

MINUTES

Alpine Community Planning Group

P.O. Box 1419

Alpine, CA 91901-1419

NOTICE OF REGULAR MEETING

Thursday, June 27th, 2013 @ 6:00 P.M.

Alpine Community Center, 1830 Alpine Boulevard, Alpine, CA 91901

- A. Call to Order @ 6:00pm
B. Roll Call of Members

Jim Archer	P	Travis Lyon	P	Lou Russo	P
George Barnett	A	Nicole McDonough	P	Richard Saldano	6:01
Aaron Dabbs	P	Mike Milligan	P	Sharmin Self	P
Jim Easterling	P	Tom Myers	P	Kippy Thomas	P
Roger Garay	P	Leslie Perricone	E	John Whalen	P
P = Present		E=Excused T=Tardy		A = Absent	

Quorum is present

- C. Approval of Minutes / Correspondence / Announcements
1. Approval of Minutes: May 23, 2013

Jim Archer	Y	Travis Lyon	Y	Lou Russo	N
George Barnett	A	Nicole McDonough	Y	Richard Saldano	Y
Aaron Dabbs	Y	Mike Milligan	Y	Sharmin Self	Y
Jim Easterling	Y	Tom Myers	Y	Kippy Thomas	Y
Roger Garay	Y	Leslie Perricone	Y	John Whalen	Y
Y=Yes N=No		E=Excused		A = Absent	

Motion: Roger moves to approve the minutes as presented

2nd: Jim Archer

Opposed: Lou

Motion passes – minutes approved

Correspondence:

- Steve Nelson works as vegetation manager for the county. They are going to be cutting down a dead tree.
- Michael Johnson sent a note regarding the tentative parcel map for across the street. There are no issues as far as they are concerned.
- Correspondence from Don Kraft Planning and Development Services stating that the Navarro Administrative Permit for an oversized exterior side wall has been withdrawn.
- The car wash facility has been approved by the Board of Supervisors.

D. Open Discussion
None

E. Prioritization of this Meeting's Agenda Items

F. Group Business
None

G. Organized / Special Presentations:

1. Request to discuss the signage on McDonalds by Lou Russo.
Presentation, Discussion and Action.

Presentation: Lou Russo stated that when McDonald's first came before the ACPG that they promised they would not place advertising on their rooftop. He states they have flags on their rooftop.

Motion made by Lou Russo

Second: None

Motion: To have the ACPG draft a letter to McDonald's asking them to comply with their promise to the group that they would not place advertising on their roof and ask them to remove their flags.

Discussion: Jim Archer states that Code Enforcement is the agency responsible for this issue. Richard Saldano states that if the ACPG were to go after one business for this, what keeps other businesses from thinking that the ACPG would go after them as well. Mike Milligan states that Code Enforcement is very specific on the signage that is allowed.

Motion dismissed. No action taken, due to lack of second.

2. A representative or owner will be coming to discuss the proposed TPM 21201 at 1347-1385 Tavern Rd, Alpine, CA 91901 (APN 403-370-33, 403-370-34), Administrative Permit# PDS2013-TPM-21201. **Presentation, Discussion and Action**

Presentation: Parcel map is to break the CVS parcel into it's own parcel. Right now the county is asking for a tentative parcel map.

Motion: To approve the tentative parcel map subject to approval of the final map.

Motion made by: Mike Milligan

Second: Jim Archer

Vote by majority. All present in favor.

Discussion: A separate commercial parcel will be created. Not an assessors lot, it will be a subdivision of the existing lot. CVS states that parking issues are contained in the scoping letter. Michael Johnson from the county is working on this project.

3. A representative or owner will be coming to discuss the proposed replacement proposal to O’ Reilly Automotive Store on Alpine Blvd, Alpine, CA 91901 (APN 403-130-17), Administrative Permit# STP12-019. **Presentation, Discussion and Action.**

Jim Archer	Y	Travis Lyon	Y	Lou Russo	Y
George Barnett	A	Nicole McDonough	Y	Richard Saldano	Ab
Aaron Dabbs	Y	Mike Milligan	Y	Sharmin Self	Y
Jim Easterling	Y	Tom Myers	Y	Kippy Thomas	Y
Roger Garay	Y	Leslie Perricone	Y	John Whalen	Y
Y=Yes N=No		E=Excused		A = Absent	
		Ab = Abstain			

Presentation by representative. When the setback was corrected it ended up in deleting two parking spaces. It will result in additional landscaping. Jim Archer states that the parking was moved back from the street about 10 feet which will allow for additional landscaping along the blvd. O’Reilly is okay with the deletion of these two spaces.

Motion made by Lou Russo.

Second: Jim Archer

Motion is that we comply with our vote in October and have them attend a Circulation Subcommittee meeting to discuss the parking situation.

Discussion: Jim believes the policy of not towing would help. This is out of the representatives arena. He will need to bring the district manager or someone else from the store that would have jurisdiction over that matter.

Vote – All present in favor, with Richard Saldano abstaining from the vote.

H. Consent Calendar

None

I. Subcommittee Reports (Including Alpine Design Review Board)

1. Private Actions – Richard Saldano - None
2. Trails & Conservation – Travis Lyon -
3. Parks & Recreation – Jim Archer – Meeting on July 10th @ 6pm.
4. Public Facilities, Services, & Major Public Policy - Sharmin Self – Meeting on July 15th @ 6pm

5. Circulation – Tom Myers - Presented letters drafted at last month’s Circulation Subcommittee meeting. These letters are as follows:
 - Letter to Ken Brazell of Public Works re: road segments in need of repairs or resurfacing in Alpine.
 - Letter to Michael Long of Public Works re: traffic and safety concerns.
 - Letter to CHP re: speed limits on Alpine Blvd from Tavern Road to South Grade Road and Tavern Road from South Grade Rd to Arnold Way.
 - Letter to MTS re: relocating the bus stop at the 5-way one or two blocks eastward.
 Circulation Subcommittee meeting on July 11th 6pm.
6. Communications – Louis Russo – Will be creating a survey to determine what information the public would like to see from the Communications Subcommittee.
7. Alpine Design Review Board – Kippy Thomas – no report.

J. Officers Reports

1. Chairman – Jim Easterling - no report
2. Vice Chairman – Travis Lyon – Went to the Revitalization meeting. They discussed a number of different topics. Grants for school safety through Caltrans. They stated that it helps to have school support in those letters, maybe have Joseph Perricone write a letter. Emergency services of San Diego would like to have another point of contact in Alpine. Maybe look at having someone establish a subcommittee to take on that task. Dianne Jacob stated that when asking for MTS to change anything, to make sure you don’t lose it. Another issue is regarding an off ramp at South Grade Rd and Victoria Rd. It is a Caltrans issue and that we should contact Caltrans and see if they are willing to attend our meeting and see if they are willing to discuss that issue, and if not then why. Jim Easterling stated that issue has been addressed with Caltrans and they wouldn’t allow another overpass so close to an existing. Travis states that our demographics have changed so maybe their position has. With the Alpine Community Library planning process going on, Dianne’s recommendation is to address everything (i.e. parking) up front. We had emails going out to members of the ACPG that were on this month’s agenda and it can be a violation of the brown act. We need to be careful of that.
3. Secretary – Sharmin Self – no report
4. Immediate Past Chair – N/A - not present

K. Open Discussion 2 (Only if Necessary)

Any member of the public may address the group on topics pertaining to planning, zoning, and land use, which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion

with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

None

- L. Request for Agenda Items for Upcoming Agendas**
(All requested Agenda Items MUST be submitted to ACPG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)
None announced
- M. Approval of Expenses / Expenditures** – None presented
- N. Announcement of Sub-Committee Meetings** – already presented under Subcommittee Reports
- O. Announcement of Next Meeting:** July 25, 2013 at 6:00 PM
- P. Adjournment of Meeting** – Jim Archer motions, seconded by Travis Lyon @ 6:58pm