

Alpine Community Planning Group

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

Notice of Regular Meeting | Final Agenda

Thursday, June 27th, 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>

Group Member Roster

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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. May 23rd, 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. The County of San Diego Department of Public Works (DPW) identified 3 locations with damaged curb, gutter or sidewalk identified for repair or replacement in the Alpine Community (identified in the table below). An additional 4 locations (ALT or alternative locations) may also be added if funding and bid pricing favors doing so. Maintaining this infrastructure will enhance the safety of vehicles and pedestrians and promote effective street drainage. This project is anticipated to be presented to the Board of Supervisors for approval at the July 10, 2019, Board Meeting. If approved, construction would begin fall 2019 and finish in spring 2020. **Discussion & Action**

BID STATUS	ROAD	REFERENCE LOCATION	REPAIR
Base	Big Wheel Wy	Big Wagon Rd	CURB & GUTTER
Base	Kenda Way	South Grade Rd	CROSS GUTTER
Base	Elting Way	South Grade Rd	CROSS GUTTER
ALT	Avenida Canora	Via Vejas	CROSS GUTTER
ALT	Manzanita View Rd	South Grade Rd	CROSS GUTTER
ALT	Camino Lagarto	Camino Sequan	CROSS GUTTER
ALT	Via Viejas	South Grade Rd	CROSS GUTTER

H. Group Business:

1. Forfeiture of Seat #14. Pursuant to County of San Diego I-1 policy, Article VI, Section III Unexcused Absences: Any member who misses three consecutive monthly meetings, six consecutive twice-monthly meetings, or misses non-consecutively one-third of the total number of meetings in any one calendar year shall forfeit his/her membership. Such forfeiture (i.e., a vacancy) shall be acknowledged by a majority vote of the remaining membership at the next succeeding meeting of the group. Also, by a vote of the majority of the remaining authorized membership, the group may waive recognition of the forfeiture for cause. **Discussion & Action**

2. 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**
- 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 – July 25th, 2019
 2. ACPG Subcommittees – TBD
 3. Planning Commission – July 19th, 2019
 4. Board of Supervisors – July 9th, 10th, 23rd & 24th, 2019
- P. **Adjournment of Meeting**

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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