Alpine Community Planning Group

Final Minutes of Special Meeting – Thursday, January 10, 2019 at 6:00pm

A. Call to Order
   a. 6:00pm

B. Pledge of Allegiance & Invocation

C. Roll Call of Members
   b. Excused: Sharmin Self & Roger Garay
   c. Not Seated: Al Haven & Jennifer Swanson
   d. Absent: Lou Russo

D. Approval of Minutes – October 25, 2018
   a. Minutes not issued

E. Open Discussion
   a. Richard Saldano:
      i. Was notified about alleged land use violation at Alpine Youth Center. Richard worked to resolve with County. No violation occurred.
      ii. Thanked the ACPG and the public for being seated on the ACPG since 2006.

F. Prioritization of the Agenda
      i. Motioned by Travis Lyon, seconded by Jim Easterling, & unanimous approval.

H. Group Business – Partial
   1. Oath of Office Administered to New Members
      i. Colby Ross, Justin Johnson
      ii. Al Haven & Jennifer Swanson not seated pending completion of County training.
   2. Fill Seat #7 Vacancy by Appointment
      i. Mary Harris & Richard Saldano stood for appointment
      ii. Travis Lyon nominated Mary Harris & Richard Saldano
      iii. Motion to close nominations by Travis Lyon, seconded by Jim Easterling
      iv. 9 yes, 0 no, 0 abstain, 6 vacant/absent for Richard Saldano
G. Organized / Special Presentations
   1. 0.75-acre, 13-unit townhome project (PDS2018-STP-18-030) located at Arnold Way & Olivewood Lane. The application for a discretionary permit for a site plan exemption to develop does not require ACPG comment. Item for information only.
   2. 25.66-acre parcel at 7177 Horsethief Canyon applies for a discretionary permit for agricultural clearing (PDS2018-AD-18-023).
      a. After some questions from the public, motion to approve by Travis Lyon, seconded by Jim Easterling. 9 yes, 0 no, 0 abstain, 6 vacant/absent

   a. Actions taken presented in Attachment One.

H. Group Business
   3. Subcommittee chairs to submit list of subcommittee members for approval

I. Consent Calendar
   a. None

J. Subcommittee Reports
   a. None

K. Officer Reports
   a. None

L. Open Discussion (if necessary)
   a. None

M. Request for Agenda Items for Upcoming Agendas
   a. None

N. Approval of Expenses / Expenditures
   a. None

O. Announcement of Meetings
   1. ACPG – January 24, 2019
   2. ACPG Subcommittees – TBD
   4. Board of Supervisors – TBD

P. Adjournment of Meeting
   a. Adjourned at 9:15pm

Submitted:

George Barnett
Temporary Appointed Secretary
Attachment One – Action Taken on Alpine Community Plan Update – Draft Goals & Policies

G. Organized / Special Presentations


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Numbers 1 – 224  Except whereas commented below, all designated as consent items;

✓ Motion to accept as drafted made by Travis Lyon; seconded by Jim Easterling; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent

Numbers 39 – 42  Land Use Commercial

✓ Motion to accept removal by Jim Easterling; seconded by Mike Milligan; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent

Number 53  Land Use Industrial

✓ Motion to accept county revised text #2 made by Travis Lyon; seconded by Jim Easterling; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent

Numbers 69 – 80  Land Use – Specific Plan Areas - General

✓ Motion to accept county revised text made by Jim Easterling; seconded by Leslie Perricone; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent

Number 101  Mobility

✓ Motion to accept revised text below made by Travis Lyon; seconded by Mike Milligan; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent

   o “Support the improvement of circulation access from Harbison Canyon Road to Alpine Boulevard and Interstate 8 via Arnold Way.”

Number 150  Conservation

✓ Motion to remove made by Jim Easterling; seconded by Mike Milligan; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent

Number 153  Conservation

✓ Motion to accept county revised text made by George Barnett; seconded by Jim Easterling; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent

Number 154  Conservation

✓ Motion to remove made by George Barnett; seconded by Jim Easterling; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent

Number 157  Conservation

✓ Motion to remove made by Travis Lyon; seconded by Jim Easterling; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent

Number 175  Open Space

✓ Motion to accept county revised text made by Jim Easterling; seconded by Travis Lyon; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent

Number 182  Recreation
✓ Motion to accept county revised text made by Travis Lyon; seconded by Jim Easterling; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent

Number 200 Safety

✓ Motion to keep open as amended below made by Travis Lyon, seconded by Mike Milligan; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent
  o “Support the establishment of alternative means of ingress/egress to/from Palo Verde Ranch and/or other existing neighborhoods.”

Number 205 Mobility

✓ Motion to accept amended text below made by Jim Easterling; seconded by Mike Milligan; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent
  o “Encourage traffic calming along the following: Willows Road between the Viejas Reservation and the west Willows 1-8 on/off ramps, South Grade Road, Arnold Way, Tavern Road between Alpine Boulevard and South Grade Road, and Alpine Boulevard between Tavern Road and the west Willows Road 1-8 on-off ramps, and existing and future school sites.”

Number 209 Land Use

✓ Motion to accept amended text below made by Travis Lyon; seconded by Mike Milligan; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent
  o “Focus commercial and mixed use development along Alpine Boulevard between Tavern Road and west Willows Road on/off ramps to Interstate 8 to reinforce its role as the “main street” of Alpine.”

Number 210 Land Use – Specific Plan Areas

✓ Motion to include “NEW” made by Travis Lyon; seconded by Jim Easterling; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent

Numbers 226 – 229 and 231 et all

✓ Motion to not accept miscellaneous personal/private “comments received” into the Goals & Policies made by Travis Lyon; seconded by Mike Milligan; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent

Number 230 Mobility – Safe Walkways

✓ Motion to combine notes with Number 238 for schools sites as amended below made by Travis Lyon; seconded by Jim Easterling; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent
  o “Include revised text: Support walkways in residential communities, and around existing and future schools, and consider natural materials.”

Numbers 244 – 250 Land Use – General

✓ Motion to accept made by Travis Lyon; seconded by Jim Easterling; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent

Numbers 251 – 255 Land Use – General – Transfer Development Rights

✓ Motion to not include as awaiting final concept by the Board of Supervisors made by Travis Lyon; seconded by Mike Milligan; Vote 9 yes, 0 no, 0 abstain, 6 vacant/absent