

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



COMMITTEE MINUTES

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

August 1, 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 10:08 a.m.
2. Roll. All present, except Judith Shaw due to family obligation.
3. Approve Minutes of July 11, 2020 meeting. [m/Al, s/Chuck, Yea 5, Nay 0]
4. Report by committee members requiring follow-up from last meeting.
 - a. Coastal Commission's receptiveness to permit plan. This feedback is still needed. The committee still thinks it is important to get this feedback to occur in conjunction with or prior to our survey. At our last meeting, the committee went over the talking points for this communication. Discussion of this item will continue when we review the survey at our next meeting.
 - b. Community Service Officer [CSO] – report on July 15, BCPUD meeting. Sherry, Bruce and Al listened in and spoke at this meeting. The Board was very supportive of further research into this possibility. Jack Siedman, BCPUD Board Chair is planning to convene a teleconference with relevant County staff and Supervisor Rodoni about this item. Sheriff coverage has become more urgent given the loss of Sheriff time overnight in West Marin. Since the CSO idea came up as one component of this planning process, this committee asks that the Bolinas Community Coastal Alliance (BCCA) take the lead and bring this issue to BCPUD as well as follow up on its progress. [m/Sherry, s/Al, Yea 6, Nay 0]
 - c. Discussion of duties and attributes of (CSO). This was referred to BCCA.
5. Community input plans
 - a. Survey: review of questions, method of distribution. The committee looked at the questions in the revised document that Sarah, Al and Bruce put together. Al read his draft introduction to the survey which he believes is important to include. Further work is needed on these documents and a workplan was decided. The committee voted to have a special meeting (teleconference) to finalize these documents. The meeting is scheduled by phone for Saturday, August 8 at 10 a.m. [m/Al, s/Sarah, Yea 5, Nay 0]
6. Timeline. The survey continues as the top priority and the goal is to have it agreed upon and distributed by the end of August.
7. Community Expression (for items germane to this committee but not on the agenda). None

8. Next Meeting Date: A special teleconference meeting has been called for August 8, 2020. Future dates will be decided at that meeting.

9. Adjournment AT 12:10 PM [m/Sherry s/Sarah, Yea 5, Nay6]