

Alpine Community Planning Group

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

Thursday, January 22, 2015 at 6:00pm

Final Minutes

A. Meeting was called to order @ 6:04pm

B. Invocation / Pledge of Allegiance

C. Roll Call of Members:

Present:

Aaron Dabbs Jim Easterling Roger Garay Travis Lyon Mike Milligan
Leslie Perricone Sharmin Self Kippy Thomas Richard Saldano John Whalen

Absent (Excused):

George Barnett Tom Myers

D. Approval of Minutes / Correspondence / Announcements:

1. Approval of Dec. 10, 2014 minutes: Motion by Jim Easterling, Second by Sharmin Self
Richard Saldano & Aaron Dabbs abstain, remainder present-vote in favor. Motion
passes. 10/0

2. **ACPG Statement is read aloud:** 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.

3. **Open Discussion:** Sharon Haven announced that Superior Court judge grants an
injunction requiring GUHSD set aside 42 million for construction of Alpine High School. Final
decision is up to the State. General discussion continued.

E. Prioritization of this Meeting's Agenda Items:

1. Decision made to move **Item H-1** and **2 Group Business** to go before **Item G-**
Organized/Special Presentations

H. Group Business:

1. Oath taken for newly elected members: Glenda Archer, Jim Easterling, Charles Jerney,
Jennifer Martinez, Richard Saldano. Absent: George Barnett, James Roe

2. Election of Officers:

Chair: Travis Lyon Motion-Jim Easterling Second-Mike Milligan

Vote: Passed 12/0

Vice-Chair: Jim Easterling Motion-Travis Lyon Second-Mile Milligan

Vote: Passed 12/0

Secretary: Leslie Perricone Motion-Jim Easterling Jennifer Martinez Motion-Mike
Milligan

Member vote for Perricone: K. Thomas, R. Saldano, A. Dabbs, R. Garay, L. Perricone, J.
Easterling, T. Lyon, J. Martinez, G. Archer, J. Whalen

Member vote for Martinez: M. Milligan, C. Jerney

Secretary: Leslie Perricone Vote: Passed 10/2

G. Organized / Special Presentations:

1. Jeff Bosvay from County Department of Public Works made a presentation – San Diego
County Sanitation District is proposing 6% sewer rate increase to begin July 1 2015 and continue
for next 5 years. They will be presenting to the Board of Supervisors in the Spring. Presentation
only-no action necessary or taken.

2. Alyssa Burley from Project Cornerstone made presentation regarding information about
their firm. www.Project-Cornerstone.org Presentation only-no action necessary or taken.

3. Application for Admin. Permit for construction of barn. Property is 10 ac. Their eventual
goal is build a house & have a vineyard.

Motion to approve: J. Easterling Second: L. Perricone Passed 12/0

H Group Business (continued)

3. Travis Lyon submitted the following nominations for Subcommittee Chairs:
Private Action: R. Saldano, Major Public Policy: George Barnett, Circulation: G. Archer, J. Easterling
Communications/Public Safety: Vacant, Parks/Trails: A. Dabbs, Water Quality: K. Thomas,
Ground Water Monitoring: M. Milligan, Parks & Recreation: T. Lyon, A. Dabbs
Motion to approve: Jim Easterling Second Mike Milligan Motion Passes 12/0
- I. Consent Calendar: Nothing to discuss
- J. Subcommittee Reports: Only Circulation Subcommittee has update-Travis has updates from Tom Myers regarding circulation and recent paving of the Tavern Road overpass.
- K. Officer Reports: None
- L. Open Discussion 2: None
- M. Request for Agenda Items for Upcoming Agendas: None
- N. Approval of Expenses / Expenditures: Annual P.O. Box Fee-\$132.00 Motion to approve: T.Lyon
Second: J. Easterling Passed 12/0
- O. Announcement of Meetings:
1. February 26, 2015 6:00pm - Alpine Community Planning Group
 2. TBD - ACPG Subcommittees
 3. February 20, 2015 - Planning Commission
 4. Jan. 27, 28...Feb 3 & 4 , 2015 -Board of Supervisors
- P. Adjournment: Motion to adjourn T. Lyon Second L. Perricone Passed 12/0
Adjourned @ 7:25pm