

Alpine Community Planning Group

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

REGULAR MEETING MINUTES

Thursday, September 24, 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	Jim Easterling	Roger Garay	Charlie Jerney
Travis Lyon	Mike Milligan	Tom Myers	Leslie Perricone	Lou Russo
Richard Saldano	Kippy Thomas			

Absent (Excused):

George Barnett Jennifer Martinez John Whalen

4. Approval of Minutes / Correspondence / Announcements:

1. Approval of August 27, 2015 minutes with correction to typing in section 6.e from "mad" to "made". Motion by Glenda Archer, Second by Mike Milligan, 11 yes, 1 abstain-Jim Easterling.

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. **Notice of Intent to Adopt a Mitigated Negative Declarations in Items D3 and D4:** Travis Lyon has a hard copy of both of these for anyone who wants them.

4. **Open Discussion:** Speaker slips to: Mary Kay Borchard and Roger Garay. Mrs. Borchard thanked the ACPG for supporting the RL-20 in Japatul Valley. Mr. Garay spoke about AB99 re: people losing homes in short sales in 2014-debt forgiveness income. If the Governor signs this bill it will not be applicable any longer.

5. Prioritization of this Meeting's Agenda Items: None

6. Organized / Special Presentations:

- a. **Alpine Boulevard Streetscape Improvements Project:** The County is still finalizing the plan-they have asked to present at the October ACPG meeting.

- b. **Special Study for Forest Conservation Initiative (FCI) lands in Alpine:** Bob Citrano and Joe Farace presented a power point overview of the special study –AL-5, 6 & 7 .Mike Milligan stated that there is a huge concern about water table as it has dropped dramatically. Jim Bennett spoke that he is aware of the ground water component. Speaker slips to: Gail Mazzola, Al Haven, Linda Heyser, Sharon Haven, Robe Faulkner. Ms. Mazzola is in favor of imported water being brought out to East Willows. Mr. Haven cited his many years on Alpine Chamber and ACPG Circulation Committee and feels that now is the time to act as the FCI area is the only area Alpine can expand to and that we need imported water. Ms. Heyser in supportive to bringing water to the areas of Farman Road. Mrs. Haven has been a long time Alpine resident and is supportive of having a plan for imported water to Alpine and supports an infrastructure study instead of any possible guesswork being done. Mr. Faulkner is an Engineer and fully opposes the planning of one well to a 5 acre plot. He doesn't believe the area can support it. Would like to join a subcommittee on this subject if we have one. General Public Comments: Lou Russo commented about the affect on law enforcement and that will it be factored into the annual cost. Bob Citrano agrees that there will be initial cost and depending on what services are provided, annual recurring costs could be factored in to property taxes. Bob Citrano also commented that it will be CFA 135 (County Fire Authority) and that this area may need a new fire station as well. Tom Myers commented about the cost. Bob Citrano read County Supervisor Diane Jacobs' actual motion for the 6-28-2014 BOS meeting regarding the special study aloud. Joe Farace stated that this study is so the decisions on land use in this area can be discussed further including all the costs and all the possible different ways to pay for these costs. Issues like road access and evacuation routes will be looked at with the change in land use. There are 2 Motions:

Motion 1: Motion made by Travis Lyon to endorse Staff's recommendation to incorporate AL-3 in to the boundary of the special study area along with the area previously recommended by the ACPG. Second by Jim Easterling. Passed 12/0 by acclamation.

Motion 2: Motion made by Travis Lyon to recommend the approval of a special study that:

1. Studies potential land use swaps for US Forest Service in-holdings within the area
 2. Determines the infrastructure needs of the area (including water, roads, fire service, etc)
 3. Determines the total cost of that infrastructure
 4. Determines an appropriate land use density necessary to make the development of the infrastructure needed throughout the area economically feasible
 5. Provides the framework to Staff and the ACPG to develop a land use plan that:
 - a. implements that density in a manner that is best suited for the area characteristics
 - b. meets community goals
 - c. and protects the US Forest Service lands from development impacts
 6. And is NOT limited by any of the previously developed land use plans for this area
- Second by Jim Easterling. Passed 10/2 –Opposed were Tom Myers and Lou Russo.

7. Group Business: None Subcommittee Members: None

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

9. **Subcommittee Reports:** Kippy Thomas reported that the Alpine Design Review Board had a meeting and discussed the Alpine Streetscape Project and that it will not tear up Alpine Blvd again. He mentioned that Michael Long was there from the County and stated that they didn't propose wooden bridges as they were looking at materials that would be more maintenance friendly. They are working with specific property owners and want to maintain the trees. State funding is pushing new construction back from December. The curbs may be aesthetically pleasing to public. Circulation and Major Public Policy had a joint meeting to discuss pedestrian bridges needing railings and that the "cattle fencing" that county staff has proposed is not popular within the community.

10. **Officer Reports:** Travis Lyon and Mike Milligan had a meeting on 9-23-15 with the applicant of the Victoria Village, LLC and expressed community concerns – applicant agreed that applicant will not request permission to remove the wood siding stone veneer on retaining walls. Those aspects of the original design will remain on the building. According to the applicant the stairwell required changes due to fire and safety code issues, and will therefore not be enclosed. The stair plan change was approved in 2013. Most of the columns will have stone veneer. This project is probably 6 months behind schedule. Vice Chair: No report. Secretary: No Report.

11. **Open Discussion 2 :** September 25 is the Ribbon Cutting Ceremony at Alpine Elementary School for the new turf field.

12. **Request for Agenda Items for Upcoming Agendas:** Michael Long to present at the October ACPG Meeting re: Alpine Boulevard Streetscape Improvements Project

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

14. Announcement of Meetings:	1.	October 22, 2015	Alpine Community Planning Group
	2.	TBD	ACPG Subcommittees
	3.	October 9, 2015-10-19	Planning Commission
	4.	Sept. 29 th & 30 th and October 13 th & 14 th	Board of Supervisors

15. **Adjournment:** Motion to adjourn: Travis. L. Second : Jim E. Passed 12/0 by acclamation **Adjourned @ 7:33 pm**

Minutes respectfully submitted by Leslie A. Perricone, ACPG Secretary