

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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## COMMITTEE Minutes

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

February 09, 2021 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 except Sarah McNamara. Guest: Kirsten Walker, BCPUD Board of Director member. Sarah has resigned from the committee due to work obligations.
3. Approve Minutes of February, 2020 meeting.  
[m/Al s/Chuck, Yea 5, Nay 0,]

- . Report from members regarding their progress on tasks agreed to at January meeting:
  - a. Confirm explanation of permit. Al was concerned that our presentation materials may not make it clear enough that a permit exempts the resident from parking restrictions and is not a guarantee of parking. Most committee members see that the purpose is clear, however Al will review again our recent presentation to see if any changes would be needed for the future.
  - b. Community Services Officer description. Bruce shared a document he wrote describing the attributes of such a position. Most of the activities outlined were focused on “quality of life” issues that now take up sheriff deputy time. The description outlined some qualifications for such a position – essentially someone who knew and could relate to the community. More work is needed to incorporate the parking enforcement duties with “quality of life” enforcement issues. Since Stinson is working on a similar track, it was decided to continue to maintain contact with Stinson.
  - c. How other Marin towns operate permit programs. Chuck reported on his extensive research related to the Santa Cruz area, both city and unincorporated, following up on Al’s prior research. While these areas have different types of permit programs, most of these have to be renewed by the Coastal Commission on an annual basis. In the unincorporated area of Santa Cruz County, the CHP helps with enforcement and permits are issued by the Department of Public Works. And, in this area, the 72 - hour ordinance requires vehicles to be moved 1000 feet.

Sherry looked at Mill Valley and a number of other non-coastal towns to gain information on the mechanics of issuing permits. She started a grid to outline the various methods. Judith looked at Sausalito which did not yield much information. Judith expressed her frustration at the slow pace of our efforts and thought that we did not need to continue this research but to move forward

- d. Update of presentation based upon feedback. Sherry reported that the updates to our December presentation were made. It is now available as a pdf on the BCPUD website, in Admin/Board of Directors/BCPUD Committees/Resident Permit Parking/.....Presentation. It also shows up on the BCCA website, bolinasalliance.org/resource documents/BCPUD/. Here it is labeled as “Parking Permit Committee Presentation Updated January 2021.”

e. Schedule of meeting with Supervisor Rodoni. Sherry is in the process of scheduling a meeting with Supervisor Rodoni to get his feedback on our ideas and guidance regarding going forward with a CCC informal meeting as well as which entity could issue permits and under what conditions. Bruce and Don Smith will participate in a zoom phone conference when it occurs.

f. Meeting with Bolinas Fire. Al will be on the agenda for the February Board meeting. He and Bruce will present the committee's ideas for the permit program and the community services officer idea.

4. Encouraging community input/buy in for potential plan. This item continues to be deferred until feedback from County occurs. For now, the BCPUD presentation is available on the website and available to be distributed to interested community members (such as Bolinas Fire) as a reference document. Plans will be more widely discussed in the community after we have a reality check with the County and the CCC and when we distribute our survey.

5. Community Expression (for items germane to this committee but not on the agenda). Kirsten Walker participated in the committee meeting, primarily as an observer. At the conclusion of the meeting, she asked what resources are needed that would help with our efforts. Once we obtain feedback from the County and CCC, we will be better able to determine next steps and concurrent needed resources.

The committee endured a huge amount of static and noise for the first half of the meeting from an unknown source, making it very hard to hear members. The current meeting format is not working well for our needs.

6. Sarah's resignation from the committee. The committee wished to thank Sarah for her stellar efforts putting our presentation together and for her overall work with the committee. A memento offering our thanks will be sent to her.

7.. Next Meeting Date. Tuesday, March 9, at 4 p.m.

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