

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

March 09, 2021 4 p.m.

Location: Teleconference

Committee Members: Bruce Bowser (Chair), Sherry Hirsch (Secretary), Chuck McParland, Al Minvielle, Judith Shaw

AGENDA

1. Roll. All present except Judith Shaw.
- 2.. Approve Minutes of February 9, 2021 meeting.
[m/Al s/Chuck, Yea 4, Nay 0,]
3. Teleconference meeting sound issues: Sherry spoke with Jennifer Blackman, BCPUD General Manager re: the difficulty we had for conducting the first half of February's committee meeting due to noise on the line from an unknown source, similar to issues the BCPUD board has endured. Sherry asked if we could move to a zoom format. Jennifer said she would investigate that option and discuss with the board members.
4. Report on Acknowledgement of Sarah McNamara committee participation: Sarah received our thanks, a lovely presentation put together by Bruce, and was very appreciative of this acknowledgement.
5. Report from follow up items.
 - a. Community Services Officer idea: There still is a need to flesh out a description as to how this type of position would operate. Sarah, although no longer on the committee, offered her HR experience in putting together a job description. However, although Bruce has outlined the kind of person/qualifications we would like to see, we still do not yet have clarity as to what duties such an individual(s) would do, the area they would work (just Bolinas or Bolinas and Stinson), how much time on parking enforcement and capacity to write tickets, whether under the Sheriff or under another entity. Chuck said that he would start a description using our google docs format.
 - b. February meeting with Bolinas Fire board: Al and Bruce were on the Bolinas Fire Board's agenda to discuss the work of the committee and asked for review of his document "A place to start" which was a summary of the ideas shown in our December presentation to the BCPUD board with the addition of the need to stripe the street for parking and the idea of a Community Services Officer. The presentation was basically favorably received.
 - c. March 11 meeting with Supervisor Rodoni and County staff for feedback on feasibility of permit parking ideas: Rhonda Kutter, aide to Supervisor. Rodoni asked us to submit an agenda for the 3/11 meeting. Chuck and Sherry along with BCPUD board member, Don Smith will participate in the meeting. The agenda items submitted were: A, first and foremost, the feasibility and how to present the ideas in an informal meeting with Coastal Commission staff; B, who can issue permits other than the Marin County Office of the Sheriff (MCOS); and C, enforcement of existing and future ordinances by the MCOS, including enforcement of Measure X and the idea of a Community Services officer position. Sherry will update the BCPUD board and the committee on the outcome of this meeting.

6. Enforcement Concerns: Committee members were concerned that the Sheriff was not enforcing Measure X, now at full implementation and how that level of enforcement would impact any future ordinances, such as the permit program. More information would hopefully be gained from the MCOS at the 3/11 meeting.

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

8. Next Meeting Date. Tuesday, April 13, at 4 p.m.

9. Adjournment at 6:00 p.m. [m/Sherry s/Al, Yea 4, Nay 0,]