



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

REGULAR MEETING  
Tuesday, September 13, 2016 - 10:00 AM  
2850 Burton Drive Cambria CA 93428

### **MINUTES**

#### **1. OPENING**

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

Chairman Siegler called the meeting to order at 10:05 a.m.

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

Committee Members Present:

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

Committee Members Absent:

Allison Groves, Sue Robinson, Bob Sfarzo

Staff Present:

Haley Dodson, Confidential Administrative Assistant

Ex-Officio Members present:

Daniel Bohlman, Land Conservancy of San Luis Obispo (via phone)

Committee Member McColloch stated that Committee Member Robinson is resigning from the committee, due to other obligations. She won't be attending the meetings anymore.

Chairman Siegler stated that Committee Member Groves hasn't attended the meetings either. He will seek guidance from the CCSD EIR AD HOC Committee Members, and recommend they accept resignations of members who can't attend the meetings. He stated he would like the CCSD Board of Directors to nominate two other candidates.

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

Chairman Siegler stated he still hasn't heard back from UC Berkeley regarding legal representation. He will follow-up with an email to try and get input.

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

None.

### 3. **REGULAR BUSINESS**

- A. Consideration to Approve the Minutes from the Regular Meeting held on August 30, 2016

Committee Member Crosby Swartz motioned to approve the minutes.

Committee Member Hunter seconded the motion.

Motion was approved: 7-Ayes, 0-Nays, 3-Absent (Committee Members Allison Groves, Sue Robinson, Bob Sfarzo)

- B. Discussion and Review of Lot Retirement Methods

Public Comment:

Chairman Siegler read an email that was forwarded to him from Deryl Robinson.

The Committee reviewed the Revenue Brainstorming excel spreadsheet on the projector. They had an extensive discussion about the spreadsheet and made many revisions to the titles and definitions.

Chairman Siegler stated he'd like Daniel Bohlman to give the committee information regarding the TDC program. Mr. Bohlman stated they are exploring the possibility, with encouragement from CCSD, regarding expanding to Cambria, not just Special Project Area 1 and Special Project Area 2. It will go to the Board of Supervisors for approval in December. The TDC price went up from \$15 per TDC to \$25 per TDC, effective January 1, 2016.

### 4. **FUTURE AGENDA ITEMS**

Chairman Siegler would like the Committee to look at the Revenue Brainstorming spreadsheet (attached) and think about which topics each member would like to work on.

Chairman Siegler would like to add discussion of progress toward identifying undeveloped APN's and discussion of progress toward identifying all outstanding active and inactive service commitments to the next agenda. He would like to keep Regular Business Item B on the next agenda.

Consensus was reached to hold the next meeting on Tuesday, September 27th at 3:00 p.m.

Public Comment:

President Robinette stated she appreciates the committee's dedication and thanks the committee for their time, research, and dialogue.

### 5. **ADJOURN**

Committee Member Laura Swartz motioned to adjourn the meeting at 12:55 p.m.

Committee Member Rochefort seconded the motion.

Motion was approved: 7-Ayes, 0-Nays, 3-Absent (Committee Members Allison Groves, Sue Robinson, Bob Sfarzo)

**\*\*Note: There was no meeting on September 27, 2016, due to lack of a quorum. \*\***