

Alpine Community Planning Group

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

REGULAR MEETING MINUTES

Thursday, April 23, 2015 at 6:00pm

1. Meeting was called to order @ 6:03pm
2. Invocation / Pledge of Allegiance
3. Roll Call of Members:

Present:

George Barnett	Aaron Dabbs	Jim Easterling	Roger Garay
Charlie Jerney	Travis Lyon	Jennifer Martinez	Mike Milligan
Tom Myers	Leslie Perricone	Lou Russo	Richard Saldano

Absent (Excused):

Glenda Archer	Kippy Thomas	John Whalen
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4. **Approval of Minutes / Correspondence / Announcements:**

1. Approval of revised Jan 22, 2015 and Feb. 26, 2015 minutes: Motion by Jim Easterling, Second by Mike Milligan
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:** George Barnett spoke re: new construction @ Alpine Blvd & Victoria Blvd. (Victoria Village) and his concerns that the project to be at standards – Code Compliance Office – decision was made to defer discussion.

5. **Prioritization of this Meeting's Agenda Items:**

1. Motion by Tom Myers to move Richard Saldano's Private Actions Sub-Committee Report up to this portion for discussion about Victoria Village. Second by Travis Lyon. Richard designed this project and has seen that the floor plans have changed and there has not been any rock veneer installed. Richard is concerned that inspections haven't been correct. Travis recommends for Richard to speak to Steve Murray at the County as an ACPG member re: code enforcement. The group does not need to take a vote.

6. **Organized / Special Presentations**

1. Parcel No. 404-430-45-00-Owner Brad Bailey was present at the meeting. There was mention and audience recognition of Brad's father being instrumental in the formation of an ACPG in the community. Approximately 10 people from the Private Actions Committee did have a meeting and a site visit to this property. There was discussion about the cul-de-sac at end of the road and there not being any secondary access. Jim Easterling made motion to approve sub division as presented, George Barnett Seconded. Vote by acclamation 12/0.
2. Jon Green from Back Country Land Trust distributed handouts and made a presentation about the invasive plant Arundo and the Watershed Protection Project. No action was required from the ACPG at this time.
3. ACPG voted in February for \$60,000 of PLDO funds to be used for the Alpine Elementary School artificial turf track. Park staff at the County have now determined that PLDO funds can not be donated to the AES PTA for this project. Diane Jacob has committed to completing the funding for this project, with it being broken up into two stages for the release of the funds. Travis Lyon was only recently notified of this change and there is no action to be taken by ACPG at this time.
4. This item is for informational purposes only. No action to be taken by the ACPG at this time. ACPG will make a formal recommendation for GPA14-001; REZ14-001 at the May 28, 2015 meeting. The specific property for clean-up which is the Lazy A Ranch was not properly classified as public/semi-public lands, it was classified as residential – the owners being the Grossmont Union High School District.

7. **Group Business**

1. Travis Lyon handed out drafts of the red lined proposed changes to the ACPG Standing Rules. There was some group discussion about the changes specifically re: the wording involving vacancies. Mike Milligan made a motion to accept the changes that were presented, George Barnett seconded. Vote passes 10 yes, 2 no, 3 absent.

8. **Consent Calendar** – No updates

9. **Subcommittee Reports**–Glenda Archer has submitted names for approval for the Circulation Subcommittee. They are as follows:
Nina Gould, Al Haven, Charlie Jerney, Duncan Marks, George Landt, G. Paquette, K. Marquart.
No other subcommittee reports to announce

10. **Officer Reports**

Travis has communicated with the County by email that the ACPG would not likely oppose a time extension for a minor use permit that Mr. Dyke & SDGE are applying for to convert the classification of temporary trailers into permanent structures on the site north of I-8.

11. Open Discussion

Mike Milligan commented on the fundraising event that Sharon Haven helped organize for Diane Jacob.

12. Request for Agenda Items for Upcoming Agenda

None

13. Approval of Expenses / Expenditures

None

14. Adjournment: Motion to adjourn: Travis Lyon Second: Mike Milligan

Passed 12/0 by acclamation **Adjourned @ 7:49pm**