

Alpine Community Planning Group

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

REGULAR MEETING MINUTES

Thursday, August 27, 2015 at 6:00pm

1. Meeting was called to order @ 6:00pm
2. Invocation / Pledge of Allegiance
3. Roll Call of Members:

Present:

| | | | | |
|-------------------|---------------|--|------------------|-------------|
| Glenda Archer | Aaron Dabbs | Roger Garay | Charlie Jerney | Travis Lyon |
| Jennifer Martinez | Mike Milligan | Tom Myers | Leslie Perricone | Lou Russo |
| Richard Saldano | Kipy Thomas | Aaron Dabbs (arrived late after minutes were approved) | | |

Absent (Excused):

Jim Easterling Charlie Jerney

4. Approval of Minutes / Correspondence / Announcements:

1. Approval of July 23, 2015 minutes: Motion by Travis Lyon, Second by Mike Milligan, vote by acclamation 12/0
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:** George Barnett (submitted speaker slip) spoke regarding Back Country Land Trust update on an upcoming acquisition of approximately 1200 acres in Long Potrero. This property is part of SDGE mitigation for the SRPL. This project combined with land the trust currently owns, totals over 1800 acres in Potrero alone.

5. Prioritization of this Meeting's Agenda Items:

1. None.

6. Organized / Special Presentations:

- a. Owner of Blue Star Market is present at the meeting. Lt. Zermeno from the Alpine Sheriff Station stated that this application went to a crime analyst for review. They evaluated the negative activity for that particular area (Beat 557) in regards to Sheriff responses etc... and the Sheriff Dept does support this updated application. Holly from the Alpine Sheriff Station stated that they will now be doing compliance checks re: liquor sales since the ABC does not have enough personnel to perform these checks. The Blue Star owner agrees to attend L.E.A.D. Training provided by CA Dept. of ABC <http://www.abc.ca.gov/programs/Lead%20webpage.html>. Mr. Joe McKany, Owner of Alpine Liquor opposes Blue Star obtaining this license. Mike Milligan made a motion to approve the updated application with the requirement that the Blue Star owner and all his employees attend annual (or bi-annual) L.E.A.D. Training., Second by Roger Garay, Vote 12 yes, 1 No-Tom Myers.
- b. The owner of property at 12500 block of Illahee Dr., Alpine, Ca applied for an agricultural clearing permit. They intend to use half of their property to raise goats. Travis Lyon made motion to make recommendation to approve this application, Second by Mike Milligan, Vote by acclamation 13/0.
- c. The owner of property at 2181 Collomia Ct., Alpine, CA applied for a discretionary permit to add square footage to an existing secondary dwelling unit at their residence. A breezeway will be enclosed which will become the living space and increase the size, but still under the 1,200 sq. ft. size limit. Most likely their parents will be residing in this space. Aaron Dabbs made motion to approve, Second by Kippy Thomas, Vote 11 yes, 0 No, 2 Recused-George Barnett and Jennifer Martinez.
- d. Honey Hill Project site plan application. 17 homes on a 4.17 acre site. Builder states that he expects these homes most likely will be for seniors - ages 55 and above. There will be a Homeowners Association to monitor water, common areas, etc. There will be no street parking only garage parking. The builder pledged to remove the abandoned chicken coops on the site within 30 days. ACPG Private Actions supports this project. ACPG Design Review Board supports this project although they didn't take a formal vote at their previous meeting. The builder, Greg Brown, asked that these details be included with these official minutes in regards to his discussion and commitment to homeowner, Suzanne Roberts. Ms. Roberts has concerns about her backyard and about her privacy and security. Mr. Brown has agreed to:
 1. Install 4' black vinyl coated chain link fence on top of the block wall along southern property line.
 2. Install black vinyl coated chain link fence around the perimeter of the project.
 3. Provide each of the 3 neighbors to the South with a \$1,000.00 budget for landscaping on their properties.
 4. Place the trees on the south east corner of the property to best address sight line privacy concerns.Mike Milligan made motion to approve the site plan with the recommendations above, Second by Glenda Archer, Vote by acclamation, 13/0.
- e. Lou Russo proposed that the ACPG write a letter to the CPUC vehemently stating opposition to the proposed billing of SDG&E ratepayers as a result of the 2007 Harris fire victims lawsuit. During discussion it was stated that there should also be a copy of this letter sent to Diane Jacob. Joe Perricone stated that he will contact the AUSD School Board and the Alpine Chamber of Commerce for their support and for them to generate letters of support as well. Lou Russo mad motion to approve, Second by Leslie Perricone, Vote by acclamation, 13/0.

f. Mr. Guerin, CEO from Simtable in Santa Fe, New Mexico made a presentation to the Group about his 3D technology with a Simtable. He had a model with him and generated what it would look like in the event that there was a fire, flash flood situation etc. This is an interactive sand table where data is input into the program and with that information it simulates and subsequently predicts how an area will be affected by an event. This software could also be used for visual representations when the Group discusses density issues for planning purposes. There are 2 of these sand table models in California now. It can measure a variety of things including but not limited to; traffic flow, fire activity, evacuation routes, etc. The cost is between \$27,900.00 - \$67,500.00.

7. **Group Business:** Subcommittee Members: None

8. **Consent Calendar:** Nothing to discuss

9. **Subcommittee Reports:** Kippy Thomas reported that the Alpine Design Review Board had a meeting at which Greg Brown made a presentation about the Honey Hill project. The Design Review Board also voted to approve 2 changes to the Victoria Village project, painted stucco instead of wood siding above the stone veneer and a design change to the exterior stairwell. Based on feedback from group and public Travis Lyon agreed to set up a meeting with the county planner to voice the concerns from the group about the project changes. Mike Milligan and Richard Saldano volunteered to attend as well.

Private Actions had a meeting. The owner of the property across from the High School site approached Richard Saldano as he owns a construction company that works with water trucks. He has told Richard that the property is in escrow and that his trucks leave very early in the morning and shouldn't impact the future traffic of students and parents commuting to and from the high school.

10. **Officer Reports:** Mike Milligan attended the Drought Town Hall hosted by Assemblyman, Brian Jones and discussed this presentation with the group. Travis stated that he received a letter from the County regarding the Beekeeping ordinance that is in the process of being updated. He also stated that there will be a subcommittee meeting with Michael Long from the County regarding part 2 of the streetscape improvements. Mr. Long will present to the group at the next ACPG meeting. Travis also shared that the turf field at AES has been installed and the groundbreaking ceremony is on September 25th @ 9:00am at Alpine Elementary School.

11. **Open Discussion 2 :** Lou Russo spoke about how he really likes the Simtable and will try to get the County interested in it and for them to try to help us obtain one.

12. **Request for Agenda Items for Upcoming Agendas:** None

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

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| 14. Announcement of Meetings: | 1. | September 24, 2015 @ 6:00pm | Alpine Community Planning Group |
| | 2. | TBD re: Streetscape Improvements | ACPG Subcommittees |
| | 3. | September 11, 2015 | Planning Commission |
| | 4. | September 15 th & 16 th | Board of Supervisors |

15. **Adjournment:** Motion to adjourn: Travis. L. Second : Mike M. Passed 13/0 by acclamation **Adjourned @ 8:31 pm**