

# Alpine Community Planning Group

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

## FINAL MINUTES

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>

**A. Call to Order**

**B. Invocation / Pledge of Allegiance**

**C. Roll Call of Members**

**Present**

Travis Lyon

Jim Easterling

Sharmin Self

Glenda Archer

George Barnett

Roger Garay

Al Haven

Justin Johnson (arrived 6:05pm)

Mike Milligan

Richard Saldano

Jennifer Swanson

Kippy Thomas

**Excused**

Leslie Perricone

Colby Ross

**Absent**

Lou Russo

**D. Prioritization of this Meeting's Agenda Items**

Jim Easterling motions to move the Oath of Office of the new group members before the approval of the minutes. Travis Lyon seconds the motion. All members vote in favor. Motion passes.

**H. Group Business:**

1. Oath of Office of new group members

Richard Saldano

Al Haven

Jennifer Swanson

**E. Approval of Minutes / Correspondence / Announcements**

1. **Approval of Minutes**

i. October 25, 2018

ii. January 10<sup>th</sup> 2019

Jim Easterling motions to approve both minutes as presented. Travis Lyon seconds the motion.

Sharmin Self abstains. Glenda Archer abstains from October minutes and approves January.

Remaining members vote in favor. Motion passes, both minutes are approved.

**H. Group Business: continued**

2. Election of Officers

iii. Chair

Jim Easterling motions for Travis Lyon to remain as Chair. Mike Milligan seconds the motion. All present vote in favor. Motion passes.

iv. Vice-Chair

George Barnett motions for Jim Easterling to remain a Vice-Chair. No second necessary All present vote in favor. Motion passes.

v. Secretary

Jim Easterling motions for Sharmin Self to remain as Secretary. No second necessary All present vote in favor. Motion passes.

3. Appointment of Subcommittee Chairs.

Travis Lyon presented the following as the appointments for Subcommittee Chairs

- Private Actions Subcommittee – Richard Saldano
- Major Public Actions, Public Facilities and Service Subcommittee – George Barnett
- Circulation Subcommittee – Al Haven
- Communication & Public Safety Subcommittee – Colby Ross
- Parks, Trails and Conservation Subcommittee – Jim Easterling
- Water Quality Project Subcommittee – Kippy Thomas
- Ground Water Monitoring Network Subcommittee – Mike Milligan

4. Appointment of Parliamentarian.

Travis Lyon appoints George Barnett as Parliamentarian. All present vote in favor.

5. Subcommittee Chairs to submit list of subcommittee members for approval.

George Barnett - Major Public Actions, Public Facilities and Service Subcommittee

Move Charles Jerney in place of Kelsey

Add Justin to ACPG members in the group

Richard Saldano - Private Actions Subcommittee

Add: Charles Jerney, Deb Williams, Sharon Haven and Dale Hanson

Travis Lyon motions to approve the changes as presented Jim Easterling seconds the motion. All present vote in favor.

Al Haven - Circulation Subcommittee

No changes at this time

Jim Easterling - Parks, Trails and Conservation Subcommittee

Park subcommittee – no changes

a. Group to review ACPG Standing Rules.

Committee to review – volunteers

Travis Lyon

Jim Easterling

Richard Saldano

Sharmin Self

George Barnett

Jennifer Swanson

Travis Lyon motioned to review next month. Jim Easterling seconded the motion. All present voted In favor.

**K. Officer Reports**

Travis Lyon states that the County Planning Development Services – community plan update workshop is this Saturday from 9am-11am

Travis will send out the County training link and reminders again, as well as the State Ethics Training Parks and Rec meeting on March 5<sup>th</sup>, 6pm at the Community Center

**6. Announcement of Meetings:**

- a. Alpine Community Planning Group – March 28<sup>th</sup>, 2019
- b. ACPG Subcommittees – TBD
- c. Planning Commission – March 8<sup>th</sup> and 22<sup>nd</sup>, 2019
- d. Board of Supervisors – March 12<sup>th</sup>, 13<sup>th</sup> and 26<sup>th</sup>, 27<sup>th</sup> 2019

**7. Adjournment of Meeting**

Jim Easterling motions to adjourn. Travis Lyon seconds. All in favor.

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