

MINUTES

CAL MARITIME PARKING ADVISORY COMMITTEE MEETING

Thursday, October 24, 2024, 1100 hours

UPD EOC Meeting Room

ATTENDANCE:

Present:

Donny Gordon, Chief of Police (Chairman)

- G. Benton, Dean of Strategic & Academic Planning
- C. Branch, Dean of Student Affairs (Acting)
- M. Murray, Snr. Director, Facilities Management
- T. Pederson, Director, Conference & Events
- N. Hunter, ASCMA President
- B. Heslop, Parking Coordinator

Absent: N/A

I. <u>MEETING OVERVIEW:</u> - Chief Donny Gordon

- a. Reviewed Parking Advisory Committee Charter Send a copy to all present.
- b. Robert's Rules of Order & Quorum of (5) Reviewed.

II. APPROVAL OF MEETING MINUTES:

a. Minutes from November 30, 2021 - Tabled for consideration at the next meeting.

III. OLD BUSINESS:

a. Tabled for discussion at the next meeting.

IV. NEW BUSINESS:

- a. Amend the Parking Advisory Committee Charter (Update Member Titles) B. Heslop motioned to update the Committee Charter Members Titles. G. Benton seconded the motion.
- b. Include Corps Commander at Committee Charter Meetings. G. Benton suggested channeling Corp Commander discussion points through ASCMA President – Tabled for discussion at the next meeting.

V. ROUNDTABLE: (5) minutes per Advisory Committee Representative (or designee)

- a. Dean of Strategic & Academic Planning G. Benton
 - i. When License Plate Readers (LPR) are implemented at CSUMA for parking enforcement, ensure Policy in place stating intent not to track faculty/staff.
- b. Dean of Student Affairs C. Branch (Acting)

- i. Veterans requested to park at Parking Lot D, near to Veteran Center (Veterans are granted Student General Permit for access to all student lots with the exception at Lot D during business hours).
- ii. Recommends continuing to allow First Year Students to park vehicles on campus footprint (Confirmed).
- c. Snr. Director, Facilities Management M. Murray
 - i. Fac/Staff complaining about bird droppings on their vehicles at Lot A (west side) EV Parking spaces. (Limited options available sans costly tree removal)
- d. Director, Conference & Events T. Pederson
 - i. C&E primarily works with external users. Parking Lot Buyouts for Special Event Guests continue to cause problems keeping unauthorized vehicles out.
- e. ASCMA President N. Hunter
 - i. Are approved off campus first year students authorized for Student General Parking permit. (Yes)
 - ii. Upperclassman purchasing unauthorized student parking permits for First Year Students to obtain parking privileges. (Fraudulent use of a permit)
- f. Parking Coordinator B. Heslop

VI. Q & A

VII. Next Meeting: January 23, 2025, 11:00AM