes. The Committee was informed that the BCPUD Board noted that the discussion reflected in the minutes regarding the formation of the utility district was incorrect and requested it to be corrected. Statement was removed from the minutes. Amended minutes will be sent to BCPUD. [m/Al, s/Chuck, Yea 6, Nay 0]

4. Report by committee members requiring follow-up from last meeting.
  - a. Coastal Commission's receptiveness to permit plan – Sherry reported that she hadn't had much success in finding out the information. She will send a note to Carey Lando at DPW with copy to Jennifer regarding this issue. Committee members felt that it was important to continue to seek this information.
  - b. Community Service Marshall idea and other enforcement strategies. Al offered to follow up and get more details for our next meeting regarding 3 ideas for enforcement strategies:
    - Community service marshals
    - Neighborhood watch
    - Traffic officer
5. Community input plans
  - a. Survey, review of questions, method of distribution. - The committee reviewed a draft of a survey developed by Sarah. Using google docs, the group will edit for review and discuss at our next meeting.
6. Vision: review of mission statement. The group reviewed and slightly edited the draft vision statement prepared by Sarah. She had summarized a longer statement written by Al. Sherry will send the statement on to the BCPUD board for their information.
7. Technical assistance to devise a workable plan. – Sherry asked that the Committee seek this assistance given the detailed and technical nature of the effort. The Committee decided to defer this request for the time being and when appropriate begin this discussion with County staff as there are some Marin communities that use a permit system.

8. Timeline update – The Committee’s timeline has been updated as we were unable to meet for 2 months due to the virus. We are now only able to meet remotely due to social distancing requirements. The Committee will re-visit the timeline at the next meeting.

9. Community Expression (for items germane to this committee but not on the agenda). None.

10. Next Meeting Date and future meeting dates. The next meeting will be July 11 as the first Saturday of the month [scheduled time] is July 4. The meeting time has been changed to 10 a.m.

11. Adjournment. [m/Al, s/Sherry, Yea 5, Nay 0 – Judith left after Item #6]