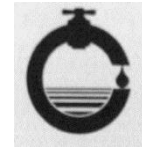


BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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

05.09.23 4:00 pm

Location: Via Zoom

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

AGENDA

1. Call to Order. At 4:04pm using zoom.
2. Roll. All members present.
3. Updates re: county plan for development of parking ordinances. Member Hirsch checked with Supervisor Rodoni for updates. He stated that he was waiting to hear back from Community Development. Member Hirsch will check back again.
4. BCPUD Board member participation on committee. Members expressed need for this participation. In the past Board member Don Smith had filled this role. As we get closer to a decision regarding the permit program, Measure X ordinance and new parking ordinances, it is important to have board involvement specifically in meetings with county officials. The committee will ask for this request to be put on the BCPUD 5/17/23 meeting agenda.
5. Updates on MCSO enforcement. Members discussed inviting the Sheriff's new West County Area Commander, Lt. Rock to speak with the committee re: enforcement. Member Hirsch offered to contact her.
6. Approve Minutes of March 14, 2023 meeting. (m/Bowser, s/McParland) All in favor. There was no April meeting.
7. Community Expression. Member Minvielle inquired whether the development of the temporary emergency trailer park site in town could also enable a parking area for individuals living in their vehicles. Such an area is something that the committee has seen as a need. Member Hirsch suggested that Member Minvielle contact social services staff as the director for West Marin had in the past expressed the need for parking options for unhoused individuals living in their vehicles.
8. Future Meeting Dates. Tuesday June 13, 2023 at 4 p.m.
9. Adjournment. At 5:04 p.m. (m/Hirsch, s/Bowser) all in favor.