



Buildout Reduction Program Citizens' Committee (BRPCC)

REGULAR MEETING
Monday, October 31, 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

A quorum was established.

Committee Members Present:

Ted Siegler, Crosby Swartz, Laura Swartz, Cindy Steidel, Mark Rochefort, Bob Sfarzo

Allison Groves arrived at 10:07 a.m.

Jerry McKinnon arrived at 10:26 a.m.

Committee Members Absent:

Mel McColloch, Greg Hunter

C. CHAIRMAN'S REPORT

None.

2. PUBLIC COMMENT

Committee Member Laura Swartz stated she received a call on her home phone from a citizen from San Diego, who was asking many questions regarding the Buildout Reduction Program. She stated she gave out as little information as possible. She asked Chairman Siegler how to respond to phone calls similar to this.

Committee Member Rochefort stated to tell any caller that the committee acts as a body and we do not respond individually to questions related to the Buildout Reduction Program. Chairman Siegler agreed and stated it's important to recognize that we, as individuals, don't speak for the committee.

3. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on October 17, 2016

Committee Member Laura Swartz stated she abstained from the motion on Item 3F.

Committee Member Crosby Swartz motioned to approve the minutes.

Committee Member Rochefort seconded the motion.

Motion was approved: 7-Ayes, 0-Nays, 3-Absent (Mel McColloch, Greg Hunter, Jerry McKinnon)

B. Discussion and Consideration for Adopting Procedural Rules

Committee Member Steidel motioned to adopt the Rosenberg's Rules of Order for the Buildout Reduction Committee.

Committee Member Laura Swartz seconded the motion.

Motion was approved: 7-Ayes, 0-Nays, 3-Absent (Mel McColloch, Greg Hunter, Jerry McKinnon)

- C. Report on Subcommittee Review of Lot Retirement Methods:
 - 3.C.2. Review of Potential Local Taxes and Fees for Acquisition of Undeveloped Properties
 - 3.C.3. Review of Funding Sources Outside of Local Taxes and Fees for Acquisition of Undeveloped Properties

Chairman Siegler stated at some point we are going to want to allocate the cost of retiring lots to various contingencies.

Committee Member Crosby Swartz stated many of these funding mechanisms have to go through some kind of approval process. It's quite possible that some of the funding mechanisms will fail and we shouldn't rule out any other funding mechanisms.

3.C.2 Committee A Agencies: Committee Member Crosby Swartz gave a handout to the committee called "BRP Organizational Options" (attached). He stated the CCSD is not interested in negotiating with property owners to set up a price or make purchases. The open space district can be independent, but fairly complicated to setup. It would be beneficial in the long run to have an open space district to maintain open space. He encouraged the committee to review the funding options report which is available on the Forest Committee's website.

Committee Member Laura Swartz stated she would like to see if an open space district is possible. It would take the responsibility away from CCSD to take care of our lands. She stated more grants would be available to an open space district.

3.C.3 Committee B Local Taxes: Committee Member Steidel gave a handout to the committee "Review of Potential Local Taxes and Fees for Acquisition of Undeveloped Properties" (attached). She read the handout to the committee. The committee had an extensive discussion regarding Mello-Roos.

Committee C Outside Resources: Committee Member Rochefort joined Committee C and stated the committee members were having a hard time figuring out how public-private partnerships could apply to this section. He would like to leave this topic on the list and open it to the committee to see if they had other ideas on the public-private partnership.

Committee Member Rochefort stated he has a meeting scheduled with the U.S. Department of Forestry in Washington regarding our situation in Cambria and the forests.

Committee Member Laura Swartz stated the pine forest and sudden oak forest death is something we need funding for. Committee Member Rochefort stated he would bring that up in the meeting.

4. FUTURE AGENDA ITEMS

Chairman Siegler would like to add "Discussion to Start Evaluating the Size of Problem Dollars that Need to be Raising."

Consensus was reached to hold the next meeting on Monday, November 14, 2016 at 10:00 a.m.

5. ADJOURN

Committee Member Rochefort motioned to adjourn the meeting.

The committee unanimously agreed to adjourn the meeting at 11:58 a.m.