

**Minutes**  
**Alpine Community Planning Group**  
*P.O. Box 1419*  
*Alpine, CA 91903-0819*

**NOTICE OF REGULAR MEETING**

Thursday, February 28th, 2013

6:00 P.M.

Alpine Community Center

**1830 Alpine Boulevard, Alpine, CA 91901**

**I. Roll Call of Members**

Jim Archer	Nicole McDonough	Sharmin Self
George Barnett	Mike Milligan	Kippy Thomas
Aaron Dabbs	Tom Myers	John Whalen
Roger Garay	Lou Russo	
Travis Lyon	Richard Saldano	

Excused – Jim Easterling and Leslie Perricone

**II. Approval of Minutes / Correspondence / Announcements**

**1. Minutes: Jan 24<sup>th</sup>, 2012**

**Jim Archer moves to approve minutes with the following corrections.  
Mike Milligan seconds. All present approve:**

**2. BOS letter on Alpine Heights Rd**

Travis read letter (see attachment)

**III. Open Discussion**

Chuck Dillon spoke regarding Tavern Road. He would like to see the damage that occurred during SDG&E's work on the SRPL addressed. Tom Myers took his information to speak about it during the next Circulation Subcommittee meeting.

**IV. Group Business**

**1. Subcommittee membership, subcommittee chairs will offer for approval, proposed members of their committees**

Parks & Recreation Subcommittee – Jim Archer presented his nomination list as follows:

Mary Duke, Cecilia Pinal, Travis Lyon, Christy Jones, Larry Evens,  
George Barnett, Joann Cortz, Chuck Taylor, Aaron Dabbs

**Jim Archers motions to approve. Mike Milligan seconds. All approve.**

Public Facilities Subcommittee – Sharmin Self presented her nomination list as follows:

Mary Kay Borchard, Colin Campbell II, Robie Faulkner, Sharon Haven, Charles Jerney, George Landt, Mike Milligan, Deborah Williams, Robin Williams, and Nicole McDonough.

**Jim Archers motions to approve. Mike Milligan seconds. All in favor, with Lou Russo opposed**

Circulation Subcommittee – Tom Myers presented his nomination list as follows:

Cory Kill, Nicole McDonough, Nina Gould, Al Haven, Charlie Smith, Gary Paquette, Rachell Lara, Robert Marquart, Duncan Marks.

**Jim Archer motions to approve. Mike Milligan seconds. All approve.**

Private Actions Subcommittee – Richard Saldano presented his nomination list as follows:

Deborah Williams, Sharon Haven, Charles Jerney, Sharmin Self and Bob Marquardt

**Jim Archer motions to approve. Mike Milligan seconds. All approve.**

Design Review Board – Kippy Thomas was appointed as chair in December. Curt Dean, Timm Memmel and Hank Tysma were nominated. **Curt Dean and Hank Tysma elected to the seats by majority.**

**1. Review Standing Rules for comments and approval of 2013 Standing Rules**

Tom asked for clarification on advance notice section addition and subcommittee section on renewing membership.

**George Barnett motions to accept Standing Rules. Jim Archer seconds. 13 Yes, 2 Absent**

<b>Jim Archer</b>	<b>Yes</b>	<b>Tom Myers</b>	<b>Yes</b>
<b>George Barnett</b>	<b>Yes</b>	<b>Leslie Perricone</b>	<b>Absent</b>
<b>Aaron Dabbs</b>	<b>Yes</b>	<b>Lou Russo</b>	<b>Yes</b>
<b>Jim Easterling</b>	<b>Absent</b>	<b>Richard Saldano</b>	<b>Yes</b>
<b>Roger Garay</b>	<b>Yes</b>	<b>Sharmin Self</b>	<b>Yes</b>
<b>Travis Lyon</b>	<b>Yes</b>	<b>Kippy Thomas</b>	<b>Yes</b>
<b>Nicole McDonough</b>	<b>Yes</b>	<b>John Whalen</b>	<b>Yes</b>
<b>Mike Milligan</b>	<b>Yes</b>		

**3 - Parks & Recreation Subcommittee Chairman Jim Archer will report to the ACPG**

**on the 2/12/13 subcommittee meeting where 2 motions were passed:**

**1<sup>st</sup> motion identified a partnership with “PLAY” to operate and maintain the potential future acquisition of APN 403-190-85-00 on Arnold Way.**

**2<sup>nd</sup> motion recommended the Planning Group request the Board of Supervisor’s to name the potential future park Vinnie Higgins Park. This is a 16 year old boy that played football and brought the community together with his passing on December 2, 2012.**

Jim Archer gave a presentation to the ACPG on the involvement of PLAY with Vinnie Higgins and the impact and involvement Vinnie Higgins had with the community. Also spoke about the progress of the Parks and Recreation subcommittee on the county's Parks Department involvement with the park land.

Notice:

Travis stated that a Notice of Completion (NOC) of a Tribal EIR for a Proposed Parking Structure (Adjacent to Viejas Hotel & Casino) was expected to be published on or before Thursday, February 14, 2013. The draft document can be reviewed on the World Wide Web at [http://www.sdcounty.ca.gov/pds/ceqa\\_public\\_review.html](http://www.sdcounty.ca.gov/pds/ceqa_public_review.html)

## V. Organized / Special Presentations:

1. **Housing Element Update**. County staff Dixie Switzer will discuss the Housing Element Update released for a 30-day public review on January 29th . Since the Update is not proposing any changes to the General Plan land use map or goals & policies, its primary component is a Sites Inventory. The Sites Inventory identifies properties in Alpine that have a density of at least 10.9 dwelling units per acre. The presentation is intended to provide the planning group with an opportunity to provide comments prior to the Planning Commission hearing scheduled for March 1, 2013 [15 minutes]

Bob Citrano gave a presentation on the Housing element update. He would like input from the ACPG to present to the Board of Supervisors at their April 10<sup>th</sup> meeting. This will be placed on the ACPG March meeting agenda.

2. **Forest Conservation Initiative Lands GPA**. County staff Bob Citrano will discuss the Forest Conservation Initiative Lands GPA. A Draft Supplemental EIR (SEIR) was released for a 45-day public review on February 1, 2013. The environmental analysis for this SEIR is based on the land use map endorsed by the Alpine CPG on April 26 and September 27, 2012. Staff will:
  - a. Identify proposed changes this project would make to Alpine Community Plan
  - b. Identify the roads that will result in significant impacts with build-out of the proposed project as determined by the traffic study prepared for the Supplemental EIR
  - c. Provide an update on the project status and next steps [15 minutes]

Bob Citrano gave a presentation about the Alpine Mobility Element Network and the need for widening roads. Bob is requesting that the circulation committee address the issue of road widening and bring it before the ACPG before April, so that he can take the ACPG recommendation to the Board of Supervisors April meeting. Bob Scheid

from Viejas expressed concern about the spot zoning on the Supplemental Eir and addressed the fact that Viejas has been trying to divert traffic to east willows. Lou Russo expressed concern about the EIR addressing existing roads and not taking into account new roads for fire, etc. Bob stated it does not and that would probably be included in future General Plan amendments. Nicole McDonough expressed concern about the County declaring a right-of-way.

3. **A representative from Sprint will be coming to discuss a modification to the cell site near 6163 alpine Blvd, Alpine, Ca 91901, Minor Use # ZAP96-013W1; APN: 406-140-24,25. Presentation, Discussion and Action.**
4. **A representative for Sprint will be coming to discuss a modification to the cell site near 844 Tavern Road, Alpine Ca 91901, Permit # ZAP12-002W1; APN 403-380-80-00. Presentation, Discussion and Action.**  
Sprint representatives were not present for items 3 and 4. No action taken. Richard Saldano asked for a special meeting next week.
5. **Sharmin Self will discuss the comments and concerns submitted by the public during the Public Facilities Subcommittee of February 20, 2013, regarding The County of San Diego's Draft Supplemental EIR (SEIR), which was released for a 45-day public review on February 1, 2013. The environmental analysis for the SEIR is based on the land use map endorsed by the Alpine CPG on April 26 and September 27, 2012. The Alpine CPG will submit these to the county before their March 18, 2013 deadline. Discussion only.**

Sharmin Self presented the comments and concerns from the Public Facilities Subcommittee meeting of February 20, 2013. Concern was expressed over spot zoning, property owners at the east end of Alpine Blvd. are asking for their properties to be designated 1 acre minimum, not 4 acre minimum. Bob Scheid stated that Viejas agrees with the released map, over the proposed alternatives, with the exception of the spot zoning. Tom Myers stated he spoke to the county and they said they allowed an exemption from the groundwater ordinance minimum parcel size.

6. **Jim Archer will discuss the Parks and Recreation Subcommittee recommendations to have the County of San Diego purchase parcel 403-190-85-00 at 1311 Arnold Way, Alpine. The County of San Diego will need a letter to the Director of Parks and Recreation, copying Supervisor Jacob, requesting the County to move forward with the acquisition negotiations to acquire the property. Discussion and Action.**

Jim stated that the next thing to do is get a letter to the county in agreement for them to purchase this property, with a copy to Dianne Jacobs. Need a Letter of Commitment from PLAY.

**Jim motions to send a letter requesting the county to move forward to purchase the property. George seconds the motion.**

There is discussion over the requirements that the Albertsons park had to adhere vs. this park, to date. Bill from County Parks stated that the county looked at the area, but won't spend any money on design until the land is acquired, the County doesn't want to dictate what goes there, and the county wants to have community meetings to determine what the community wants there. If the motion passes a letter from PLAY committing to operate and maintain the site is needed. The owner of the property is motivated to sell and there is a Letter of Intent that came in today. This is an opportunity that, if not acted upon quickly, can be gone.

**Vote is taken:**

**13 yes, 2 absent**

<b>Jim Archer</b>	<b>Yes</b>	<b>Tom Myers</b>	<b>Yes</b>
<b>George Barnett</b>	<b>Yes</b>	<b>Leslie Perricone</b>	<b>Absent</b>
<b>Aaron Dabbs</b>	<b>Yes</b>	<b>Lou Russo</b>	<b>Yes</b>
<b>Jim Easterling</b>	<b>Absent</b>	<b>Richard Saldano</b>	<b>Yes</b>
<b>Roger Garay</b>	<b>Yes</b>	<b>Sharmin Self</b>	<b>Yes</b>
<b>Travis Lyon</b>	<b>Yes</b>	<b>Kippy Thomas</b>	<b>Yes</b>
<b>Nicole McDonough</b>	<b>Yes</b>	<b>John Whalen</b>	<b>Yes</b>
<b>Mike Milligan</b>	<b>Yes</b>		

7. **“The County of San Diego has released their “Tiered Equine Ordinance Draft EIR” for 45 day Public Review. The Public Facilities subcommittee will forward comments and concerns accepted at their February 20, 2013 meeting. The ACPG will accept any comments and concerns from the public that have not already been submitted, in order to forward them to the county. All comments must be submitted to the County no later than March 20, 2013 .Discussion and Recommendation.”**

Sharmin Self presented information obtained from the Public Facilities Subcommittee meeting of February 20, 2013, wherein Sharon Haven, representing various Equine organizations, presented a text change for the County Equine Ordinance that would insert the following paragraph to be attached as an addendum to section 14 (u):

“In the main agricultural zone (A70, A72, S92, and RR) “HORSE STABLEMAN’S QUARTERS” (which, for purposes of the Ordinance, will be considered an ‘Accessory Use’ rather than “Farm Employee Housing”) WILL BE ALLOWED without evidence of a Commercial Agricultural

Operation provided that parcel on which the equine operation is being performed and the proposed housing meets the following qualifications:

1. compliance with the county groundwater ordinance lot sizes for the area;
2. compliance with county septic regulations;
3. compliance with limitations for 2<sup>nd</sup> dwelling building sizes, including the waiver available by administrative permit for an increase to 50% of the main dwelling; and
4. aesthetic consideration for the style of the main dwelling.

**Mike Milligan motions to forward the addendum as presented.**

**George Barnett seconds the motion**

**11 yes, 2 Abstain, 2 Absent**

<b>Jim Archer</b>	<b>Yes</b>	<b>Tom Myers</b>	<b>Yes</b>
<b>George Barnett</b>	<b>Yes</b>	<b>Leslie Perricone</b>	<b>Absent</b>
<b>Aaron Dabbs</b>	<b>Yes</b>	<b>Lou Russo</b>	<b>Abstain</b>
<b>Jim Easterling</b>	<b>Absent</b>	<b>Richard Saldano</b>	<b>Yes</b>
<b>Roger Garay</b>	<b>Yes</b>	<b>Sharmin Self</b>	<b>Yes</b>
<b>Travis Lyon</b>	<b>Yes</b>	<b>Kippy Thomas</b>	<b>Yes</b>
<b>Nicole McDonough</b>	<b>Yes</b>	<b>John Whalen</b>	<b>Abstain</b>
<b>Mike Milligan</b>	<b>Yes</b>		

## **IX Consent Calendar**

**Circulation** -Tom Myers had a meeting to discuss the upcoming FCI. Next Circulation meeting will be March 14, 2013. Travis would like to get on the March agenda to find out if Alpine still wants to apply for the Caltrans grant.

**Private Actions** - Richard states it is advantageous to go out to the site. It helps see what the client/applicant wants to do. At the last meeting they looked at two sites, both were on the right-of-way. Next meeting is Monday, March 5, 2013 at 5pm.

## **XI Officers Reports - none**

- |                  |                |
|------------------|----------------|
| 2. Chairman      | Jim Easterling |
| 3. Vice Chairman | Travis Lyon    |
| 4. Secretary     | Sharmin Self   |

## **XII Open Discussion 2 (Only if Necessary)**

Travis stated that he is establishing [alpine-plan@googlegroups.com](mailto:alpine-plan@googlegroups.com)  
Travis brought up the subject of emails. Lou stated that the DA has stated that your private emails can only be gotten by the DA's office if they believe you have committed a felony. He states he will not put personal emails on the website and

that the website is his. George would like to place the website on next month's agenda for discussion.

Sharmin reminded everyone about the Ethics Training, which is required every two years, and form 700's being due by March 31.

**XIII Request for Agenda Items for Upcoming Agendas**

Items 3, 4, and 5 will be placed on the agenda for the March 7, 2013 Special Meeting.

**XIV Approval of Expenses / Expenditures**

Post Office Fee \$106.00 reimbursement to Jim Easterling, receipt attached  
**Jim Archer moved to accept. Mike Milligan seconded. All approved**

**XV Announcement of Sub-Committee Meetings**

Private Actions – Monday, March 5, 2013 at 5pm  
Design Review Board – Monday, March 5, 2013 at 7pm  
Circulation – March 14, 2013 at 6:30pm  
Special ACPG meeting Thursday, March 7, 2013 at 6pm

**XVI Announcement of Next Meeting:**

**Thursday, March 28, 2013 at 6:00 PM**

**XVII Adjournment of Meeting 8:52**



## San Diego County Traffic Advisory Committee

Committee Secretary  
5469 Kearny Villa Road #201, M.S. 0-338  
San Diego, California 92123-1159  
(858) 874-4030

Represented Agencies  
Automobile Club of Southern  
California  
California Department of  
Transportation  
California Highway Patrol  
Independent Insurance Agents  
& Brokers of San Diego  
San Diego County Bicycle Coalition  
San Diego County Department of  
Public Works  
San Diego County Office of Education  
San Diego County Safety Council  
San Diego County  
Sheriff's Department

February 15, 2013

*Jim Easterling*  
[alpjim@cox.net](mailto:alpjim@cox.net)

**TAC 10-26-12 Item 2-A**

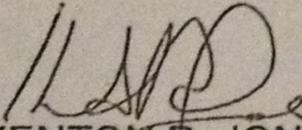
Dear Mr. Easterling,

On January 09, 2013, the Board of Supervisors considered a request for a Through Highway designation on Alpine Heights Road from South Grade Road to the End.

After considering this request, the Board directed the establishment of a stop control for northbound motorists on Willits Road at the intersection with Alpine Heights Road and recommended against the establishment of a Through Highway.

If you have any questions, please contact Maria Rubio-Lopez at (858) 694-3845.

Very truly yours,

  
KENTON R. JONES, Secretary  
San Diego County  
Traffic Advisory Committee

KRJ:mrl