



## **Buildout Reduction Program Citizens' Committee (BRPCC)**

**REGULAR MEETING**  
**Tuesday, July 12, 2016 - 3:00 PM**  
**2850 Burton Drive Cambria CA 93428**

### **MINUTES**

#### **1. OPENING**

##### **A. CALL TO ORDER**

Chairman Siegler called the meeting to order at 3:01 p.m.

##### **B. ESTABLISH QUORUM**

Committee Members Present:

Ted Siegler, Crosby Swartz, Mel McColloch, Mark Rochefort, Laura Swartz, Cindy Steidel, Greg Hunter

Committee Members Absent:

Allison Groves, Sue Robinson, Bob Sfarzo

Staff Present:

Haley Dodson, Confidential Administrative Assistant

Ex-Officio Members Present:

None

##### **C. CHAIRMAN'S REPORT**

Chairman Siegler stated he is working on the executive summary report that will accompany the Environmental Impact Report and will have it ready for review at the next meeting.

Chairman Siegler stated he met with President Robinette, Director Sanders, Jerry Gruber, Committee Member Rochefort, and Tim Carmel via phone. They obtained opinion from the District Counsel and they suggested we should continue to pursue the Buildout Reduction Program tasks.

#### **2. PUBLIC COMMENT**

Public Comment: Tina Dickason spoke during the regular business items.

Bill Rice spoke during regular business.

### **3. REGULAR BUSINESS**

#### **A. Consideration to Approve the Minutes from the Regular Meeting held on June 28, 2016**

Committee Member McColloch motioned to approve the minutes.

Committee Member Rochefort seconded the motion.

Motion was approved: 7-Ayes, 0-Nos

#### **B. Consideration to Ratify Additions to Subcommittees**

Chairman Siegler stated the undeveloped lots subcommittee would like the services of Committee Member Sfarzo and Committee Member Rochefort to ratify additions.

Committee Member McColloch motioned to add Committee Member Sfarzo and Committee Member Rochefort to the undeveloped lots subcommittee.

Committee Member Steidel seconded the motion.

Motion was approved: 7-Ayes, 0-Nos

Chairman Siegler stated that he'd like to add Committee Member Laura Swartz to the active and inactive service commitments committee.

Committee Member Steidel would like to add another member at the next meeting.

Committee Member Rochefort motioned to approve adding Committee Member Laura Swartz to the active and inactive service commitments committee.

Committee Member McColloch seconded the motion.

Motion was approved: 7-Ayes, 0-Nos

#### **C. Discussion of Progress Regarding Historical Background of BRP**

Committee Member Steidel and the Committee reviewed the BRP Draft Report that was passed out at the June 28, 2016 meeting. It will be reviewed again at the next meeting.

#### **D. Discussion of Progress Toward Identifying Undeveloped Lots**

Committee Member McColloch stated he received the information he was requesting from Green Space, but it also brings up more questions. He also received more information from Haley Dodson at CCSD.

Committee Member McColloch stated he went to San Luis Obispo County and met with Airlin Singewald and County Counsel regarding the 30 % slope variance. The County Counsel stated the due process of law says that property owners are

entitled to request a variance to build on lots with over 30% slope variances. The County Planning Department very seldom denies the variances and 99% of their request for variances get approved.

Committee Member Greg Hunter stated there is missing vacant lots from the county's list. The vacant Leimert lots are not on the list, but there was one Leimert lot listed as vacant. He stated San Luis Obispo County doesn't keep track on retired lots.

E. Discussion on Progress of Identifying All Outstanding Active Service Commitments and Inactive Service Commitments

Chairman Siegler stated he was able to get a source list for the 2006 wait list. The 2006 report had 666 residential wait list positions. He's still trying to find the source documents for the 2006 report.

F. Discussion of Financing Alternatives

The committee identified through a brainstorming session the following Retirement Methods:

Voluntary	Transaction Driven	Purchase
Mergers CCSD Outreach Modest Fee Reimbursement Lot Donations Means for lot maintenance County tax defaults	New active service require a lot retirement Fire severity zones, development constraints	Increase fees on issuance of Will Serve Letters Possible Outside Funding State Propositions Public/Private Foundation Grants Conservancies, increase price of TDC's Open Space District/Authority Real Property Assessments County/State Contributions Tourism Board, Sales Tax, Bed Tax New Development Park/Open Space Fees Fire Mitigation General Mitigation Fee Melo-Roos Fees Remodeling Mitigation Selling unallocated water positions Resell lots with restrictions

#### 4. FUTURE AGENDA ITEMS

Consensus was reached to hold the next meeting on Tuesday, July 26, 2016 at 10:00 a.m.

Chairman Siegler would like to keep Regular Business items C, D, and E on the next agenda. He'd also like to add Discussion & Review of BRP Executive Summary Draft for EIR and Discussion & Review of Lot Retirement Methods.

## **5. ADJOURN**

Committee Member Rochefort motioned to adjourn the meeting at 5:05 p.m.

Committee Member McColloch seconded the motion.

Motion was approved: 7-Ayes, 0-Nos