

# Minutes

## County of San Diego - Alpine Community Planning Group

P.O. Box 819  
Alpine, CA 91903-0819  
www.AlpineCPG.org

### Regular Meeting Minutes

Thursday, August 25, 2011, 6:03 P.M.  
Alpine Community Center  
1830 Alpine Boulevard, Alpine, CA 91901

#### I. Roll Call of Members

Jim Archer	Roger Garay	Lou Russo
George Barnett	Cory Kill	Richard Saldano
Jim Easterling	Travis Lyon	Sharmin Self
Robie Faulkner	Jennifer Martinez	
Greg Fox	Mike Milligan	

Absent: Kippy Thomas

Excused Absence: Scott Tuchman

- II. The Minutes for the Meeting July 28, 2011 were approved by the members present. Motion made by Jim Archer, second Jim Easterling

#### III. Open Discussion

Jim Chagala – proposed an Alpine Car wash.

Jim Easterling – addressed Mr. Russo's questions in an email sent to the group.

George Barnett – addressed the group regarding the Abertson's Park.

#### IV. Group Business

1. Planning Group member, Lou Russo would like to address and remove items from the Alpine Planning Group Standing Rules.  
**Mr. Russo withdrew his Agenda item**
2. The Chairman of the Planning Group will be making a recommendation for the Chairman of the Parks and Recreation Subcommittee.  
**Mr. Russo, Mr. Archer, and Mr. Lyon all put their names in for this position**

Mr. Barnett motioned to accept Mr. Russo, Mr. Archer, and Mr. Lyon, second by Mr. Milligan

	Name	Abstain		Name	Abstain	Absent
Jim Archer		X	Jennifer Martinez	Archer		
George Barnett	Archer		Mike Milligan	Russo		
Jim Easterling	Archer		Lou Russo		X	
Robie Faulkner	Russo		Richard Saldano	Archer		
Greg Fox	Lyon		Sharmin Self	Russo		
Roger Garay	Lyon		Kippy Thomas			X
Cory Kill	Lyon		Scott Tuchman			X
Travis Lyon		X				

**Tally: 4 votes for Archer, 3 votes for Russo, and 3 votes for Lyon.**

**Mr. Easterling motioned to appoint Mr. Archer to Chairman of Park and Recreation Subcommittee, second by Mr. Saldano**

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer			X		Jennifer Martinez	X			
George Barnett	X				Mike Milligan	X			
Jim Easterling	X				Lou Russo			X	
Robie Faulkner	X				Richard Saldano	X			
Greg Fox	X				Sharmin Self	X			
Roger Garay	X				Kippy Thomas				X
Cory Kill	X				Scott Tuchman				X
Travis Lyon	X								

**Motion passes with 11 yes, 2 absent and 2 abstain**

3. George Barnett, Chairperson -Public Facilities, Services & Major Public Policy Subcommittee will be bringing forth his list of nominees for his Subcommittee . **Mr.**

**Barnett proposed this list of subcommittee members:**

Sharon Haven

Robin Williams

Robie Faulkner  
 Mike Milligan  
 Mary Kay Borchard  
 George Landt  
 Annalisa Larm  
 Charles Jerney  
 Clark Williams  
 Colin Campbell II  
 Deborah Williams

**Jim Easterling motions to approve nominations, second by Mr. Archer**

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Jennifer Martinez	X			
George Barnett	X				Mike Milligan	X			
Jim Easterling	X				Lou Russo			X	
Robie Faulkner	X				Richard Saldano	X			
Greg Fox	X				Sharmin Self	X			
Roger Garay	X				Kippy Thomas				X
Cory Kill	X				Scott Tuchman				X
Travis Lyon	X								

**Motion passes with 12 yes, 2 absent and 1 abstain**

- The Chairman of the Planning Group will be making a recommendation to fill a seat on the Design and Review Board.

**Mr. Fox motioned to table, Mr. Russo second. All in favor no opposition**

**Organized / Special Presentations:**

- Monthly update from an SDG&E representative regarding a construction update along Alpine Boulevard and the Sunrise Power Link Project as a whole.  
**Presentation by Vorhees and Lopez. Sunrise Power Link is 60% complete. There are three projects on the Blvd.; Sunrise Power Link, County streetscape improvements and 20A distribution undergrounding. Mr. Vorhees asked the group to approve Saturday work for two reasons; if a business requests it and for streetscape work only. The request will be addressed at next month's meeting.**
- Michael J. Long, Project Manager for the County of San Diego, Department of Public Works is to come and address the Phase 2 Alpine Boulevard Streetscape

Improvement project status now that it is at the 30% design level with the Alpine Community Planning Group and the Community.

**Mr. Long discussed the design for the streetscape improvement project stating that he predicts it will be finalized in December, 2012. He also committed to a quarterly town meeting for the public, however he did state that “quarterly” is subjective to him having something to present at the time.**

V. **Subcommittee Reports (Including Alpine Design Review Board)**

1. Private Actions Richard Saldano- *while at the county he noticed properties in town had an S90 designation and asked Citrano and Devan Muto to come to our next meeting to explain.*
2. Trails & Conservation Travis Lyon
3. Parks & Recreation Jim Easterling
4. Public Facilities, Services & Major Public Policy George Barnett- *General Plan Update meeting September 2<sup>nd</sup> on projects that are in limbo. Mr. Faulkner, Mr. Milligan and Mr. Saldano will attend.*
5. Circulation Richard Saldano
6. Communication Scott Tuchman
7. Alpine Design Review Board Kippy Thomas

VI. **Officers Reports**

1. Chairman Greg Fox
2. Vice Chairman Jim Easterling
3. Secretary Jennifer Martinez

VII. **Open Discussion 2 (Only if Necessary)**

Mr. Russo addressed some of Mr. Easterling's concerns in Open Discussion 1.

VIII. **Request for Agenda Items for Upcoming Agendas**

1. All requested Agenda Items **MUST** be to the Alpine Community Planning Group Chair **by the 2nd Thursday of each month** to be included in the Agenda.

IX. **Approval of Expenses / Expenditures**

1. None

X. **Announcement of Sub Committee Meetings**

1. Mr. Barnett will have a meeting on September 15 at 6:00 p.m.

XI. **Announcement of Next Meeting**

1. Thursday September 22, 2011 @ 6:00 P.M.

XII. **Adjournment of Meeting at 8:34 p.m.**