



Buildout Reduction Program Citizens' Committee
(BRPCC)

REGULAR MEETING
Monday, September 11, 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, Greg Hunter, Mel McColloch, Jerry McKinnon, Laura Swartz, Cindy Steidel.

Allison Groves arrived at 10:03 a.m.

Committee Members Absent:

Bob Sfarzo, 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 August 28, 2017

Committee Member McColloch stated his comment under Regular Business Item 2.B. should read "Committee Member McColloch would like to see commercial and multi-family residential included in the Mello-Roos, and affordable housing should not be included."

Committee Member Laura Swartz stated her comment under Regular Business Item 2.B. should read "Committee Member Laura Swartz stated the Mello-Roos District and the ten million dollar bond."

Committee Member Laura Swartz stated Chairman Siegler's comment under Regular Business Item 2.B. should read "Chairman Siegler asked Committee Member Laura Swartz what it would take for her

to vote for it, how to overcome the objections, and he will come back with a financial analysis at the next meeting."

Committee Member McColloch motioned to approve the minutes as amended.

Committee Member Crosby Swartz seconded the motion.

Motion was approved unanimously.

B. Discussion and Update of the Buildout Reduction Report

Chairman Siegler stated he received answers from the District Counsel regarding Mello-Roos. There is no reason to not include commercial in Mello-Roos. There is no reason that the CCSD would end up with an obligation with respect to a bond issued by the Community Facilities Services District. He passed out three different cash flow models (attached). The committee discussed the handouts.

Committee Member Groves suggested meeting with Committee Member Laura Swartz to add raising concerns and acknowledgement of the concerns for the Buildout Reduction Report proposal.

Chairman Siegler accepted her suggestion to work with Committee Member Laura Swartz. He asked her to write it in a way that it fits with what's already in the report or it can be an appendix item.

Committee Member Hunter passed out a Summary of Vacant APN Lots and a Summary of SLO County Assessor's Vacant Lot Valuations (attached).

The committee discussed pages 2-10 of the report.

3. FUTURE AGENDA ITEMS

4. ADJOURN

Committee Member Groves motioned to adjourn the meeting.

The committee unanimously agreed to adjourn the meeting at 12:04 p.m.

The next BRPCC meeting will be on Monday, September 18, 2017 at 10:00 a.m.