

Alpine Community Planning Group

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

FINAL MINUTES

Thursday, March 28th, 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	Excused	Absent
Travis Lyon	Jennifer Swanson	Lou Russo
Jim Easterling	Colby Ross	
Glenda Archer	Sharmin Self	
George Barnett	Justin Johnson	
Al Haven	Kippy Thomas	
Mike Milligan		
Richard Saldano		
Leslie Perricone		
Roger Garay (arrived 6:17pm)		

D. Approval of Minutes / Correspondence / Announcements

1. **Approval of Minutes**

February 28, 2019 minutes

Jim Easterling motions to approve both minutes as presented. 2nd George Barnett.

8 yes, 0 no, 1 abstain (Perricone), 6 absent/vacant

G. Organized / Special Presentations

1. None

H. Group Business: continued

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

Al Haven submitted a member list for the Circulation Subcommittee for approval:

Public Members: Jim Garrison, George Landt, Charlie Jerney, Duncan Marks, Jim Markham, Sarah Mitchell

ACPG Members: Al Haven (Chair), Mike Milligan, Glenda Archer

Travis Lyon motions to approve the member list as presented. 2nd Jim Easterling.

9 yes, 0 no, 0 abstain, 6 absent/vacant

2. Group to review ACPG Standing Rules.

The group discussed the current standing rules and no recommended changes were proposed.

No action taken on this item.

K. Officer Reports

1. None

O. Announcement of Meetings:

a. Alpine Community Planning Group – April 25th, 2019

b. ACPG Subcommittees – TBD

c. Planning Commission – April 5th & 26th, 2019

d. Board of Supervisors – April 9th, 10th, & 30th, 2019

P. Adjournment of Meeting

Jim Easterling motions to adjourn. Travis Lyon seconds.

9 yes, 0 no, 0 abstain, 6 absent/vacant

Meeting Adjourned - 6:33pm