MINUTES

CAL MARITIME PARKING ADVISORY COMMITTEE MEETING

October 10, 2018, 1300 hours

Cal Maritime Police Department Emergency Operations Center

ATTENDANCE:

Present:
- Donny Gordon, Chief of Police (Chairman)
- Stefano Maffei, ASCMA President
- Wyatt Sebourn, Corps Commander
- Beverley Heslop, Parking Coordinator (Recorder)
- Josie Alexander, Student Affairs (Designee)
- Kevin Mandernack, Academic Affairs (Designee)
- Lydia Thanh, Conference & Events (Designee)

Absent/Excused:
- Tom Nordenholz, Academic Senate - absent
- Franz Lozano, Administration & Finance – absent
- AVP Facilities Management – absent
- Director Facilities Planning – absent
- VP University Advancement - absent

I. GUEST(S):
- Captain Sam Pecota
- DJ Escobar, Student Hall (Designee)

II. PRESENTATION(S):
- N/A

III. APPROVAL OF MINUTES:

A. Minutes from November 3, 2017
   A motion was made by D. Gordon to approve minutes from November 3, 2017 - S. Maffei and seconded by W. Sebourn.

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.

V. **NEW BUSINESS:**

A. **Parking Lot-C Boat Basin**

J. Alexander motioned to re-designate Lot-C 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. **The motion was tabled for A) committee requires more information and clear definition of an Industrial Zone, B) Captain Pecota to present to CMA Cabinet for review/approval, i) lot restrictions and ii) authorized parking personnel recommendations.**

B. **Parking Lot(s) E&F**

J. Alexander motioned to approve parking lots E&F for Student Parking Only. Seconded by B. Heslop.

C. **Parking Lot-O**

ASCMA requesting overnight parking in Lot-O be approved now that campus footprint has extended to Maritime North. **Tabled for discussion and consideration at the next meeting.**

D. **Parking Lot-A**

K. Mandernack motioned to reduce the number of 30-minute parking spaces in Lot-A to (2), facing administration building - J. Alexander seconded the motion.

E. **Cadets on Watch**

K. Mandernack requested more security for student watch staff. He suggested a shuttle/golf cart to escort students from housing to Lot-C Boat Basin. **Chief Gordon suggested A) K. Mandernack to meet with Student Affairs regarding this topic and he would like to attend the meeting and B) CMPD has a Safety Escort Program 24x7 available to the student watch staff.**

F. **Parking Lot-K**

ASCMA requesting that the (3) spaces at the south end of the parking lot containing sailboats and street sweepers be relocated as they are taking up student approved spaces. **Parking Coordinator to contact the departments involved.**

G. **Student Semester Parking Permits**

Corps Commander requests consideration for discounts on the student semester parking permits for core officers. **Tabled for discussion and consideration at the next meeting.**

VI. **Q & A**

VII. **Next Meeting: Target November/December (prior to Winter Break)