



MINUTES

CAL MARITIME PARKING ADVISORY COMMITTEE MEETING

September 13, 2017, 1430 hours

Cal Maritime Police Department Emergency Operations Center

ATTENDANCE:

Present:

Donny Gordon, Chief of Police (Chairman)
Anthony Zoller, ASCMA President
LeighAnne Dones, ASCMA
Jacob Lassila, Student Hall Director
Jon Berg, Corps Commander Designee
Beverley Heslop, Parking Coordinator (Recorder)
Josie Alexander, Student Affairs Designee
Tamra Donnelly, Academic Affairs Designee
Kevin Bertelsen, Facilities Operations & Administration & Finance
Isidro Farias, Facilities Planning
Krysta Kasinski, Conference & Events

Absent/Excused:

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

I. GUEST(S)

II. PRESENTATION(S)

III. APPROVAL OF MINUTES

A. Minutes from January 24, 2017

A motion was made by Beverley Heslop to approve minutes from January 24, 2017 and the members voted unanimously. Motion carried.

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. Incentivized Special Endorsement Parking for Student Leadership

Reduced from (17) to (5) for 2017/2018 Academic Year. Endorsements to be distributed as follows: ASCMA Leadership would be issued (4) 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.

A motion was made by Beverley Heslop to eliminate all Special Endorsement Parking for Student Leadership as a result of the paid stipends that are now in place – all members were not in favor. Motion denied.

A motion was made by Josie Alexander to add (1) additional endorsement for the Student Hall Director and seconded by Anthony Zoller. Motion carried.

V. NEW BUSINESS

A. Add Conference & Events Representative to Parking Advisory Committee

A motion was made by Beverley Heslop to add a representative from the Conference & Events Department and seconded by Kevin Bertelsen. Motion carried.

B. Add Housing to Parking Advisory Committee

A motion was made by Josie Alexander to add a representative from Housing & Residential Life and seconded by Tamra Donnelly. Motion carried.

C. Parking Lot-K by Auto Shop

A motion was made by Kevin Bertelsen to remove from inventory (3) parking spaces in Lot-K, closest to the Auto Shop rear exit, designated for student parking to be used for Facilities staging area and seconded by Anthony Zoller. Motion carried.

D. Parking Lot-M behind Aquatics Center

There are (4) signs in Lot-M that state, “Employee Permit Required” that reserve (10) parking spaces for employees. These spaces are not official and a motion was made by Anthony Zoller to remove the (4) signs from Lot-M that state, “Employee Permit Required” and add those (10) parking spaces back to the regular Lot-M inventory and seconded by Beverley Heslop. Motion carried.

E. Parking Lot-C

The signage in Lot-C is currently inaccurate. Anthony Zoller requested the signage to remove reference to “secure” and to be updated to the following: EMPLOYEE OR CADET ON WATCH PARKING ONLY. CMA PARKING PERMIT REQUIRED. Reserved parking spaces not necessary. Use the Admissions model for Senior Engineer, Senior Deck Hand, and Senior MPM. **Chief to meet with Bolton to discuss.**

F. Parking Lot-E

Jon Berg requested a restriction on Lot-E parking to no overnight parking to encourage more transient traffic. LeighAnne Dones suggested a tiered approach. **Tabled for discussion and consideration at the next meeting.**

G. Parking Lot-F

Anthony Zoller requested the (2) Facilities vans (Ford Trooper & Ford Truck) in Lot-F at the south end of the lot be removed or relocated to Lot-O. They have been there for months without use and are taking up parking spaces for students. Facilities claims the vehicles are currently in the process of being donated and there is no space in the Facilities yard. **Tabled for discussion and consideration at the next meeting.**

H. Parking Lot-K by Auto Shop

Kevin Bertelsen asked for consideration to reserve (3) reserved parking spaces in Lot-K for Facilities Service Vehicles. The (3) parking spaces are currently designated for student parking. **Tabled for discussion and consideration at the next meeting.** The suggestion was to relocate the boats for storage behind the Receiving warehouse. Facilities would be willing to relocate the boats.

I. Parking Lot-O Improvements

Anthony Zoller requested the following improvements to be considered for Lot-O to make it safer; secure the fences, night lights, trim weeds, regular police patrols, stage a couple CMPD vehicles, . He also requested overnight parking be allowed in Lot-O. LeighAnne Dones requested Shuttle Service from Lot-O to campus be considered. **Tabled for discussion and consideration at the next meeting.**

J. Ridezone Designated Parking

Designated areas in parking Lots B, L & G will be reserved and signage installed for Ridezone i.e. Uber & Lyft.

VI. OPEN AGENDA

- A. Chief Gordon shared with the members the 2017/2018 Parking Technology Roadmap & Timeline.
- B. Lot-O Improvement Proposal is in progress to add student parking.
- C. Parking Fees for Faculty, Staff, and Students – no changes for Academic Year 2017/2018.
- D. Chief Gordon is seeking approval from the CMA Cabinet to allow a second Employee Permit to be purchased at a discounted rate for Staff at Campus Resident Housing.

- E. Designated parking areas in parking Lots B, L & G will be reserved and signage installed for Ridezone spaces i.e. Uber & Lyft.

Next Meeting:

Week of November 13, 2017 – date TBD