

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

01.14.22 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 Will Bartlett and Judith Shaw
3. Presentation to BCPUD regarding status of permit parking plan.

The purpose of this meeting was to review status of planning efforts and discuss the findings that will be presented to the board at their 1/19/22 meeting. Our report is on the BCPUD Board agenda. Member Hirsch will submit a written summary to the Board prior to the meeting. A shorter description is planned for the presentation. Members Hirsch and Bowser will present.

To date, the committee has met all the relevant parties to determine County and County feasibility for this program. The recent 1/13/22 meeting with the Coastal Commission was favorable to the permit program idea as well as looking at other potential traffic management ideas.

A follow up meeting with Supervisor Rodoni is scheduled for 1/26 to continue to clarify the County's plan.

4. Minutes approved of 12.14.21 and 1.10.22 meeting by all members
- 5.. Community Expression (for items germane to this committee but not on the agenda).
None
6. Next Meeting Date. Tuesday, February 8, 2022 at **3 p.m.** Zoom format.
- 7.. Adjournment 5:30 p.m. Approved unanimously.