

# Alpine Community Planning Group

P.O. Box 1419, Alpine, CA 91903-1419

**Notice of Regular Meeting | Final Agenda**

**Thursday, August 28, 2014 at 6:00pm**

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

Archived Agendas & Minutes – <http://www.sdcounty.ca.gov/pds/Groups/Alpine.html>

County Planning & Sponsor Groups – <http://www.sdcounty.ca.gov/pds/CommunityGroups.html>

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## A. Call to Order

## B. Invocation / Pledge of Allegiance

## C. Roll Call of Members

## D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes for July 24<sup>th</sup>, 2014

2. **ACPG Statement:** The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub-regional plans. The Alpine Community Planning Group is an advisory body only.

## E. Open Discussion:

Opportunity for members of the public to speak to the ACPG on any subject matter within the ACPG's jurisdiction that is not on the posted agenda.

## F. Prioritization of this Meeting's Agenda Items

## G. Organized / Special Presentations

1. On June 25, 2014 the Forest Conservation Initiative (FCI) Lands General Plan Amendment (GPA) was heard by the Board of Supervisors. For areas of consideration AL-5, AL-6, AL-7, the Board directed staff to work with the Community Planning Group, U.S. Forest Service, and property owners to develop boundaries for a special study area to determine the appropriate land use densities. The special study will:

- i Determine the feasibility of developing the needed infrastructures such as water access, sewer, and fire protection, to support a given density:
- ii Determine how to protect U.S. Forest Service lands from development impacts; and
- iii Explore funding mechanisms from property owners

For this meeting, the Alpine Community Planning Group is requested to consider input provided by property owners, U.F. Forest Service staff, and other stakeholders and make a recommendation to the County on the proposed boundary. For more information on the FCI Lands GPA visit:

<http://www.sdcounty.ca.gov/pds/advance/FCI.html>.

## Presentation, Discussion & Action.

2. Presentation by Padre Dam Municipal Water District (Melissa McChesney presenter) about Padre Dam's new Advanced Water Purification project. **Presentation, Discussion & Action.**

## H. Group Business:

1. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action.**

2. ACPG Seat #2 vacancy – Candidates interested in filling the vacancy are invited to make a presentation of qualifications (up to 5 minutes) to ACPG. ACPG may consider making a recommendation for filing this vacancy. **Presentation, Discussion & Action.**

## Presentation, Discussion & Action.

3. Announcement of vacancy for Seat #14. No recommendations for filing this seat will be made until the September 25<sup>th</sup> meeting.

## I. Consent Calendar

- J. Subcommittee Reports (including Alpine Design Review Board)**
- K. Officer Reports**
- L. Open Discussion 2 (if necessary)**
- M. Request for Agenda Items for Upcoming Agendas**
- N. Approval of Expenses / Expenditures**
- O. Announcement of Meetings:**
  - 1. Alpine Community Planning Group – September 25<sup>th</sup>, 2014
  - 2. ACPG Subcommittees – TBD
  - 3. Planning Commission – September 12<sup>th</sup>, 2014
  - 4. Board of Supervisors – September 16<sup>th</sup> & 17<sup>th</sup>, September 23<sup>rd</sup> & 24<sup>th</sup>
- P. Adjournment of Meeting**

#### Disclaimer Language

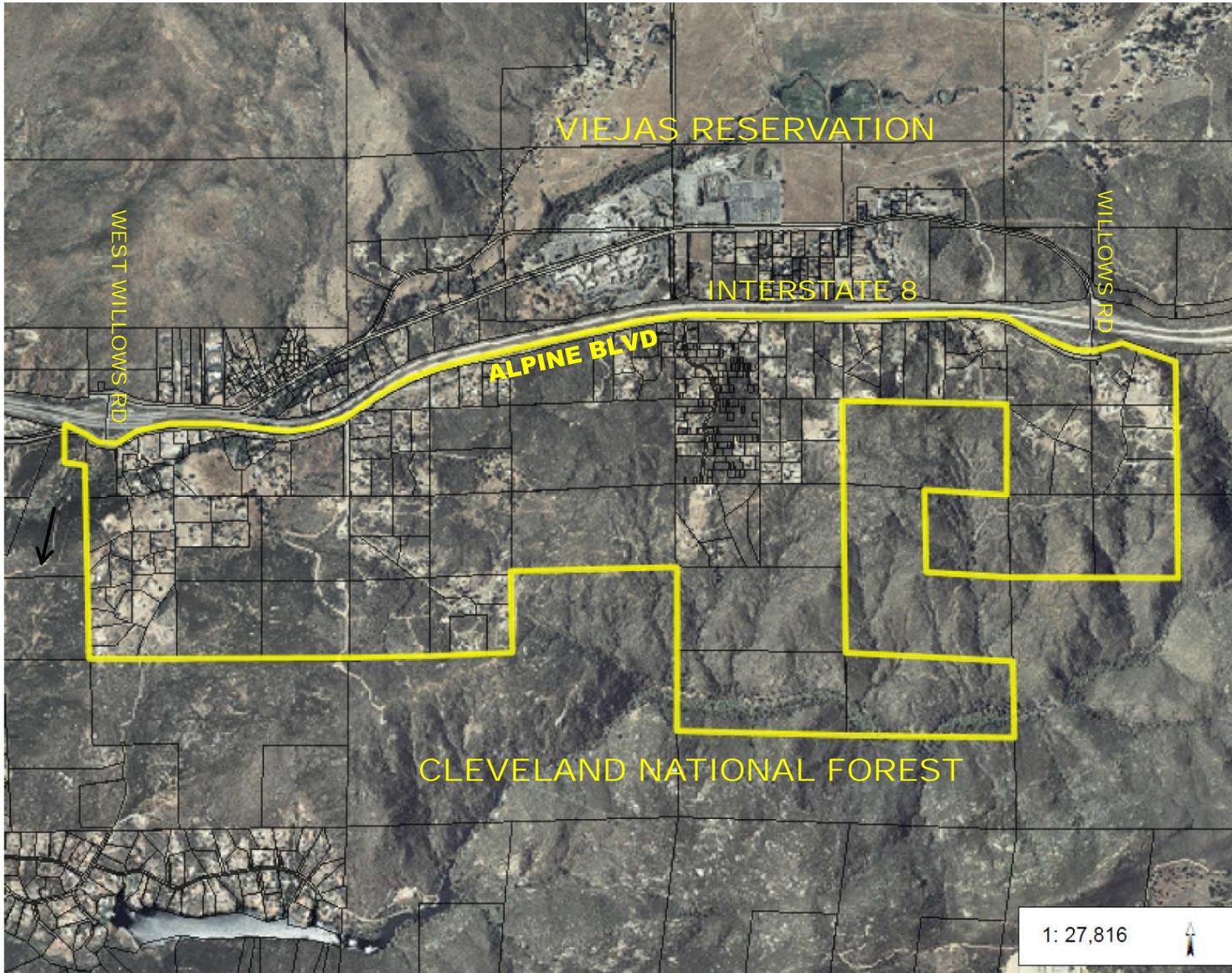
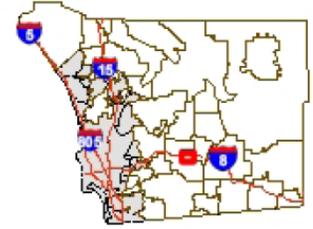
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# PROPOSED ALPINE SPECIAL STUDY AREA BOUNDARY



### Legend

- Parcels
- County Maintained Road
- Proposed Study Area boundary

### Notes

0.9 0 0.44 0.9 Miles

NAD\_1983\_StatePlane\_California\_VI\_FIPS\_0406\_Feet  
 Planning and Development Services

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