



Buildout Reduction Program Citizens' Committee (BRPCC)

REGULAR MEETING
Tuesday, August 30, 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 3:05 p.m.

B. ESTABLISH QUORUM

Committee Members Present:

Ted Siegler, Crosby Swartz, Laura Swartz, Cindy Steidel, Bob Sfarzo, Greg Hunter

Mark Rochefort (via phone)

Committee Members Absent:

Mel McColloch, Allison Groves, Sue Robinson

Staff Present:

Haley Dodson, Confidential Administrative Assistant

C. CHAIRMAN'S REPORT

Chairman Siegler stated he hasn't heard back from UC Berkeley regarding legal representation.

Chairman Siegler stated that Committee Member McColloch couldn't attend the meeting, but he wanted to address asking if District Counsel would review the retirement methods list and advise the committee if it is legal. Chairman Siegler stated unfortunately District Counsel will not, as it would be a conflict of interest.

2. PUBLIC COMMENT

None.

3. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on August 9, 2016

Committee Member Crosby Swartz stated that on Regular Business Item # 5, 'approve' should be 'adjourn.'

Committee Member Sfarzo motioned to approve the amended minutes.

Committee Member Steidel seconded the motion.

Motion was approved: 6-Ayes, 0-Nays, 4-Absent (Committee Members Mel McCulloch, Allison Groves, Sue Robinson, Mark Rochefort) Approved on 8/13/2016

B. Discussion and Review of Lot Retirement Methods

The Committee reviewed the Revenue Brainstorming excel spreadsheet on the projector. They had a long discussion about the spreadsheet and made many revisions to it (attached).

Committee Member Laura Swartz passed out handwritten notes and a copy of the Transfer of Positions code (attached).

Committee Member Crosby Swartz passed out a Lot Retirement Analysis by Type of Organization and Summary of Funding Options (attached).

Committee Member Rochefort stated via phone that he would like to make a suggestion. He stated the most efficient way the Committee can communicate with groups and agencies is having one or two Committee members contact different groups or agencies. Chairman Siegler agreed.

Committee Member Steidel stated there are constraints on fire severity zones. The Committee needs the definition on constraints of fire severity zones. What defines a fire severity zone? The Committee suggested having Chief Hollingsworth attend a BRPCC meeting.

Public Comment:

Director Bahringer thanked the Committee for all their hard work.

Committee Member Hunter stated he wants to schedule a meeting with Monique Madrid and Haley Dodson to discuss vacant lots.

Committee Member Crosby Swartz stated in the final report that the Committee should define a lot vs. parcel, and a retired parcel vs. conservation easement. What does a retired parcel include?

Chairman Siegler requested that the Committee work on defining Item # 0 Definition and Question # 1 on the Revenue Brainstorming excel spreadsheet. He requested that the Committee bring back brainstorming ideas to the next meeting.

4. FUTURE AGENDA ITEMS

Consensus was reached to hold the next meeting on Tuesday, September 13th at 10:00 a.m.

Chairman Siegler would like to keep Regular Business item B on the next agenda.

5. ADJOURN

Committee Member Siegler motioned to adjourn the meeting at 5:30 p.m.

Committee Member Swartz seconded the motion.

Motion was approved: 6-Ayes, 0-Nays, 3-Absent (Committee Members Mel McCulloch, Allison Groves, Sue Robinson)