

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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COMMITTEE MINUTES

Resident Permit Parking Plan Committee of the Board of Directors

September 5, 2020 10 a.m.

Location: Teleconference

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

AGENDA

1. Call to Order, at 10:00 a.m.
2. Roll. All present except Sarah.
3. Approve Minutes of August 8, 2020 special meeting. Tabled until next meeting as members did not have time to review.
4. Report by committee members requiring follow-up from last meeting.
 - a. Coastal Commission's receptiveness to permit plan – Approve submission of draft options
We discussed this item at the August 8th special meeting however we did not formally vote to present them to the County and Coastal Commission. List of options are shown in August 8 special meeting minutes. Before these options can go to the County, they must first go to the BCPUD board for review. The next BCPUD board meeting is 9/26. Approve options for review [m/Sherry s/Al, Yea 5, Nay 0]
 - b. Community Services Officer (CSO) - report on follow-up with County.
BCPUD at their July meeting supported the idea of discussing this option with the County. Sherry at the direction of BCPUD Chair Director Jack Siedman asked for a meeting with Supervisor Rodoni and 2 committee members [Sherry and Bruce] to explore this matter. Supervisor Rodoni in reply stated that he was talking to Stinson Beach residents and the Sheriff regarding a somewhat similar request. We hope to have that meeting once we find out the outcome of Stinson's request. Sherry will follow up with Supervisor Rodoni.
 - c. Discussion of duties and attributes of CSO. The committee tabled this discussion.
5. Survey: method of distribution. Approve survey and distribution plan.
The survey was deemed basically ready, although the question of whether to include options [see item 4.a.] with the survey was not resolved. Members decided to test the survey format. Each member would test the survey with 3 people. Sherry offered to put together 2 versions with different introductions for members to review and possibly use. Jennifer at BCPUD outlined the process for using the BCPUD mailing list for distribution. She offered space in their newsletter that goes out with BCPUD bills to 600 household. It would take the survey 3 mailings over the 3 months as each month 200 get the newsletter and bill. The committee hopes to get the survey in the October mailing. The BCPUD board would need to see the survey in advance. Al and Bruce will ask for a meeting with Director Smith to discuss the survey and process. Additional methods for distribution were discussed including using the Hearsay, KWMR, Next Door and posting info on bulletin boards. Except for representatives from downtown businesses/organizations, who will be interviewed, the plan is to provide a link for an online survey using Survey Monkey which was used in a prior survey by the previous parking committee. Approve survey and distribution method [m/Al s/Chuck, Yea 4, Nay 0, Abstain 1]

6. Timeline update.

A number of deadlines and tasks were discussed for producing the survey, getting approvals, testing and writing an article for BCPUD newsletter. Al offered to put together a timeline for members. Sherry offered to put together a “to do” list for the various tasks. It was decided to hold a special meeting before the next regular meeting date. [see #8 item].

7. Community Expression (for items germane to this committee but not on the agenda).

None.

8. Next Meeting Date

Special meeting, September 26 at 10 a.m. Regular meeting, October 3, at 10 a.m.

[m/Sherry s/Al, Yea 5, Nay 0,]

9. Adjournment at 11:48 am [m/Al s/Chuck, Yea 5, Nay 0,]