



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

REGULAR MEETING
Monday, October 23, 2017 - 10:00 AM
2850 Burton Drive Cambria CA 93428

MINUTES

A. CALL TO ORDER

Chairman Siegler called the meeting to order at 10:04 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee Members Present:

Ted Siegler, Crosby Swartz, Jerry McKinnon, Laura Swartz, Mel McColloch, Cindy Steidel

Committee Members Absent:

Bob Sfarzo, Allison Groves, Greg Hunter, Mark Rochefort

CCSD Staff Present:

Haley Dodson, Confidential Administrative Assistant

C. CHAIRMAN'S REPORT

Chairman Siegler stated there was no chairman's report.

1. PUBLIC COMMENT

None.

2. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on October 16, 2017

Committee Member McColloch motioned to approve the meeting minutes.

Committee Member Crosby Swartz seconded the motion.

Motion was approved unanimously.

B. Discussion and Update of the Buildout Reduction Report

Committee Member Crosby Swartz discussed the handout "Recommendations for Deed Restrictions on Retired Parcels" (attached).

The committee discussed the report and made final revisions.

Chairman Siegler would like the committee to consider sending the Buildout Reduction Report with today's changes to District Counsel for a legal review and to the CCSD Ad Hoc Committee to review for clarity.

Committee Member McColloch motioned to send the Buildout Reduction Report with today's revisions to District Counsel for legal review and to the CCSD Ad Hoc Committee to review for clarity.

Committee Member Steidel seconded the motion.

Motion was approved unanimously.

C. Discussion and Consideration of Process to Finalize Report and Prepare to Submit to CCSD

3. FUTURE AGENDA ITEMS

4. ADJOURN

Committee Member McColloch motioned to adjourn the meeting.

Committee Member Crosby Swartz seconded the motion.

The committee unanimously agreed to adjourn the meeting at 12:41 p.m.

The next BRPCC meeting will be on Monday, October 30, 2017 at 10:00 a.m.

The following BRPCC meeting will be on Monday, November 13, 2017 at 10:00 a.m.