

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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COMMITTEE MINUTES

Resident Permit Parking Plan Committee of the Board of Directors

October 3, 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 10:03 a.m.
2. Roll. All present.
3. Approve Minutes of August 8, 2020 special meeting and regular September 5, 2020 meeting. [m/Al s/Sherry, Yea 6, Nay 0,]
4. Review feedback from test survey participants and BCPUD Board re: plan for survey and for obtaining County and Coastal Commission staff preliminary feedback.

a. Test Survey feedback: Several members were able to obtain feedback for the draft survey from a small sample of residents. Several helpful suggestions were offered and will be incorporated into the design of the next iteration of the survey.

b. BCPUD Board feedback at 9.23 meeting: Three committee members “attended” the teleconference meeting. The Committee’s objective was to obtain a go ahead from BCPUD to get a basic reading from the community and the County as to their support for a permit program. Our plan and survey did not by design specifically detail the options presented. Overall, the Board seemed to want more detail and as a result did not think the survey was ready. They also felt that without the detail we were not yet prepared to meet with the County and Coastal Commission. Several suggestions were made re: the survey and our work. Some of the suggestions for the survey had been part of an extensive earlier relatively recent survey by the prior committee. The info from the prior survey will need to be referenced in the current survey process.

The Board was asked to forward ideas/suggestions to the Committee. Board member Lyndon Comstock provided both feedback at the meeting and followed up with helpful suggestions that were subsequently emailed to the committee. The primary takeaway from his feedback was that, at least for him as a Board member, the design of the plan and survey needs to be reconsidered, taking into account our research related to other community permit programs, feasibility, helpfulness to the problem, obstacles and ways of overcoming them.

c. Committee discussion: Sherry expressed the continued critical need to find out from the California Coastal Commission [CCC] staff under what circumstances they would accept a permit program. CCC now says that they are ok with a permit program as long as it does not deter access. We need to know what *that* means so that we can determine if their conditions for access would be acceptable to the community or feasible before we go too far in this process. In the past they were opposed, however last year in a meeting with the County [Supv. Rodoni, DPW, County Counsel among others], it was stated that such a program would be acceptable to them. Several

other contacts with DPW reinforced this information and a recent suggestion was made by DPW to have an informal meeting with CCC staff to discuss.

On another matter, Al related that some of the work that Stinson Beach was working on regarding their parking issues. The County Park is considering a Muir Woods type of solution for regulating traffic for Agate Beach. We also have a phone conference pending with Supervisor Rodoni about a local community service officer for enforcement which is similar to a Stinson request that he had received. Going forward we will need to consider how our needs and ideas fit into a regional approach that seems to be forming to solve this problem.

5. Next Steps and timeline update.

a. It was decided that Sarah and Al would put together a Power Point presentation regarding our ideas for presentation to the BCPUD Board at their next meeting. A draft would be presented to our committee a week prior to the BCPUD meeting. [m/Judith s/Sherry, Yea 6, Nay 0,].

b. The Committee voted to move meetings to a new time. We will now meet on the second Tuesday of the month at 4 p.m., a week before the BCPUD Board meeting. Next committee meeting is October 13. [m/Judith s/Sherry, Yea 6, Nay 0,].

c. Sherry will send Lyndon a note from the Committee thanking him for his feedback and updating him on our next steps.

d. Timeline update. The timeline will need to be updated at the next meeting.

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

7. Next Meeting Date.

Tuesday, October 13, at 4 p.m.

8. Adjournment at 11:45 am [m/Al s/Sherry, Yea 6, Nay 0,]