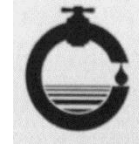


# **BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

**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  
11.09.23 4:30 pm                      Location: Via Zoom**

**Directors**

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

### **AGENDA**

1. Call to Order. At 4:30 pm using zoom.

2. Roll. All members present except Minvielle. Guest, Jennie Pfeiffer

3. Review the Marin County Department of Public Works (DPW) Coastal Permit submittal for Bolinas downtown parking ordinances and report to the BCPUD Board of Directors regarding the plan.

DPW submitted their plan for Coastal Permit approval and a hearing was scheduled for November 16, 2023 by the County Zoning officer. Due to some communication glitch, our committee was not aware of the hearing until October 26. Subsequently, the committee prepared a summary of what was proposed and circulated to the neighbors affected and the community at large. Supervisor Rodoni briefly outlined the project at his Community Conversation on 11/8/23. The committee's summary is attached to these minutes and the plan was to review the project at the board's meeting on 11/15.

The plan regarding the permit program ordinance is identical to what was described to the board by Supervisor Rodoni in January. The only difference is that the area the program for Wharf Road was further defined, to occur south of the Museum, although final details await further discussion with affected area residents prior to implementation. The vehicle length ordinance for Brighton is the same as was discussed previously. For Wharf Road it would be in effect at all times south of the Museum as the permit program. The details for the discussion are contained in the attached summary.

4. Approve Minutes of August 15, 2023 meeting. All in favor.

5. Community Expression: Jennie Pfeiffer wanted to review the process under which the ordinances came to be developed. It was explained that similar to the development of Measure X ordinance, a BCPUD committee was formed to examine whether a more targeted approach (permits) could help alleviate the parking situation downtown. This effort arose as a result of the deficits seen in the new ordinance. Four years later we have this result. Jennie's interest is to see a Village Association form to provide a forum to provide a systematic approach to making change in town. Committee members agreed that an entity similar to that would be helpful as BCPUD's primary mission is as a utility district. Their input is advisory and limited.

6. Future Meeting Dates. Tentative meeting December 12, 2023

7. Adjournment. At 5:45 p.m. (m/Hirsch, s/Bowser) all in favor.