

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, July 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>

Group Member Roster

Travis Lyon
Chairman

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Jim Easterling
Vice Chairman

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Sharmin Self
Secretary

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Glenda Archer

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Richard Saldano

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Jenifer Swanson

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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. Present: Lyon, Easterling, Self, Barnett, Haven, Johnston, Milligan, Ross, Perricone, Saldano, Thomas, Garay arrived late @ 6:04pm. Excused absence: Archer, Swanson Absent: Russo

E. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

i. June 27th, 2019

Motion by Jim Easterling to approve the June minutes. Second by Mike Milligan. All vote in favor.

2. Announcement of Vacancy on the ACPG for Seat #14.

Victor Woods is a resident and a member of Viejas Tribal Council and is interested in serving on ACPG for Seat #14.

F. Open Discussion: Nothing presented

G. Prioritization of this Meeting's Agenda Items

H. Organized / Special Presentations

1. A representative from Padre Dam Municipal Water District will provide a briefing/update on the status of the East County Advanced Water Purification Program. **Presentation, Discussion & Action.**

The Joint Power Authority consists of Padre Dam Municipal Water District, the City of El Cajon and the County of San Diego. Items discussed included cost factor, capacity of Lake Jennings to hold the amount of water and the architecture of the system.

2. **DPW SPECIAL EVENTS ORDINANCE UPDATE** - The County is updating the existing ordinance for "Special Events" in the right-of-way. Special Events include neighborhood block parties, athletic events, and parades.

Jim Easterling motions to table this until next month. George Barnett seconds the motion. All present vote in favor.

I. Group Business:

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

None presented

J. Consent Calendar – none presented

K. **Subcommittee Reports (including Alpine Design Review Board)** – no reports presented

L. **Officer Reports** – None presented

M. **Open Discussion 2 (if necessary)** – none presented

N. **Request for Agenda Items for Upcoming Agendas** none presented

O. **Approval of Expenses / Expenditures** None presented

P. Announcement of Meetings:

1. Alpine Community Planning Group – August 22nd, 2019

2. ACPG Subcommittees – TBD

3. Planning Commission – August 9th, 2019

4. Board of Supervisors – August 6th & 7th, 2019

Q. Adjournment of Meeting

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

Meeting adjourned at 7:25pm

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