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 August 24, 2021 4 p.m.

Location: Teleconference

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

AGENDA

- 1. Call to Order. At 4:10 pm using zoom
- 2. Roll. All members present, Guest Will Bartlett
- 3. Approve Minutes of June 8, 2021 meeting. No July meeting was held. August 17 meeting rescheduled to this date due to internet problems.

 [Unanimous approval]
- 4. Renewal of Measure X ordinance related to permit program plan. Status of renewal was reported. After County stating that they would renew the ordinance when it expired in November, the committee received an email on 8/12 from Supervisor Rodoni stating that they were now considering letting it expire. Their plan was to create a new one in its place. Members of the committee (Hirsch and Bowser) and Jennifer Blackman, BCPUD General Manager had a zoom conference call with the Supervisor on 8.16. in which we expressed our concern about this change of plans. We asked that the County go ahead with their plan to renew even with the flaws of the current ordinance until a new one could be implemented as a new one could not be developed before November. And that there were benefits to the existing ordinance that would be lost including the green 20- minute zones created at key community access points. At the conclusion of the meeting, the Supervisor agreed with our request. A subsequent report to the BCPUD Board on 8.18 resulted in a letter of support from the Board to the County reinforcing the need to not let the current ordinance expire. Committee member McParland said that the renewal was important as it would indicate a commitment from the County to solve the parking/traffic problems in Bolinas.
- 5. Enforcement and DPW issues/schedule meetings with County staff. In our 8.16 phone conference with the Supervisor, he suggested that we ask the Sheriff's Local Area commander to attend one of our meetings to talk about enforcement issues. He also suggested to follow up with a town "walk- through" with a representative from DPW and our Fire Chief to assess street safety issues. Member Bowser will contact the watch commander. Member Hirsch will work with Supervisor's aide to arrange DPW participation and Fire Chief. Member Minvielle will draw up list of items for DPW review.
- 6. Follow up to County's review of options for parking plan. In the 8.12 email from Rodoni he also suggested that the committee submit a list of issues that we would want a parking ordinance to address. Since his deadline was prior to our committee meeting, we sent him a restatement of the ideas in our checklist we previously reviewed and submitted

to him.. Our committee is working on various drafts to submit in the future. Per the Supervisor the internal County working group is looking at a variety of new ideas including a new ordinance that might be just for Bolinas and would include a permit parking component. County staff spoke with Coastal Commission staff who indicated that any plan should not be piecemeal; one permit that addresses all the issues; permit parking possible but they likely will want a parking location nearby to address coastal visitation, including shuttles, and including one that addresses overnight parking.

7. Membership/adding new members

The committee has been seeking additional members. Will Bartlett, present at the meeting, expressed interest in joining. He will submit an application to the BCPUD Board.

- 8. Next steps/ priorities
- a. Follow up on Renewal of Measure X ordinance; b. Arrange meetings/walk through as described in item #5.
- 9. Community Expression (for items germane to this committee but not on the agenda). None.
- 10. Next Meeting Date. Tuesday September 14, at 4 p.m. Zoom format (later changed to September 17 to accommodate Sheriff's Watch Commander)
- 11. Adjournment 5:45 p.m. [m/Sherry s/Al, Yea 5, Nay 0,]