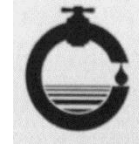


BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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
08.15.23 4:00 pm Location: Via Zoom**

Directors

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

AGENDA

1. Call to Order. At 4:05 pm using zoom.

2. Roll. All members present.

3. Review and approve summary of recent discussion re: downtown parking/traffic with Marin County Sheriff's Office Lieutenant for West Marin area to be attached to 6/13/23 approved minutes

In May, several members met informally with Lt. Rock. Members also walked through downtown with her and Deputy Swift, identifying issues. With the busy summer season upon us, the objective was to understand MCSO enforcement policies and procedures. This was also an opportunity to get to know Lt. Rock as she will play an important role in the implementation of the new parking ordinances under development.

After review, the committee members moved to approve the summary of the committee's understanding of what was learned from these meetings - how deputies operate downtown and to be sent with the approved minutes of the June meeting to the BCPUD board.. (m/ McParland, s/ Bowser) all in favor with one abstention due to absence at the meetings.

4. Discuss how to manage existing challenges to enforcement related to #3.

This item was deferred until after the development of the permit program and the new proposed ordinance re: vehicle length is decided by the county.

5. Updates re: county plan for development of parking ordinances.

In late July, the committee received an email from the Department of Public Works (DPW) regarding their submittal for approval of the permit program to the Coastal Commission as well as the proposed new ordinance re: restrictions on vehicle length for overnight parking in areas not covered by the permit. The program description they submitted re: the permit program matched what the committee understood was the plan, however the vehicle length proposed ordinance was shown as limited to Brighton non residential side. Member Hirsch asked DPW to clarify the omission of Wharf Road from this ordinance. Additionally, the request re: signage for the ordinance to only include the ordinance number to denote the change, was also reiterated. DPW is currently reviewing the matter. Committee members were concerned at the length of time that has elapsed since this matter was last discussed with the county and asked member Hirsch to follow up.

6. Approve Minutes of June 13, 2023 meeting. (m/Minvielle, s/McParland) All in favor. – MCSO Summary Attached

7. Community Expression: None

8. Future Meeting Dates. Tentative meeting September 12, 2023

9. Adjournment. At 5:22 p.m. (m/Hirsch, s/Bowser) all in favor.