

Alpine Community Planning Group

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

FINAL MINUTES

Wednesday, December 10, 2014 at 6:00pm

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

A. Call to Order

B. Invocation / Pledge of Allegiance

C. Roll Call of Members

Present	Excused
Tom Myers	Lou Russo
Mike Milligan	Richard Saldano
Travis Lyon	John Whalen
Sharmin Self	Jim Easterling
Leslie Perricone	Aaron Dabbs
Kippy Thomas	
George Barnett	
Roger Garay	

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes for October 23, 2014 meeting
Motion to approve by Travis
Seconded by Sharmin
All present in favor. Motion passes.

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. County staff Darlene Cervantes & Marc Cass and Alpine Library Friends Association representative Christine Connell will review the design plans for the new county library to be built adjacent to the Alpine Community Center. Group to review an application for a Discretionary Permit for Site Plan (PDS2014-STP-14-031) associated with the library project. **Presentation, Discussion & Action.**

Discussion regarding design, energy use, landscaping, layout.

The county has already approved close to 10 million dollars for the building. The local community will be asked to fundraise for what goes inside. Fixtures, furniture, etc.

Sharmin Self motion

Mike Milligan Seconded

Vote by acclamation – all in favor – motion passes

2. County staff Bob Citrano and Joe Farace will review proposed zoning revisions necessary to accommodate General Plan land use designation changes being proposed as part of the Forest Conservation Initiative Lands General Plan Amendment. **Presentation, Discussion & Action.**

Joe Farace – Planning Manager with Planning and Development Services. Bob Citrano went over the handout "Proposed Zoning Changes – Alpine". Mike motions to approve proposed zoning regulation changes as proposed. George seconds.

Roll call vote. All present vote in favor.

3. Tom Myers, Circulation Subcommittee Chair to provide an update on the lighted crosswalk at Alpine Elementary School. Group will also discuss updates to parking along the North side of Alpine Blvd. between AES and Alpine Fence Co under consideration by the County of San Diego Traffic Advisory Committee. **Presentation, Discussion & Action.**

Tom with County Staff and members of DPW, staff at elementary school and the Superintendent. They discussed the parents that were upset about the parking, and discussed their schedule for work.

County is going to look into allowing parking east of Boulders Road, with a turn lane into Boulders Road. Regarding the crosswalk, they are supportive of adult crossing guards. They will complete the crosswalk work during the winter break from school. They are modifying the existing signage to let people know that between Boulders Road at Alpine Fence Company and AES there will continue to be no parking allowed. (in front of O'Reillys). They want to shorten the westbound right turn lane onto Boulders Road to allow parking. The right turn lane into the school will be for stacking purposes only during arrival and dismissal.

Tom Myers motions that the ACPG support the County of Public Works proposal to shorten the westbound right – turn lane into Boulders Road and to restore the maximum number of parking spaces between Boulders Road and the Alpine Fence Company.

Travis Lyon seconds the motion.

Vote by acclamation – All in favor – motion passes.

H. Group Business:

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

None

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

Travis created guidelines for the Ground Water Monitoring Network Subcommittee. Below

“Ground Water Monitoring Network Subcommittee

Shall coordinate with the County of San Diego Planning and Development Services Groundwater Geologist to research and identify potential wells within the Alpine Community Planning Area for a Ground Water Monitoring Network. Shall periodically hold public meetings to request input and volunteer wells from the community and shall report to the group on it’s findings.”

Travis motions that we approve these changes to the Standing Rules.

Tom seconds.

Vote by acclamation – all in favor. Motion passes.

I. Consent Calendar

J. Subcommittee Reports (including Alpine Design Review Board)

K. Officer Reports

Travis sent out email regarding training.

L. Open Discussion 2 (if necessary)

Dan Wasson spoke regarding the condition of the roads. He has called every month for two years regarding Alpine Boulevard. Very discouraged regarding the condition of the road. He called over the Alpine due to hitting a pothole. He stated that the county guy told him to come to the ACPG. Tom spoke regarding the list the Circulation Subcommittee gave to the County regarding the roads.

M. Request for Agenda Items for Upcoming Agendas

N. Approval of Expenses / Expenditures

O. Announcement of Meetings:

1. Alpine Community Planning Group – January 22nd, 2015
2. ACPG Subcommittees – TBD
3. Planning Commission – December 12th, 2014 & January 16th 2015
4. Board of Supervisors – January 6th & 7th 2015

P. Adjournment of Meeting

Motion to adjourn by Travis.

Seconded by Leslie.

All in favor. Adjourned at 8:06