



Buildout Reduction Program Citizens' Committee (BRPCC)

REGULAR MEETING
Tuesday, June 28, 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 10:03 a.m.

B. ESTABLISH QUORUM

Committee Members Present:

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

Committee Members Absent:

Allison Groves, Greg Hunter, Sue Robinson

Staff Present:

Haley Dodson, Confidential Administrative Assistant

Ex-Officio Members Present:

None

C. CHAIRMAN'S REPORT

Chairman Siegler announced that the CCSD Board of Directors voted to increase the size of the Committee to ten members. The former alternates are welcome to join the committee and the quorum will now be six members.

Chairman Siegler stated that Glenn Lajoie is working on the Environmental Impact Report and he would like to include an executive summary report from the Buildout Reduction Program. Chairman Siegler stated he will follow up with Glenn to see what he would like in the report, and he will draft and circulate the report to the Committee.

Chairman Siegler stated he will be attending a meeting with Committee Member Rochefort, and Annie Aguinina who works for the State of California, regarding what we are doing as a Buildout Reduction Committee. He's hoping the state can offer guidance on retiring properties.

2. PUBLIC COMMENT

Public Comment: None

3. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on June 14, 2016

Committee Member McColloch motioned to approve the minutes.

Committee Member Steidel seconded the motion.

Motion was approved: 7-Ayes, 0-Nos

B. Discussion of Progress Regarding Historical Background of BRP

Committee Member Steidel stated she met with Committee Member Groves to review the development of the background data for the Buildout Reduction Report. She handed out the Discussion of Progress in Formulating Background Section for the Buildout Reduction Report (attached). The report has points of discussion or areas in which there may be information that may mature and end up in the report.

C. Discussion of Progress Toward Identifying Undeveloped Lots

Committee Member McColloch stated he met with Committee Member Hunter, Airlin Singewald and other County staff to get information on developed and undeveloped lots. Committee Member Hunter is working on adding the information to a spreadsheet.

Committee Member McColloch said he is working with Mary Webb, the President of Green Space, on the number of lots Green Space owns.

Chairman Siegler stated he met with Committee Member Laura Swartz, Monique Madrid and Haley Dodson, regarding the difficulties of understanding the 2006 BRP report to the current data provided by the CCSD. The CCSD staff will be working on putting together documents to move forward. In order to reconcile to 2006, we need the source data.

Committee Member Crosby Swartz would like to address what are buildable lots vs. unbuildable lots.

Committee Member McColloch stated the County will recognize CCSD's fifty foot lot frontage, and he'd like to see the County not give variances for grading.

D. Discussion on Progress of Identifying All Outstanding Active Service Commitments and Inactive Service Commitments

Committee Member Rochefort stated to Chairman Siegler that in addition to finding the current number for active and inactive service commitments, the subcommittee needs to track the activity between the initial report and the current report.

E. Discussion Regarding Property Rights and Water Service

Committee Member Rochefort discussed property rights and water service. He suggested to appoint a subcommittee consisting of himself, Chairman Siegler and Committee Member Crosby Swartz. He would like to meet with President Gail Robinette, Director Greg Sanders, and the District Counsel regarding CCSD's EIR AD HOC Committee to make certain we are operating under the same assumptions as the legal obligations the district has.

Committee Member McColloch motioned to approve the subcommittee.

Motion was seconded by Committee Member Steidel.

Motion was approved: 7-Ayes, 0-Nos

F. Discussion of Financing Alternatives

Committee Member Laura Swartz asked if the County was going to cooperate with the BRP when they acquire new lots through the delinquency of taxes.

Chairman Siegler stated he talked to Bruce Gibson in May and they might be willing to retire lots acquired through tax forfeitures. .

Committee Member Steidel said it will be beneficial to define what are the requirements satisfied as a funding alternative. We have certain constraints that have to be considered; Prop 218 and Section 66. Chairman Siegler stated anything we propose has to be something that can be implemented. There are at least two dimensions that need to be considered; legality and acceptable by the community.

Chairman Siegler stated water rates can't be used for financing.

Chairman Siegler asked each Committee Member to brainstorm and bring their top three financing alternatives to the next meeting.

G. Discussion Regarding Process for Resolving Conflict of Interest Questions

Chairman Siegler stated he received a call from the District Counsel's associate regarding discussing Conflict of Interest and the potential for individual liability. They stated it is not the proper for the community to be discussing or giving advice. If you have any questions, please contact the Fair Political Practices Commission. Chairman Siegler distributed the Fair Political Practices Commission pamphlet regarding Recognizing Conflicts of Interest (attached). Chairman Siegler stated if you are concerned about a Conflict of Interest, you can get a judgement from the FPPC over the phone, but it's an individual responsibility to do so.

4. FUTURE AGENDA ITEMS

Consensus was reached to hold the next meeting on Tuesday, July 12, at 3:00 p.m.

Chairman Siegler stated he would like to keep items A, B, C, D, and F on the next agenda.

5. ADJOURN

Committee Member Crosby Swartz motioned to adjourn the meeting at 12:03 p.m. Committee Member Rochefort seconded the motion.

Motion was approved: 7-Ayes, 0- Nos

