

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

12.14.21 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.
3. Next steps related to County's pending feedback on feasibility for permit parking plan ideas.
The committee had requested the County to clarify several items in their 11/17/21 permit plan parameter presentation. This was done by the County at a 12/8/21 meeting. Discussion ensued regarding what was learned. Member Hirsch prepared a draft statement describing the County plan and their clarifications. She suggested that it be submitted to the BCPUD board for their December 15 meeting. Members Minvielle and McParland also prepared documents expressing their concern about the plan. Since we still had a 1/13/22 meeting planned with Coastal Commission staff, (arranged by the Director of Community Development) it was then decided to cancel our item on 12/15/21 BCPUD Board agenda. We also decided to meet again on 1/14/22 and report to the BCPUD Board on 1/19/22. (m/Bowser, s/ Minvielle, Yea 6. Nay, 0)
- 4.. Approve Minutes of December 02, 2021 meeting. Approved unanimously.
- 5.. Community Expression (for items germane to this committee but not on the agenda).
None
- 6.. Next Meeting Date. Friday, January 14, 2022 at 4 p.m. Zoom format.
- 7.. Adjournment 5:30 p.m. Approved unanimously.