

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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## COMMITTEE MINUTES

### A Special Meeting

#### Resident Permit Parking Plan Committee of the Board of Directors

August 8, 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 10:04 a.m.
2. Roll. All present
3. Approve Minutes of August 1, 2020 meeting. [m//Bruce, s/Chuck, Yea 5, Nay 0, Abstain 1]
4. Survey: review of questions, method of distribution. The bulk of the meeting was devoted to editing the survey. It was pared down. A final version, including a revised introduction will be available by Friday, August 14. A separate survey will be developed for the downtown businesses and organization to be delivered personally by committee members. In reference to distribution, Al offered to check with Jennifer about BCPUD's next mailing
5. Review and approve request to obtain Coastal Commission feedback for potential parking permit program. This request includes presenting the options/talking points discussed in previous meetings. A slightly edited version for permit *options*:
  - No overnight parking without a permit.
  - Parking hours limited during the day, without 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
6. Timeline. The survey continues as the top priority and the goal is still to have it agreed upon and distributed by the end of August, if at all possible.
7. Community Expression (for items germane to this committee but not on the agenda). None
8. Next Meeting Date: The next meeting date is September 5, 2020, at 10 a.m. - Labor Day weekend. [m//Al, s/Chuck, Yea 6 Nay 0]
9. Adjournment at 12:15 pm [m/Sherry s/Al, Yea 6, Nay 0]