

# Alpine Community Planning Group

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

Notice of Regular Meeting | Final Agenda

Thursday, February 28<sup>th</sup>, 2018 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>

## Group Member Roster

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Kippy Thomas

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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. October 25, 2018
    - ii. January 10<sup>th</sup>, 2019
  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. None
- H. **Group Business:**
  1. Oath of office for new group members.
  2. Election of Officers
    - i. Chair
    - ii. Vice-Chair
    - iii. Secretary
  3. Appointment of Subcommittee Chairs. **Discussion & Action.**
  4. Appointment of Parliamentarian. **Discussion & Action.**
  5. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**
  6. Group to review ACPG Standing Rules. **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 – March 28<sup>th</sup>, 2019
  2. ACPG Subcommittees – TBD
  3. Planning Commission – March 8<sup>th</sup> and 22<sup>nd</sup>, 2019
  4. Board of Supervisors – March 12<sup>th</sup>, 13<sup>th</sup> and 26<sup>th</sup>, 27<sup>th</sup> 2019
- P. **Adjournment of Meeting**

## Disclaimer Language

### Public Disclosure

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ordinance or other applicable law will control.

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