

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



COMMITTEE MINUTES

Resident Permit Parking Plan Committee of the Board of Directors

December 8, 2020 4 p.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 4 p.m.
2. Roll. All present.
3. Approve Minutes of November 10, 2020 meeting.
[m/Al s/Chuck, Yea 6, Nay 0,]
4. Report on DPW Actions: Stop Sign and Phase 2 Implementation
 - a. Stop Sign is on consent calendar for Board of Supervisor meeting on December 15, 2020.
 - b. Phase 2 implementation: This item concerns further implementation of Measure X, overnight controls on parking of large vehicles. As a response to an evaluation report submitted by BCCA to DPW, committee members who live on the affected streets and are also on the BCCA steering committee received an email from Carey Lando, Senior Transportation Planner at DPW, stating that the DPW will go ahead with Phase 2 of Measure X. She included a link to the monitoring report for Phase 1. Signage is expected to go up in January. BCPUD was also in receipt of this information and will most likely report at their next meeting.

A reporter from the Point Reyes Light (referred by Jennifer Blackman) interviewed Sherry and Al for a story about Measure X.
5. Review and Approve Power Point Presentation Plan re: ideas for permit program. [m/Chuck s/Sarah, Yea 6, Nay 0,]

As planned, BCPUD Board member Lyndon Comstock reviewed the latest iteration of our presentation, found it impressive as to the amount of work we had put in. He made some cautionary comments about the need to make the case as to how the plan will be in the interest of the entire community and not just for those who live downtown. He also made some suggestions as how to approach the County and pointed out some other areas that needed some further review. Lyndon's feedback was incorporated the final version that will be submitted to BCPUD on December 9 for the Board binder and for posting.

It was also decided to prepare a short summary that would be presented at the December 16 BCPUD Board meeting rather than take BCPUD Board members and the public through each slide. Because BCPUD Board Members and the public will see the slide show prior to our presentation and because the meeting is by teleconference with no visuals, this seemed the best plan. The BCPUD board will see a pdf of the show including speaker notes. A public web version without speaker notes will be posted on the BCPUD website.

6. Next Steps and timeline update. The plan will be submitted to BCPUD for board review on 12/9 and discussed at the board's 12/16 meeting. Based upon BCPUD board feedback we will update our next steps and timeline.

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

7. Next Meeting Date.
Tuesday, January 12, at 4 p.m.

8. Adjournment at 6:00 p.m. [m/Sherry s/Sarah, Yea 5, Nay 0,]