

# **BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

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



## **COMMITTEE MINUTES**

### **Special Meeting of the Resident Permit Parking Plan Committee of the Board of Directors**

**12.02.21 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. Visitor: reporter from the Pt. Reyes Light
  3. Next steps related to County's pending feedback on feasibility for permit parking plan ideas. All but one of our committee members participated in the November 17 zoom meeting with Supervisor Rodoni and County staff in which the County's parameters for what is possible for a permit program was shared with the committee via a slide presentation. In preparation for the meeting, the committee prepared an update including a number of scenarios for the County to include in its review, all of which the County had seen previously in other formats. The County's plan for a permit program was developed to meet their constraints. The committee decided that it needed to get further clarification on what the County was proposing as some of the ideas shared with us might not be workable for town residents. We decided to send a request for a clarification to occur at their next "internal meeting" on December 8 which will be attended by the Committees' Chair and Secretary and a BCPUD Board member. A written request of the items needed to be clarified will be sent to Supervisor Rodoni in advance of the meeting.
  4. Follow up to downtown "walk through" with the Department of Public Works (DPW) staff assessing pedestrian safety issues. The walk took place November 15 with Carey Lando, DPW Senior Project Planner and three DPW staff participating. Four committee members, the Bolinas Fire Chief and a BCPUD Board member walked with DPW staff on Wharf, Brighton and Park pointing out the concerns we had sent to DPW previously. They included the need for a stop sign at the entrance to the town, signage, and a number of issues pedestrians face as the downtown streets are shared with vehicles
- A summary regarding the meeting outcome was prepared for the BCPUD board. It will be important to continue to follow up with DPW staff to ensure improvements occur.
5. Approve Minutes of November 9, 2021 meeting. Approved unanimously.
  6. Community Expression (for items germane to this committee but not on the agenda). The Pt Reyes Light reporter present asked members if she could get background on our efforts. Member Hirsch followed up with sending her a link to the committee's December 2020 slide presentation explaining that at this point we were in the midst of working out the details with Supervisor Rodoni and there was nothing further to report other than what we talked about at the meeting.
  7. Next Meeting Date. Tuesday December 14, at 4 p.m. Zoom format.
  8. Adjournment 5:30 p.m. Approved unanimously.