

Alpine Community Planning Group

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

Notice of Regular Meeting | Final Agenda

Thursday, March 24th, 2016 at 6:00pm

Alpine Community Center | 1830 Alpine Boulevard, Alpine, CA 91901

Archived Agendas & Minutes – <http://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/alpine.html>

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- A. **Call to Order**
- B. **Invocation / Pledge of Allegiance**
- C. **Roll Call of Members**
- D. **Approval of Minutes / Correspondence / Announcements**
 - 1. Approval of Minutes
 - i February 25, 2016 Meeting Minutes
 - 2. **ACPG Statement:** 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.
- E. **Open Discussion:** Opportunity for members of the public to speak to the ACPG on any subject matter within the ACPG's jurisdiction that is not on the posted agenda.
- F. **Prioritization of this Meeting's Agenda Items**
- G. **Organized / Special Presentations**
 - 1. On December 16, 2015, the Board of Supervisors approved recommendations evaluate the current Park Lands Dedication Ordinance (PLDO), research other ordinances and gather input from stakeholders. Department of Parks and Recreation will provide the Board with recommendations and proposed changes to the PLDO in June 2016. LINK to PLDO Update webpage: http://www.sandiegocounty.gov/content/sdc/parks/public_review/park-lands-dedication-ordinance--pldo-.html
 - i Group will review recommendations to the Board of Supervisors for updates/changes to the overall PLDO program for consideration in June 2016,
 - ii Group will review current amount of funds in the Alpine PLDO account,
 - iii Group will review Alpine's Park Lands Dedication Ordinance (PLDO) Project or Recreation Programming Priority list,
 - iv Group will update the Alpine PLDO priority list for 2016.**Presentation, Discussion, & Action.**
 - 2. Padre Dam Municipal Water District invites the Alpine Community Planning Group to tour the Advanced Water Purification Demonstration Facility. www.EastCountyAWP.com In addition to a tour, Padre Dam extends an invitation for the ACPG to hold a special meeting at the demonstration facility. Group to consider the invitation and schedule. **Discussion, & Action.**
- H. **Group Business:**
 - 1. Group to review updates to the ACPG Standing Rules proposed by the Coordinating Committee and adopt changes to the Standing Rules for the 2016 calendar year. **Discussion, & Action.**
 - 2. Appointment of Subcommittee Chairs. **Discussion, & Action.**
 - 3. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion, & Action**
- I. **Consent Calendar**
- J. **Subcommittee Reports (including Alpine Design Review Board)**
- K. **Officer Reports**
- L. **Open Discussion 2 (if necessary)**

M. **Request for Agenda Items for Upcoming Agendas**

- N. Approval of Expenses / Expenditures**
- O. Announcement of Meetings:**
 - 1. Alpine Community Planning Group – April 28th, 2016
 - 2. ACPG Subcommittees – TBD
 - 3. Planning Commission – April 22, 2016
 - 4. Board of Supervisors – April 12th & 13th, 26th & 27th 2016
- P. Adjournment of Meeting**

Disclaimer Language

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