

Alpine Community Planning Group

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

FINAL MINUTES

SPECIAL MEETING

Thursday, September 11, 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>

A. Call to Order

B. Invocation / Pledge of Allegiance

C. Roll Call of Members

Excused:

Roger Garay Lou Russo Richard Saldano

Present:

George Barnett Aaron Dabbs Jim Easterling

Travis Lyon Mike Milligan Tom Myers

Leslie Perricone Sharmin Self Kippy Thomas

John Whalen

D. Approval of Minutes / Correspondence / Announcements

1. None to approve

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.

Glenda Archer asked for clarification about what is going on with Arnold Way and the construction. According to those present, it appears that the construction is taking a really long time.

F. Prioritization of this Meeting's Agenda Items

G. Organized / Special Presentations

1. AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE VIEJAS BAND OF KUMEYAAY INDIANS PURSUANT TO TRIBAL-STATE COMPACT REGARDING CASINO EXPANSION – In April 2014, the Viejas Band of Kumeyaay Indians submitted a Tribal Environmental Impact Report (TEIR) to the County with a proposal for a six story, 128-room hotel tower, including 16,500 square feet of gaming area. <http://www.sdcounty.ca.gov/pds/advance/viejashotel.html>. Subsequently and after review from the ACPG and the County, an agreement was reached between the County and Viejas to modify the existing agreement pursuant to tribal-state compact regarding casino expansion. This agreement is proposed to be considered by the Board of Supervisors on September 24th. County staff will be present at this meeting to answer questions. **Presentation, Discussion & Action.**

Eric Lardy from County of San Diego presented on the history of negotiations between County and Viejas. Jim Bennett from the County of San Diego made a presentation and answered questions about groundwater issues. Discussion regarding the project was mostly focused on the effect of the project on ground water in the immediate and surrounding areas.

Motion: ACPG recommends endorsing the tentative agreement between Viejas and the County.

Motion by: George Barnett

2nd by: Jim Easterling

Roll Call vote:

Mike Milligan votes no.

All others present vote yes.

Motion passes. 9 yes, 1 no, 3 absent.

Group also discussed the formation of an ad hoc committee to assist and advise the County of San Diego in the implementation of a ground water monitoring network of well systems in the Alpine area. Chairman requested volunteers to appoint to committee. Mike Milligan, Sharmin Self, and Travis Lyon volunteered and were appointed by the Chairman. First goal for committee was to reach out to public to hold an informational meeting to solicit community input as well as volunteers to participate in the program.

H. Group Business:

None

I. Consent Calendar - None

J. Subcommittee Reports (including Alpine Design Review Board) - None

K. Officer Reports - None

L. Open Discussion 2 (if necessary) - None

M. Request for Agenda Items for Upcoming Agendas - None

N. Approval of Expenses / Expenditures - None

O. Announcement of Meetings:

1. Alpine Community Planning Group – September 25th, 2014
2. ACPG Subcommittees – TBD
3. Planning Commission – September 12th, 2014
4. Board of Supervisors – September 16th & 17th, September 23rd & 24th

P. Adjournment of Meeting

Motion to adjourn: Jim Easterling

2nd by: Mike Milligan

All present vote in favor

Meeting adjourned at 7:20pm