



MINUTES

CAL MARITIME PARKING ADVISORY COMMITTEE MEETING

February 14, 2019, 1400 hours

Cal Maritime Police Department Emergency Operations Center

ATTENDANCE:

Present:

Donny Gordon, Chief of Police (Chairman)
Evan Haglund, ASCMA President (Designee)
Wyatt Sebourn, Corps Commander
Beverley Heslop, Parking Coordinator (Recorder)
Josie Alexander, Student Affairs (Designee)
Kevin Mandernack, Academic Affairs (Designee)
Krysta Kasinski, Conference & Events
Christian Cohea, Facilities Operations & Campus Planning (Designee)

Absent/Excused:

Tom Nordenholz, Academic Senate - absent
Franz Lozano, Administration & Finance – excused

I. GUEST(S):

N/A

II. PRESENTATION(S):

N/A

III. APPROVAL OF MINUTES:

A. Minutes from October 10, 2018

A motion was made by D. Gordon to approve minutes from October 10, 2018. J. Alexander and seconded by K. Kasinski.

IV. OLD BUSINESS:

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

A. Campus Executive Resident Housing

Chief Gordon is seeking approval from CMA Cabinet to allow a second Employee Parking Permit to be purchased at a discounted rate.

B. Parking Committee Recommendations to President Cropper and Results:

APPROVED: No increases in current Parking Fees for Faculty, Students, and Staff. The current fees should remain in place through the next calendar year (2017-2019). This can be rescinded, as needed by the President of CSU Cal Maritime.

APPROVED: Incentivized Special Endorsement Parking for student leadership would be reduced from the current number (17) to (6). Endorsements would be distributed as follows: ASCMA Leadership would be issued (5) endorsements to be used as needed by their executive working group. The sitting Corp Commander would be issued (1) endorsement. The ASCMA would be allowed to utilize Lot D. The Corp Commander would be allowed to utilize Lot A or Lot D. **MODIFICATION:** Fall 2019, Special Endorsement will be awarded to (3) Triad Members. Commander, Corps of Cadets, ASCMA President, Senior Residence Housing Officer.

APPROVED: Freshmen (1st Year Students) would be allowed to purchase Limited-Term Parking Permits, within the current fee structure, and park in Lot E & F while school is not in session (dates to be determined). This would allow Freshman Students to move their vehicles into parking spaces on campus during breaks. **MODIFICATION:** Fall 2019. Parking Lot(s) E, F & O (adding Lot-O).

APPROVED: Re-designate Lot-C Boat Basin as an Industrial Zone/Restricted Parking Lot. Special Permit Zone. Parking for Marine Program: Waterfront Staff and Authorized Contractors, only. Does not include Students on Watch. **MODIFICATION:** Definition of Waterfront Staff to be determined by TSGB Captain.

APPROVED: Parking Lot-O to provide the following improvements to make it safer: secure the fences, night lights, regular police patrols and to include overnight parking for students now that the campus footprint has extended to Maritime North.

APPROVED: Update Parking Restrictions for Electric Plug-In Vehicles as follows: A) Vehicle charging allowed at Authorized Charging Station(s) provided, only, B) Current Cal Maritime Parking Permit required, C) Plug-In Charging for 2-Hour maximum time. **MODIFICATION:** Plug-In Charging for 4-Hour maximum time.

APPROVED: Parking Lot-A to reduce the number of 30-minute parking spaces from (7) to (2) spaces. This would allow (5) additional parking spaces added to the current inventory for Faculty & Staff.

DENIED: Parking Lot(s) E & F should be restricted to 'Student Parking Only', while school is in session. This will contribute to a net gain in parking spaces near lower campus for Students. Note: This will not apply to the aforementioned Parking Lots, when they are needed for Special Events or as the directed by of the Chief of Police.

V. NEW BUSINESS:

A. Complimentary Student Semester Permit for Corps Officers

W. Seybourn motioned to award a complimentary Student Semester Parking Permit for the Academic year for Corps Officers, level 5 Bars and up. J. Alexander seconded the motion.

Tabled for discussion and consideration at the next meeting.

B. Special Endorsement Parking for ASCMA in Lot-D

J. Alexander motioned to allow ASCMA Leadership to park in Lot-D when Special Events require them to load and unload supplies. Chief Gordon suggested we create a loading/unloading zone. **Searching for administrative solution.**

C. (17) Electric Vehicle Chargers in Lot-A

K. Mandernack motioned for parking Lot-O for the EV Charging Stations. He expressed strong concerns of the negative parking impact on Faculty and Staff during business hours if there are (17) reserved charging stations in parking Lot-A. J. Alexander seconded the motion. **Tabled for continued research. Will consult with Sheikh Nayeem.**

D. Parking Lot-G (McAllister) Restricted Permit

E. Haglund (ASCMA) motioned for a Student Restricted Permit for Lot-G due to the lack of overnight parking for McAllister Residents. Residents are forced to park in Lot(s) E&F which is an unsafe distance to McAllister. **Tabled for continued research.**

E. Create Parking Spaces at Empty Space Lot-I

E. Haglund (ASCMA) motioned for additional parking spaces to be added to empty space at Lot-I. **Chief Gordon noted that the planned Facilities Campus Overlook Project will be incorporating the additional parking spaces- targeted for completion Summer 2019.**

F. Overnight Parking in Lot-I for Students

E. Haglund (ASCMA) motioned for parking Lot-I to allow Students to park 24-hours. **Chief Gordon noted that Lot-I is open to Student parking excluding the hours of 0200-0600 due to the proximity/noise level of the Executive Housing and Lot-I supports parking for Student off-campus residents.**

G. Dining Center 30-min Parking for Students to Grab&Go

E. Haglund (ASCMA) motioned for a 30-min parking spaces at Dining Center to allow Students to Grab&Go food/snacks. **Searching for administrative solution.**

H. Faculty & Staff Authorized to Park in all Campus Parking Lots

K. Mandernack motioned to allow faculty and staff to park in all campus parking lots, including the lots designated for Students, excluding Lot-C Boat Basin. **Administrative action to follow.**

I. Reserved Parking Space for Provost

K. Mandernack motioned to create a Reserved Parking Space in Lot-A for the Provost. **Tabled for continued research.**

J. Reserved Parking for Faculty Instructors

Chief Gordon motioned that we research assigned parking for all Faculty Instructors. This would provide assigned parking spaces for Faculty on the lower campus during business hours. **Tabled for continued research.**

VI. Next Meeting: April 2019 (date TBD)