

Alpine Community Planning Group

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

FINAL MINUTES

Thursday, April 25th, 2019 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

MEMBER	PRESENT	ABSENT	EXCUSED
Travis Lyon	X		
Jim Easterling	X		
Sharmin Self	X		
Glenda Archer			x
George Barnett	X		
Roger Garay	X		
Al Haven	X		
Justin Johnson	X		
Mike Milligan	X		
Colby Ross			x
Lou Russo		x	
Leslie Perricone	X		
Richard Saldano			6:05
Jennifer Swanson			x
Kippy Thomas			x

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

i. March 28, 2019

Jim Easterling motions to trail to next meeting. All present vote in favor.

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. The Alpine Community Planning Group previously recommended approval of a Site Plan for development of 17 residential units on the property located at 3087 Honey Hill Ranch Road, Alpine, CA 91901 (STP-15-013). The county has notified the owner of the property that improvements included in the proposed project will require the county to vacate 8 feet of right of way along 335 linear feet Suncrest Vista Lane to the project. The county has requested a recommendation from the planning group regarding the vacation of the county right of way. **Presentation, Discussion & Action**

Jim motions to approve. Travis seconds.

Mr. Cloud is present on behalf of the developer.

County supports the recommendation. Fire department has no problem with it.

County has no problem with the right of way being 52 feet instead of 60 feet. The sidewalk and curb will stay as is. County will just never widen the road to 60 feet.

MEMBER	PRESENT	ABSENT	EXCUSED
Travis Lyon	X		
Jim Easterling	X		
Sharmin Self	X		
Glenda Archer			x
George Barnett	X		
Roger Garay	X		
Al Haven	X		
Justin Johnson	X		
Mike Milligan	X		
Colby Ross			x
Lou Russo		x	
Leslie Perricone	X		
Richard Saldano	X		
Jennifer Swanson			X
Kippy Thomas			X

All present vote in favor

H. Group Business:

1. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**

I. Consent Calendar

J. Subcommittee Reports (including Alpine Design Review Board)

K. Officer Reports

Trainings still need to be completed by some members.

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 – May 23rd, 2019
2. ACPG Subcommittees – TBD
3. Planning Commission – May 10th & 31st, 2019
4. Board of Supervisors – April 30th, May 1st, 21st & 22nd 2019

P. Adjournment of Meeting

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

6:14 adjournment

Disclaimer Language

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

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