



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

REGULAR MEETING
Monday, April 17, 2017 - 10:00 AM
2850 Burton Drive Cambria CA 93428

MINUTES

A. CALL TO ORDER

Chairman Siegler called the meeting to order at 10:00 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee Members Present:

Ted Siegler, Crosby Swartz, Laura Swartz, Greg Hunter, Cindy Steidel, Jerry McKinnon

Bob Sfarzo arrived at 10:06 a.m.

Committee Members Absent:

Mel McColloch, Mark Rochefort, Allison Groves

CCSD Staff Present:

Haley Dodson, Confidential Administrative Assistant

C. CHAIRMAN'S REPORT

No report at this time.

1. PUBLIC COMMENT

None.

2. REGULAR BUSINESS

**A. Consideration to Approve the Minutes from the Regular Meeting held on
March 20, 2017**

Committee Member Crosby Swartz stated that Chairman Siegler is misspelled under call to order.

Committee Member Crosby Swartz motioned to approve the minutes as amended.

Committee Member Hunter seconded the motion.

Motion was approved unanimously.

- B. Report on Subcommittee Review of Lot Retirement Methods:**
 - 1. Review of Potential Local Taxes and Fees for Acquisition of Undeveloped Properties**
 - 2. Review of Funding Sources Outside of Local Taxes and Fees for Acquisition of Undeveloped Properties**
 - 3. Review Potential Organizational Structures to Acquire and Manage Undeveloped Properties**

B1: No report at this time.

B2: No report at this time.

B3: Committee Member Crosby Swartz distributed a handout (attached) of the Draft Organizational Options for the Buildout Reduction Report.

C. Discussion to Define Process for Valuing Undeveloped Parcels

Chairman Siegler has a map of Cambria with different areas of real estate values. He would like to incorporate the analysis of what properties may be worth in the report.

D. Discuss and Update the Buildout Reduction Report Outline

Chairman Siegler stated the lot retirement method group's needs to start writing their reports, and we can start putting the relevant information into one report. He would like to see progress by the next meeting.

Committee Member Hunter and Committee Member McKinnon will work on Identification of undeveloped property subject to retirement. Committee Member Hunter stated Committee Member McColloch will help with this report as well.

Committee Member Steidel will work on Stakeholders of retiring properties and maintaining open space in Cambria.

Committee Member Sfarzo will work on Methods of Retirement: Voluntary, Land Conservancy of SLO and TDC, and Greenspace.

Chairman Siegler suggested Committee Member Rochefort work on Methods of Retirement: Other private funds and/public grants.

Chairman Siegler will work on Methods of Retirement: Locally generated public funds.

Committee Member Crosby Swartz and Committee Member Laura Swartz will work on Identifying organizational structures to acquire and manage undeveloped properties.

Chairman Siegler stated maintenance should be included under organizational structures and methods of retirement.

Chairman Siegler stated we need a page stating the definition of terms and acronyms.

E. Discussion to Estimate the Cost of Maintenance of Acquired Properties

Chairman Siegler read a memo (attached) from Committee Member Rochefort that stated he and Committee Member McColloch met with Jerry Gruber, Carlos Mendoza, and Patrick O'Reilly at the CCSD Office to discuss the costs to maintain vacant parcels owned by the CCSD, including but not limited to the parcels recently transferred by the San Luis Obispo County Land Conservancy. In addition to the Fiscalini Ranch Preserve, the CCSD owns and maintains approximately 177 vacant parcels. These include 162 parcels transferred from the SLOCLC between 2002 and 2016, 14 parcels transferred from the County, and the Dog Park land. The total cost to maintain the 177 vacant parcels owned by the CCSD is approximately \$56,100.

3. FUTURE AGENDA ITEMS

Chairman Siegler asked to remove the word "outline" on Regular Business Item 2D to read "Discuss and Update the Buildout Reduction Report" for future meetings.

4. ADJOURN

Committee Member Crosby Swartz motioned to adjourn the meeting.

Committee Member Laura Swartz seconded the motion.

The committee unanimously agreed to adjourn the meeting at 11:38 a.m.

The next BRPCC meeting will be on Monday, May 1, 2017 at 10:00 a.m.