

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
 - a. Present: Travis Lyon, Jim Easterling, Glenda Archer, George Barnett, Justin Johnson, Mike Milligan, Colby Ross, Leslie Perricone, & Kippy Thomas.
 - 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
 - a. Move forward Group Business Items H.1. Oath of Office for new members & H.2. Fill Seat #7 vacancy by appointment.
 - 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**
3. Presentation, Discussion & Action on Draft Goals & Policies for the Alpine Community Plan Update: Consensus Goals & Policies, Goals & Policies that were requested for further discussion, & New Goals & Policies.
 - a. **Actions taken presented in Attachment One.**

H. Group Business

3. Subcommittee chairs to submit list of subcommittee members for approval
 - a. No action pending appointment of subcommittee chairs for 2019.

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
3. Planning Commission – January 25, 2019
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

3. Presentation, Discussion & Action on Draft Goals & Policies for the Alpine Community Plan Update: Consensus Goals & Policies, Goals & Policies that were requested for further discussion, & New Goals & Policies.

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
 - “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
 - “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
 - “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
 - “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 al

- ✓ 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
 - “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