

Alpine Community Planning Group

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

Final Minutes | Regular Meeting

Thursday, October 23, 2014 at 6:00pm

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

A. Call to Order – 6:01pm

B. Invocation / Pledge of Allegiance

C. Roll Call of Members

Present: Travis Lyon, Jim Easterling, George Barnett, Aaron Dabbs, Roger Garay, Mike Milligan, Tom Myers, Richard Saldano, Kippy Thomas

Absent (Excused): Leslie Perricone, Louis Russo, John Whalen

Tardy: Sharmin Self (6:35pm)

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes for September 25, 2014 meeting

Motion to table approval of 9-25-2014 meeting minutes until list of new Public Safety Subcommittee members voted on at 9-25-2014 meeting were available.

Motion: Jim Easterling

2nd: Travis Lyon

Vote by acclamation. All in favor. 9-0-4

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.

No speakers.

F. Prioritization of this Meeting's Agenda Items

Motion to modify agenda. Move item G4 to start of special presentations. Move item G1 to end.

Motion: Jim Easterling

2nd: Travis Lyon

Vote by acclamation. All in favor. 9-0-4

G. Organized / Special Presentations

4. Bill Lepetri, a property owner on Alpine Blvd., has requested the opportunity to address the group regarding the recent installation of "No Parking" signs on the North side of Alpine Blvd., just east of the intersection of Boulders Road. **Presentation, Discussion & Action.**

Issue was presented by Bill Lepetri. Travis spoke with the Traffic Advisory Committee chair. Issue concerned a right hand turn lane from Alpine Blvd. on to Boulders Rd. and an existing "No Parking" ordinance in place for that area. TAC asked ACPG to weigh in on issue. Several members spoke on the issue. Tom mentioned TAC and Supervisor Jacob's office were reviewing the parking/traffic in that area.

Motion: Group to request TAC shrink the right hand turn lane down east of Boulders Road to minimum distance required & remove no parking ordinance in that area.

Motion: Jim Easterling

2nd: Mike Milligan

Vote by acclamation. All in favor. 9-0-4

1. The new Transportation Planning Grant Application Guide for Fiscal Year 2015/2016 is available on the Caltrans Division of Transportation Planning Grants website at: <http://www.dot.ca.gov/hq/tpp/grants.html>. Applications will be available for Strategic Partnership and Sustainable Community grants. **Discussion & Action.**

Tom Myers reported that he had spoken with the project coordinator with the county. Applications are really a 6 month process and too late for County to sponsor an application for this year.

Motion: To start planning for an application in 1st quarter of 2015.

Motion: Tom Myers

2nd: Travis Lyon

Vote by acclamation. All in favor. 9-0-4

3. Notice of Availability and of Public Meeting for the Joint Draft Environmental Impact Report and Draft Environmental Impact Statement (DEIR/DEIS) for consideration of the San Diego Gas & Electric (SDG&E) proposed issuance of a Master Special Use Permit (MSUP) to Construct Power Line Replacement Projects. <http://www.cpuc.ca.gov/environment/info/dudek/CNF/CNF.htm> The Forest Service will use the NEPA public involvement process to satisfy the public involvement requirements of the National Historic Preservation Act. The 60-day public comment period goes from September 5 to November 4, 2014. **Presentation, Discussion & Action.**

Mike Milligan presented an update based on the October 1, 2014 CPUC and Forest Service meeting.
Motion: To authorize the Chair to write a comment letter to be sent to the CPUC/Forest Service. Group is concerned/opposed to pole height and span between poles and the effect on fire containment, water usage related to construction, potential for SDGE to increase electricity load at a future date based on this project. The ACPG supports the fire hardening of the poles and the clearance of fuel along the transmission lines.

Motion: Mike Milligan

2nd: Jim Easterling

Role call vote. All in Favor. 10-0-3

2. Report from Sharmin Self on the "S-215 Fire Operations in the Wildland Urban Interface" class held, September 27th at Viejas Training Center that was presented by the Fires Safety Council of San Diego. **Presentation, Discussion & Action.**

H. **Group Business:**

1. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action.**
No updates to subcommittee membership.

2. Updates to standing rules to outline descriptions and roles for newly created subcommittees. **Discussion & Action.**

Motion to table item until the December meeting.

Motion: Travis Lyon

2nd: Jim Easterling

Vote by acclamation. All in favor. 10-0-3

3. ACPG Seat #2 & #14 vacancies – Candidates interested in filling these vacancies are invited to make a presentation of qualifications (up to 5 minutes) to ACPG. ACPG may consider making a recommendation for filling these vacancies. NOTE: The terms for both seat #2 and #14 expire at the end of 2014. **Presentation, Discussion & Action.**

No candidates.

I. **Consent Calendar**

J. **Subcommittee Reports (including Alpine Design Review Board)**

No updates.

K. **Officer Reports**

No updates.

L. **Open Discussion 2 (if necessary)**

No speakers.

M. **Request for Agenda Items for Upcoming Agendas**

N. **Approval of Expenses / Expenditures**

O. **Announcement of Meetings:**

1. Alpine Community Planning Group – December 11th, 2014

2. ACPG Subcommittees – TBD

3. Planning Commission – November 14th & December 12th, 2014

4. Board of Supervisors – October 28th & 29th, December 2nd & 3rd 2014

P. **Adjournment of Meeting**

Motion to adjourn.

Motion: Jim Easterling

2nd: Travis Lyon

Vote by acclamation. All in favor. 10-0-3. Meeting adjourned at 7:05pm.