

Minutes

County of San Diego - Alpine Community Planning Group

P.O. Box 819
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www.AlpineCPG.org

NOTICE OF REGULAR MEETING

Thursday, June 28, 2012, 6:00 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	
Jim Easterling	Travis Lyon	Sharmin Self
Robie Faulkner	Jennifer Martinez	Kippy Thomas
Greg Fox	Vacant #14	

Excused absence: Richard Saldano

Absent: Mike Milligan

- II. The Minutes for May 24, 2012 were approved by members present. Motion by Jim Archer second by Jim Easterling

III. Group Business

1. Community members interested in being recommended for appointment to seat #14 will come forward to answer questions from the Planning Group.
Jim Easterling motions to accept nominations of Charles Kaderabek and Tim Memmel, second by Jim Archer.

	Charles Kaderabek	Tim Memmel		Charles Kaderabek	Tim Memmel
Jim Archer	X		Cory Kill	X	
George Barnett	X		Travis Lyon	X	
Jim Easterling	X		Jennifer Martinez	X	
Robie Faulkner	X		Lou Russo		X
Greg Fox	X		Sharmin Self	X	
Roger Garay	X		Kippy Thomas	X	

Charles receives the recommendation for vacant seat #14

2. Nominations and voting will be taken for the vacant Communications Subcommittee Chairperson (Planning Group members only).
Jim Archer motions to accept Lou Russo as new communications subcommittee chairperson, Greg Fox second the motion. All were in favor.
3. The County of San Diego wants the Planning Group to weigh in on the County Bicycle Transportation Plan and whether Alpine wants to participate in applying for the Grant .
Jim Easterling motions to support the bicycle transportation plan and letter will be signed by Greg Fox and sent immediately to board members as well as county. Jim Archer second the motion.

	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								
Travis Lyon	X								

Motion passes 12 yes votes and 2 absent

VI. Organized / Special Presentations:

1. Howard Blackson, Placemakers, the consultant hired by the County Department of Planning and Land Use to prepare Form-Based Code prepared for the Village Core Mixed Use area in the Alpine town center, will present the draft Code for the Planning Group to make a recommendation on. This draft is based on comments provided at the Alpine Design Review Board meeting of May 7. **Presentation, Discussion and Action**

Motion to continue with draft on Form-Based Code with edits but it must come back to the Alpine Community Planning Group prior to submission to the county supervisors/planning commission.

	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								
Travis Lyon	X								

Motion passes with 10 yes votes, 2 no votes, and 2 absent

2. Carl Stiehl, County of San Diego Department of Planning and Land Use, will be making a presentation regarding updates to the County of San Diego Equine Ordinance project. **Presentation, Discussion and Action if needed.**

Mr. Stiehl presented a proposed update in the County of San Diego’s Zoning Ordinance regarding their Equine Policy and Ordinance Development.

1. Subcommittee Reports (Including Alpine Design Review Board)

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| a. Private Actions | Richard Saldano |
| b. Trails & Conservation | Travis Lyon:
looking at village core for walking trails |
| c. Parks & Recreation | Jim Archer-
looking at enhancing the community center parks with PLDO funds |
| d. Public Facilities, Services & Major Public Policy | Sharmin Self |
| e. Circulation | Cory Kill |
| f. Communication | Vacant |
| g. Alpine Design Review Board | Kippy Thomas |

VIII. Open Discussion 2 (Only if Necessary)

Maureen Austin – representative of CHIRP presented that they have been given the green light to start creating gardens along Alpine Blvd. Meeting July 16th at 6:30pm in the Alpine Community Center

Mr. Russo – brought to the member's attention that Cox and AT&T were not going to be done with undergrounding material until September.

2. Would like to request that county smooth out temporary asphalt
3. Was a recipient of a handout at revitalization meeting, and would like Richard Saldano to check into it. It was regarding Wright's field and an application for development for an Alpine Park.

4. Announcement of Sub-Committee Meetings

- a. **Parks and Recreation is the 2nd Wednesday of every month at the Alpine Community Center 6:00 pm**
- b. **Trails and Conservation- August 7th**

5. Announcement of Next Meeting

- a. Thursday, July 26, 2012 @ 6:00 P.M.

6. Adjournment of Meeting: 8:20 pm