



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 re located 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)