



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

REGULAR MEETING  
Monday, August 28, 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, Greg Hunter, Mark Rochefort, Mel McColloch, Jerry McKinnon, Laura Swartz, Cindy Steidel.

Committee Members Absent:

Bob Sfarzo, Allison Groves

CCSD Staff Present:

Haley Dodson, Confidential Administrative Assistant

**C. CHAIRMAN'S REPORT**

There was no chairman's report.

**1. PUBLIC COMMENT**

Tom Gray  
Roger Workertein  
Mike Gonzalez

**2. REGULAR BUSINESS**

**A. Consideration to Approve the Minutes from the Regular Meeting held on August 14, 2017**

Committee Member Laura Swartz stated under Public Comment she stated there were "parcels" in Special Project Area 1, not "a parcel in Special Project Area 1."

Committee Member Crosby Swartz stated in the same section under Public Comment "they" needs to be changed to "the."

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

Committee Member McColloch seconded the motion.

Motion was approved unanimously.

**B. Discussion and Update of the Buildout Reduction Report**

Chairman Siegler thanked Committee Member Rochefort for the edits to the report and thanked the committee for the reports that were provided to him.

Chairman Siegler asked the committee if there are any items in the report that are show stoppers.

Committee Member Laura Swartz stated the Mello-Roos District and the ten million dollar bond. The committee had an extensive discussion regarding the Mello-Roos District option.

Chairman Siegler asked Committee Member Laura Swartz what it would take for her to vote for it, how to overcome the objections, and he will come back with a financial analysis at the next meeting.

Committee Member Hunter suggests a section clearly defining Mello-Roos, how it works, and how the financial mechanics work. Chairman Siegler stated it's legally complex, but suggested adding a summary and table showing financial flows and cash impact of how it could work.

Committee Member Rochefort suggested attaching highlights of the Mello-Roos as an appendix to the report.

Committee Member McColloch would like to see commercial and multi-family residential included in the Mello-Roos, and affordable housing should not be included.

The committee discussed pages 1-3 of the report.

**C. Discussion Regarding the Estimated Cost of Maintenance of Acquired Undeveloped Properties**

**3. FUTURE AGENDA ITEMS**

None.

**4. ADJOURN**

Committee Member Rochefort motioned to adjourn the meeting.

The committee unanimously agreed to adjourn the meeting at 12:10 p.m.

The next BRPCC meeting will be on Monday, September 11, 2017 at 10:00 a.m.