

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



COMMITTEE MINUTES

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

01.10.22 3p.m. Location: Via Zoom

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

AGENDA

1. Call to Order. At 3:00 pm using zoom
2. Roll. All members present. Other participants: BCPUD General Manager, Jennifer Blackman and BCPUD Board member, Don Smith invited to advise on next steps.
3. Next steps related to County's feedback on feasibility for permit parking plan ideas.

The purpose of this meeting was to ask the General Manager and Board member for guidance as how to proceed with the upcoming 1/13/22 Coastal Commission meeting and 1/19/22 Board meeting. The pros and cons of the County's plan were discussed. The following decisions were agreed upon:

- a.) Coastal Commission meeting – we should follow the lead of the Community Development Director (CDA) who convened the meeting. We can also make our case directly to the Coastal Commission. A premeeting was scheduled for 1/11/22.
- b.) BCPUD board – the Board won't make any decision regarding the County's proposal without consulting with those residents who would be directly affected. The Board would need to see if such a plan would be something that residents want. A poll may be needed.

Other matters came up after the agenda had been set. They were:

- a.) Department of Public Works (DPW) communication: Just prior to the meeting, the committee received an email describing a traffic calming measure that they planned to place at the Olema/Bolinas intersection with Brighton to slow down traffic making a right turn. We had originally asked for a stop sign however this is an interim step as a stop sign did not meet their traffic analysis requirements. As a courtesy they asked our opinion. We agreed that this might help.
- b.) Meeting with Supervisor Rodoni: Also, just prior to our committee meeting, an invitation was offered by Supervisor Rodoni to attend their internal County meeting on the topic of permit parking in Bolinas. Member Hirsch was contacted by the Supervisor's Aide and offered an opportunity to follow up on some parts of the plan on 1/12/22 meeting. There still remain several elements to the county's plan that we hope to clarify.

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

5.. Next Meeting Date. Friday, January 14, 2022 at 4 p.m. Zoom format.

6.. Adjournment 4:30 p.m. Approved unanimously.