



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

REGULAR MEETING
Monday, June 19, 2017 - 10:00 AM
2850 Burton Drive Cambria CA 93428

MINUTES

A. CALL TO ORDER

Chairman Siegler called the meeting to order at 10:01 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee Members Present:

Ted Siegler, Crosby Swartz, Laura Swartz, Cindy Steidel, Jerry McKinnon, Mark Rochefort, Allison Groves, Mel McColloch, Bob Sfarzo

Committee Member Absent:

Greg Hunter

CCSD Staff Present:

Haley Dodson, Confidential Administrative Assistant

C. CHAIRMAN'S REPORT

Chairman Siegler received emails from citizens expressing concern and objection to the cost of the CCSD for running the BRP committee, and concern the committee hasn't addressed risks associated with not implementing the program. He stated if the committee feels we are being wasteful with anything we are doing, please let him know.

1. PUBLIC COMMENT

None.

2. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on May 15, 2017.

Committee Member Crosby Swartz motioned to approve the minutes.

Committee Member Groves seconded the motion.

Motion was approved unanimously.

- B. 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**

Committee Member Sfarzo discussed the expansion of the TDC program, land conservancy costs, and retirement of lots. (handout attached)

2.B.1 Committee Member Crosby Swartz reported he had a phone conference with District Counsel, Chairman Siegler, and Committee Member Laura Swartz regarding forming an Open Space Maintenance District and an Independent Open Space District. He discussed and passed out a handout titled, "Draft Organizational Options" to the committee. (handout attached)

Committee Member Laura Swartz discussed and passed out a handout titled, "For Purchasing 1,100 Parcels." (handout attached)

2.B.3 Committee Member Steidel discussed and passed out a handout titled, "Buildout Reduction Program Stakeholders and Benefits." (handout attached). The committee had an extensive discussion regarding the handout and provided revisions. Chairman Siegler asked Committee Member Steidel to divide the document into impact vs. benefit.

C. Discussion to Define Process for Valuing Undeveloped Parcels

D. Discuss and Update the Buildout Reduction Report

E. Discussion to Estimate the Cost of Maintenance of Acquired Properties

3. FUTURE AGENDA ITEMS

None.

4. ADJOURN

The committee unanimously agreed to adjourn the meeting at 12:17 p.m.

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

Chairman Siegler asked the committee to get the BRP report writing done and send it to him electronically within two weeks from today, so he can incorporate it into the report.