

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, August 22nd, 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
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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

Present: Lyon, Easterling, Barnett, Garay, Haven, Johnston, Ross, Swanson, Thomas

Excused: Self, Archer, Milligan, Perricone, Saldano

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

- i. July 25th, 2019 – **Motion to table approval made by T. Lyon, 2nd J. Easterling. Motion Passed: 9 yes, 0 no, 0 abstain, 6 absent/vacant**

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: J. Johnston brought up an issue of where to direct concerns about vagrants on vacant properties. SD County Code Enforcement and/or SD Sheriff.

F. Prioritization of this Meeting's Agenda Items

G. Organized / Special Presentations

1. **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.

a. Why does the ordinance need an update:

- i. The current ordinance was established in 1965 and last amended in 1988.
- ii. The original purpose of the ordinance was to promote parades.
- iii. There has been an evolution in the types and sizes of events within communities.
- iv. There have been more athletic events than parades.
- v. Modern events impact the ability of residents to access homes, businesses, and roads.
- vi. The current ordinance does not establish appropriate submittal timelines for reviews.

b. The Ordinance update will:

- i. Include events that the current ordinance does not address (i.e. bicycle events, 5K runs).
- ii. Define the process for obtaining permits.
- iii. Define community outreach requirements.
- iv. Establish appropriate deadlines for advance application submittals.

c. Special Event types and requirements:

- i. Neighborhood Block Party - 150 or less residents with 75% petition support.
- ii. Medium Event - Up to 600 participants with information signs and mailers.
- iii. Large Event - 600+ participants with signs, mailers, community input, and social media.

d. The County is requesting general feedback on the ordinance and on

these specific elements:

- i. The ordinance limits permits to non-profit applicants only.
- ii. The ordinance allows road closures for up to 24 hours without Board approval.
- iii. The ordinance will require full cost recovery with permit and equipment fees.

Presentation, Discussion & Action

Tom Dyke spoke about concerns with the county's approach to code violation monitoring. Specifically having issues related to issues related to Alpine Youth Center and requests to update the building to current codes. Asked ACPG for its support.

Discussion related to the special ordinance update:

- Costs are unreasonable and would be detrimental to non-profits that endeavor to improve the community
- Timely nature of permit processing would inhibit ability to promote events
- Ask the county to review how local municipalities support non-profits to hold public events
- An ad hoc subcommittee offered to help draft a letter to summarize the groups concerns (Garay, Swanson, Mike McMahan from Kiwanis).

Motion by T. Lyon for the group to submit a letter to the county that outlines the above concerns. 2nd by J. Easterling.

Motion passed – 9 yes, 0 no, 0 abstain, 6 vacant/absent

H. Group Business:

1. Members of the public interested in serving on the Alpine Community Planning Group can make a statement to the group about their credentials and desire to serve. Group may make a recommendation to the Board of Supervisors to fill the vacancy for Seat #14. **Discussion & Action**

Nominations opened: George Barnett nominated Victor Woods, no other nominations

Motion to close nominations by T. Lyon, 2nd by J. Easterling. Motion passed unanimously.

Vote to recommend Victor Woods to fill seat #14. 9 yes, 0 no, 0 abstain, 6 absent/vacant

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 – September 26th, 2019
2. ACPG Subcommittees – TBD
3. Planning Commission – September 13th & 20th, 2019
4. Board of Supervisors – September 10th, 11th, 24th & 25th, 2019

P. Adjournment of Meeting

Motion to Adjourn made by T. Lyon, 2nd by J. Easterling. Motion Passed – 9 yes, 0 no, 0 abstain, 6 vacant/absent

Meeting adjourned at 7:14pm

Disclaimer Language

Public Disclosure

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