



MINUTES

CAL MARITIME PARKING ADVISORY COMMITTEE MEETING

February 13, 2020, 1100 hours

Cal Maritime Police Department Emergency Operations Center

ATTENDANCE:

Present:

Donny Gordon, Chief of Police (Chairman)
Wyatt Juntunen, ASCMA President
Dinesh Pinisetty, Academic Senate
Beverley Heslop, Parking Coordinator (Recorder)
Kristen Tener, Student Affairs (Designee)
Kevin Mandernack, Provost/Academic Affairs (Designee)
Krysta Kasinski, Conference & Events
Scott Woody, Facilities Operations & Campus Planning (Designee)

Absent/Excused:

Joseph Gowland, Corps Commander - absent
Franz Lozano, Administration & Finance – excused

I. GUEST(S):

N/A

II. PRESENTATION(S):

N/A

III. APPROVAL OF MINUTES:

A. Minutes from February 14, 2019

A motion was made by D. Gordon to approve minutes from February 14, 2019. B. Heslop 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. **Searching for administrative solution.**

B. Freshmen (1st Year Students):

Dates to be determined. The following was approved by the President; Freshmen (1st Year Students) would be allowed to purchase Limited-Term Parking Permits, within the current fee structure, and park in Lot(s) E, F & O while school is not in session. This would allow Freshman Students to move their vehicles into parking spaces on campus during breaks.

C. Re-designate Lot-C Boat Basin as an Industrial Zone/Restricted Parking Lot:

Definition of Waterfront Staff to be determined by TSGB Captain. 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.

D. 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.

E. 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.**

F. 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.**

G. 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.**

H. 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.**

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.**

V. NEW BUSINESS:

A. Parking Lot(s) E&F:

W. Juntunen suggested Student Affairs plan a celebration for students when Lot(s) E&F reopen to advocate student morale. (Not motioned)

B. Maritime North Student Semester Parking Permits: A motion was made to allow authorization of student parking at lower campus during non-business hours and weekends with a Maritime North Student Semester permit. **K. Tener and seconded by W. Juntunen. (Moved)**

C. More Parking Required for Faculty at Lower Campus:

A motion was made to reduce the number of parking spaces in Lot-A for the EV Charge Program. K. Mandernack *Point of Order Ruling: No (Gordon)

D. Parking Permit Clemency Policy:

A motion was made to allow Fac/Staff/Students one parking ticket waiver per academic year. K. Mandernack *Point of Order Ruling: No (Gordon)

E. Parking Permit Appeal Process:

A motion was made to allow the Parking Permit Appeal Process to bypass Level I of the three level process. K. Mandernack *Point of Order Ruling: No (Gordon)

F. Advance Purchase of Special Event Parking Permits:

A motion was made to allow CSUM Departments to prepay for Special Event Parking Permits to use as required during an academic year. K. Mandernack **Tabled for discussion at the next meeting.**

G. Special Event Guest Parking Required at Lot-O Overflow:

A motion was made to create a policy that requires guests to park in Lot-O (overflow) for Special Events during business hours and shuttle to lower campus so that Fac/Staff are not displaced from parking in Lot(s) A&D. K. Mandernack **Tabled for discussion and consideration at the next meeting.**

H. EV Chargers at Tech Lab:

A motion was made to post a sign at the EV charging station located at the Tech Lab, restricting charging to a (4) hour limit and provide stricter parking enforcement. **W. Juntunen and seconded by B. Heslop. (Moved)**

VI. Next Meeting: Early April 2020 (date TBD)

*No Second of Motion made. Point of Order Ruling falls to the Meeting Chair.