

Alpine Community Planning Group

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

REGULAR MEETING MINUTES

Thursday, May 28, 2015 at 6:00pm

1. Meeting was called to order @ 6:02pm
2. Invocation / Pledge of Allegiance
3. Roll Call of Members:

	<u>Present:</u>			
Glenda Archer	George Barnett	Aaron Dabbs	Jim Easterling	
Charlie Jerney	Travis Lyon	Jennifer Martinez	Mike Milligan	
Leslie Perricone	Lou Russo	Richard Saldano	Kippy Thomas	
John Whalen				
	<u>Absent (Excused):</u>			
Roger Garay	Tom Myers			
4. Approval of Minutes / Correspondence / Announcements:
 1. Approval of April 23 2015 minutes: Motion by Jim Easterling, Second by Charlie Jerney
 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:** None.
5. Prioritization of this Meeting's Agenda Items:
 1. No motion made to prioritize the meeting agenda items.
6. Organized / Special Presentations
 1. Michael Long, from the County of San Diego Dept. of Public Works gave a power point presentation showing the recommended improvements that the County is proposing to implement to Alpine Blvd. The goal is to develop the construction of sidewalks from Tavern Rd. to South Grade Rd and to begin in December of 2015. The estimated time frame is possibly 6-8 months for entire project completion without closing down any lanes during the construction. There will be several pre-fab wooden bridges installed and even though we may lose some trees in the process, the outcome of this project will improve the entire Boulevard. Motion to approve proposed improvements made by: George Barnett, Second: Jim Easterling. Vote by acclamation 13/0.
 2. County of San Diego General Plan Clean-Up handout showed that there were 6 parcels – comprising the Lazy A property – that have been proposed for a change in land use designation within the Alpine area. Staff recommendation is that this property should change from VR –Village Residential 2.9 to P/SP-Public-Semi-Public. According to county staff, the owner of the property (Grossmont Union High School District) supports this change. Motion to accept proposed Lazy A land use change along with the proposed text revisions in the general plan policy document made by: Jim Easterling, Second: Mike Milligan. Vote by acclamation 13/0.
7. Group Business:

Subcommittee Members: None
8. Consent Calendar: Nothing to discuss
9. Subcommittee Reports: Kippy from Alpine Design Review Board reports that there are concerns with the Alpine Village property owner by Mr. Garmo. Mike Milligan spoke that it looks like owner is making lots of changes that were not on the original set of plans. Kippy has tried to review plans from the owner twice without any results. Many areas are not correct; no stone on outside of building, windows, roof line etc...construction seems to have stopped- it is approximately 60% complete. Kippy Thomas will relay to the County to continue to check into this issue. It was mentioned that tomorrow is the groundbreaking ceremony for the turf field at Alpine Elementary School. Private Actions: None. Public Policy: None.
10. Officer Reports: Travis received in the mail that the proposed car wash on Tavern Rd. has requested a time extension due to water requirements / rules. This will be placed on next month's agenda. O'Reilly Auto Parts property has an "Available" sign posted. ACPG has already approved this establishment – several members wondering why this sign is posted.
11. Open Discussion 2: None
12. Request for Agenda Items for Upcoming Agenda: None

13. **Approval of Expenses / Expenditures:** None

14. **Announcement of Meetings:**

1.	June 25, 2015 6:00pm	Alpine Community Planning Group
2.	TBD	ACPG Subcommittees
3.	June 19 th , 2015	Planning Commission
4.	June 9 th & 10 th and June 23 rd & June 24 th	Board of Supervisors

15. **Adjournment:** Motion to adjourn: T. Lyon Second : L. Perricone Passed 13/0 by acclamation **Adjourned @ 7:32pm**