



MINUTES

CAL MARITIME PARKING ADVISORY COMMITTEE MEETING

Thursday, July 29, 2021, 1300 hours

Zoom

ATTENDANCE

Present:

Donny Gordon, Chief of Police (Chairman)
Mark Goodrich, Conference & Events
Tom VanPelt, Campus Planning
Craig Dawson, Facilities Operations
Kevin Mandernack, Provost/Academic Affairs (Designee)
Dinesh Pinisetty, Academic Senate
Mac Griswold, Student Affairs (Designee)
Stanislav Allen, Corps Commander
Beverley Heslop, Parking Coordinator (Recorder)

Absent/Excused:

Franz Lozano, Administration & Finance

I. GUEST(S)

N/A

II. PRESENTATION(S)

N/A

III. MEETING OVERVIEW - Chief Donny Gordon

- a. Parking Committee Charter - Reviewed
- b. Robert's Rules of Order & Quorum of (5) - Reviewed

IV. APPROVAL OF MINUTES FOR PREVIOUS MEETING

- a. A motion was made by D. Gordon and seconded by M. Goodrich to approve minutes from February 13, 2020. Motion carried.

V. OLD BUSINESS

Recurring items, or items not resolved at previous meeting will appear here until they are brought to a vote, dropped or otherwise resolved.

(Cont/...)

VI. NEW BUSINESS

- a. **CSUM EV Charger Program** – D. Gordon - send Program Description document to attendees. D. Gordon to present Program to Cabinet. B. Heslop to move forward with printing of EV Charger parking lot signage Rules/Regulations. Facilities to install signage.
- b. **Parking Lot Update: Fall 2021** – D. Gordon - 2021/2022 Parking Overview. Fall 2021 campus construction activity impacting parking at staff/fac parking lots. Employee parking Lot-A and Lot-D: overflow parking at Lot-I (Overlook), Lot-L (Front of pool), Lot-M (Back of pool), Lot-O (Campus entrance). Send All Campus Communication email prior to Academic Year start.
- c. **EV Charger Pricing** – K. Mandernack – CSUM Network Manager to Research EV Charger rates for competitive pricing to determine pricing for CSUM Fac/Staff/Students.
- d. **Reserved Parking for Faculty Members** – D. Pinisetty – in addition to Lot-O. D. Gordon working on some solutions. UPD to prepare a FAQ on EV Charger Program to address common concerns and recommendations.
- e. **Parking Advisory Committee** – D. Pinisetty – Recommends aligning to Organizational Excellence Committee for alignment to Cal Maritime Strategic Goals.

VII. ROUNDTABLE – (5) minutes per Advisory Committee Representative (or designee)

- a. Corps Commander – S. Allen
 - i. Student Fall Semester Parking Permits available now to purchase at CashNet.
 - ii. Supports Cal Maritime Bike Registration Program for all Cadets. Information @ csum.edu.
- b. Student Affairs – M. Griswold
 - i. No updates.
- c. Facilities Operations – C. Dawson
 - i. Cal Maritime Academy Drive pothole maintenance in four primary locations to start soon.
- d. Campus Planning – T. VanPelt
 - i. Any questions regarding campus construction projects, contact T. VanPelt.
 - ii. Parking Lot-D Mayo Project – Morrow Cove drive will be opened by Academic Year start. Some parking impact but less than current status.
- e. Conference & Events – M. Goodrich
 - i. Limited Special Events being booked.
- f. Academic Affairs – K. Mandernack
 - i. Research EV Charger charging rates for competitive pricing to determine pricing for CSUM Fac/Staff/Students – See New Business.
- g. Administration & Finance – F. Lozano
- h. Academic Senate – D. Pinisetty
 - i. See New Business.
- i. Parking Coordinator – B. Heslop
 - i. 2021/2023 New Employee Parking Permits (payroll deduction) issued. Valid for two years.
 - ii. Fall 2021 Student Semester Permit for RHO's – fee not waived

VIII. MEETING CONCLUDED - 1400 hours

IX. NEXT MEETING – late September, early October (TBA)