



Buildout Reduction Program Citizens' Committee
(BRPCC)

REGULAR MEETING
Monday, July 10, 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, Jerry McKinnon, Mark Rochefort, Allison Groves,
Mel McColloch, Bob Sfarzo, Greg Hunter

Cindy Steidel arrived at 10:02 a.m.

Committee Members Absent:

None.

CCSD Staff Present:

Haley Dodson, Confidential Administrative Assistant

C. CHAIRMAN'S REPORT

Chairman Siegler reported that Committee Member Rochefort received a note from Deryl Robinson with an interesting idea which he will put on the agenda for the next meeting.

1. PUBLIC COMMENT

Committee Member Crosby Swartz stated the County released the Growth Management Ordinance Allocation Information which included a Single Family Residence wait list for Cambria. He suggested we may want to investigate the APN's on the county wait list vs. the CCSD wait list. The committee agreed to have Committee Member Crosby Swartz contact Airlin Singewald with questions regarding the County APN wait list.

The committee discussed the water wait list and the 4650 cap.

Public Comment:

Mike Lyons

Committee Member Crosby Swartz passed out a handout titled, "Open Space District/Authority Advantages & Disadvantages." (handout attached)

2. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on June 19, 2017

Committee Member McColloch motioned to approve the minutes.

Committee Member Groves seconded the motion.

Motion was approved unanimously.

B. Discuss and Consider Designating the Appropriate Point of Contact for the BRPCC

Committee Member McColloch stated there was discussion at the last meeting regarding the contact of board members and BRPCC members. We need to have a motion of who the contact of this committee to the CCSD board and vice versa.

Committee Member McColloch moved that the procedure for the BRP committee business communications to and from the BRP committee members and the CCSD Board is only through our committee chairman. The only exception would be if our chairman designates some other committee member to act on his behalf.

Committee Member McKinnon seconded the motion.

Chairman Siegler stated there's a difference between formal and informal communication. Committee Member McColloch stated it's for formal communication, not informal communication.

The committee discussed the motion and after much discussion, Committee Member McColloch withdrew his motion. Committee Member McKinnon withdrew his second motion.

Public Comment:

Mike Lyons

C. 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**

D. Discussion to Define Process for Valuing Undeveloped Parcels

E. Discussion and Update of the Buildout Reduction Report

The committee reviewed the draft report one section at a time, looking at topics not words.

Committee Member Groves left the meeting at 10:45 a.m.

Committee Member McKinnon left the meeting at 11:00 a.m.

Committee Member Rochefort left the meeting at 11:30 a.m.

Committee Member McColloch left the meeting at 11:45 a.m.

F. Discussion Regarding the Estimated Cost of Maintenance of Acquired Undeveloped Properties

3. FUTURE AGENDA ITEMS

4. ADJOURN

Committee Member Hunter motioned to adjourn the meeting.

Committee Member Crosby Swartz seconded the motion.

The committee unanimously agreed to adjourn the meeting at 12:04 p.m.

The next BRPCC meeting will be on Monday, July 24, 2017 at 10:00 a.m.