

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

11.09.21 4 p.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 4:00 pm using zoom
2. Roll. All members present except Judith Shaw.
3. Confirm plan for proposed Committee member downtown “walk through” with Department of Public Works [DPW] staff to assess pedestrian safety issues. The walk scheduled for November 8 was rescheduled for November 15 due to rain. Carey Lando, DPW Senior Project Planner has arranged for several DPW staff to participate.

A list of talking points was sent to DPW and a response was received. The correspondence is attached to these minutes. Members will follow up on the response to the items at the walk. Four committee members, one BCPUD board member and the town Fire Chief will participate. Following the walk, a summary and its outcome will be prepared for the BCPUD board and discussed at the next committee meeting.
4. Clarification of committee role in reference to pedestrian safety. Deferred.
5. Status of Measure X renewal. The hearing date is scheduled for November 19. We expect that it will be renewed. Renewal enables the continuation of the 20 minute zones and offers an opportunity to improve the existing ordinance. A letter from the BCPUD board was previously sent in support of this renewal.
6. Discussion of County’s pending feedback on feasibility for permit parking plan ideas. November 17, is the date on which the County will share their parameters for what is possible. Staff from the various departments have been meeting monthly with Supervisor Rodoni to determine what could be done from their point of view. Although the committee has shared our ideas with the County on a number of occasions, we thought it important to prepare an update including a number of options for the County to include in its review. Discussions regarding options were discussed at prior committee meetings. A copy of the options presented to the County and their reaction will be shared with the BCPUD board.
6. Approve Minutes of October 12, 2021 meeting. Approved unanimously.
7. Community Expression (for items germane to this committee but not on the agenda).
8. Next Meeting Date. Tuesday December 14, at 4 p.m. Zoom format.
9. Adjournment 5:30 p.m. Approved unanimously.