

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924 415 868 1224



COMMITTEE MINUTES 7.11.20

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

July 11, 2020 10 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 10 a.m.

2. Roll. All present

3. Approve Minutes of June 13, 2020 meeting. [m/Al, s/Chuck 1, Yea 6, Nay 0]

At our July meeting, the Committee had amended 01.04.20 minutes at request of BCPUD Board. Since then, we received a letter from Don Smith [Board Member who pointed out error] thanking our committee for making this change. He also provided positive feedback regarding the committee's vision statement which also had been submitted to the Board.

4. Report by committee members requiring follow-up from last meeting.

a. Coastal Commission's receptiveness to permit plan, proposed talking points to Commission. Sherry [who has offered to follow up on this action] asked that the Committee agree on a set of options that we can bring to the Commission staff as well as County and BCPUD for feedback as to feasibility. It would be best to have this feedback prior to distributing our survey. The talking points that were agreed upon are as follows:

OPTIONS FOR PARKING TURNOVER CREATED BY A PILOT PERMIT PROGRAM

- No parking between the hours of 11PM and 5AM without permit
- Parking limited to 4 hours, during the day, unless vehicle has permit.

Affected Streets Options

- Area currently covered by Measure X and (significantly) highly impacted Bolinas streets and roads as well as environmentally delicate areas.

Off street Parking for Day/Night Use – Develop Remote Site Options

- Parking site for approved # of designated individuals currently sheltering in their vehicles
- Overflow for weekend and holiday visitors

b. Community Service Officer imperative and other enforcement strategies; report on July 15 BCPUD board meeting where the community service marshal idea is on the agenda.

- Al reported on his continued research regarding Community Service marshals, Neighborhood watch and Traffic officer in Burbank and Santa Cruz for enforcement of permit programs.

- There is a BCPUD 7.15.20 meeting to discuss Community Marshal idea. Given changes in the allocation of funds for the Sheriff, The BCCA steering committee members asked that this option be brought up for discussion at BCPUD. This idea surfaced while our committee was looking into enforcement options for permits. A 20 year- old Hearsay article Hearsay article by Jack Siedman [BCPUD Board member] was reviewed at an earlier meeting. The committee agreed that BCCA should take the lead at this time as we have not yet formed a plan requiring enforcement.
- Parking permits and restrictions need sheriff enforcement to have salubrious effect

5. Community input plans

a. Survey, review of questions, method of distribution. –

- Questions for review - The survey is still under development. Sarah, Al and Bruce will edit current document and bring it to the rest of the committee for review prior to our next meeting. A statement outlining the context for the survey will need to be developed.
- Distribution - A hard copy notice of the survey will be distributed via P.O.Box. mail, notice in the Hearsay, Next Door and on local radio KWMR. The intent is to use primarily an online survey method. BCPUD has agreed to help with distribution.

6. Timeline. The survey is the top priority and the goal is to have it agreed upon at the next meeting and distributed by the end of August.

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 August 1, 2020 and will continue as the first Saturday of the month. The meeting time has been changed to 10 a.m.

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