



Buildout Reduction Program Citizens' Committee
(BRPCC)

REGULAR MEETING
Monday, May 1, 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, Laura Swartz, Cindy Steidel, Jerry McKinnon, Mel McColloch, Mark Rochefort, Allison Groves

Committee Members Absent:

Greg Hunter, Bob Sfarzo

CCSD Staff Present:

Haley Dodson, Confidential Administrative Assistant

C. CHAIRMAN'S REPORT

No report at this time.

1. PUBLIC COMMENT

None.

2. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on April 17, 2017

Committee Member Crosby Swartz motioned to approve the minutes.

Committee Member Steidel 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

Committee Member Crosby Swartz reported one potential organization structure to consider is the state code regarding an open space maintenance district, which was discussed with District Counsel in the past, and he would like to hold another meeting with District Counsel regarding this topic. Chairman Siegler will follow-up with District Counsel on this and asked Mr. Swartz to provide him with dates and times his committee is available.

2. Review of Funding Sources Outside of Local Taxes and Fees for Acquisition of Undeveloped Properties

Committee Member Rochefort passed out a handout titled "Additional Assessment on Lodging Businesses" (attached). He gave a brief report on the business improvement district fee.

The committee had an extensive discussion regarding the business improvement district fee.

3. Review Potential Organizational Structures to Acquire and Manage Undeveloped Properties

Committee Member McKinnon passed out a handout titled "Water Wait Lists Geographic Locations" (attached). He stated this handout doesn't include multiple family or commercial wait list. Chairman Siegler advised him to work with Committee Member Hunter with his list.

The committee discussed revenue streams.

C. Discussion to Define Process for Valuing Undeveloped Parcels

Chairman Siegler stated that Committee Member Hunter wrote a report, titled "Draft Identification and Valuation of Undeveloped Property Subject to Retirement" (attached).

D. Discuss and Update the Buildout Reduction Report

Committee Member Steidel passed out a handout titled, "Stakeholders and Beneficiaries Related to Property Retirement and Maintenance of Open Space" (attached). She started an acronym and definition of terms list.

Chairman Siegler provided a handout titled, "Description of Potential Buildout" (attached) to the committee.

Committee Member Rochefort volunteered to make a list of funding mechanisms that were considered and for whatever reason were unavailable to the committee. The committee unanimously agreed to allow him to do the list.

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

No report at this time.

3. FUTURE AGENDA ITEMS

Chairman Siegler asked the committee to continue writing their reports and provide him with a copy when they are done. He will then pass it onto Haley Dodson for distribution.

4. ADJOURN

Committee Member Rochefort motioned to adjourn the meeting.

Committee Member McColloch seconded the motion.

The committee unanimously agreed to adjourn the meeting at 11:27 a.m.

The next BRPCC meeting will be on Monday, May 15, 2017 at 10:00 a.m.