

Minutes

County of San Diego - Alpine Community Planning Group

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

NOTICE OF REGULAR MEETING
Thursday, October 25, 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
Cory Kill	Travis Lyon	Sharmin Self
Kippy Thomas	Greg Fox	Nicole McDonough
Jim Easterling	George Barnett	Richard Saldano

Excused Absences: Robie Faulkner, Jennifer Martinez, and Mike Milligan. Jim Easterling and Travis Lyon arrived after meeting started.

II. Minutes were approved by members present. Motion by Jim Archer, second by Sharmin Self

III. **Group Business**

- i. Greg motions to recommend that the November and December ACPG meetings be combined into one meeting to be held December 6, 2012 at 6pm. Jim Archer seconds the motion. All were in favor.

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	x				Jennifer Martinez				x
George Barnett	X				Nicole McDonough	x			
Jim Easterling				X	Mike Milligan				x
Robie Faulkner				x	Lou Russo	x			
Greg Fox	x				Richard Saldano	x			

4. Lou Russo motions to send the applicant for O'Reilly Auto Parts to the Circulation Subcommittee, then have them come back before the ACPG regarding permit #3500-12-019 (STP12-019) SITE PLAN "B" DESIGNATOR. This will be for the construction of a new store on the vacant lot located northwest of Boulders Lane on Alpine Boulevard. Jim Easterling seconds the motion. All are in favor.

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

1. Subcommittee Reports (Including Alpine Design Review Board)

- | | |
|--|-----------------|
| a. Private Actions | Richard Saldano |
| b. Trails & Conservation | Travis Lyon |
| c. Parks & Recreation | Jim Archer |
| d. Public Facilities, Services & Major Public Policy | Sharmin Self |
| e. Circulation | Cory Kill |
| f. Communication | Lou Russo |
| g. Alpine Design Review Board | Kippy Thomas |

2. Officers Reports

- | | |
|------------------|-------------------|
| a. Chairman | Greg Fox |
| b. Vice Chairman | Jim Easterling |
| c. Secretary | Jennifer Martinez |

3. Announcement of Sub-Committee Meetings

- a. Parks and Recreation meeting to be held on November 14, 2012 @ 6pm.

4. Announcement of Next Meeting

- a. Next ACPG meeting to be held on December 6, 2012 @ 6pm

5. Adjournment of Meeting

This meeting was adjourned at 7:13pm