A. Call to Order – 6:00pm
B. Invocation / Pledge of Allegiance
C. Roll Call of Members
   Present:  
   Travis Lyon  
   Jim Easterling  
   Sharmin Self  
   Glenda Archer  
   Roger Garay  
   Al Haven  
   Mike Milligan  
   Colby Ross  
   Leslie Perricone  
   Richard Saldano  
   Kippy Thomas  
   Victor Woods  
   George Barnett – excused but arrived at 6:05pm

   Excused:  
   Jenifer Swanson  
   Justin Johnston

D. Approval of Minutes / Correspondence / Announcements
   a. Approval of Minutes  
      1. September 26th, 2019 – Motion to approve made by Jim Easterling. Seconded by Mike Milligan. All present voted in favor
   b. 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
   Group Business – Swearing in of Victor Woods was moved in front of Organized / Special Presentations. Motion to approve the prioritization was made by Travis Lyon and seconded by Jim Easterling.

G. Organized / Special Presentations
   a. County of San Diego staff from the Code Compliance division will make a presentation to the Group regarding the services offered and how code compliance cases are evaluated and addressed. Following the presentation, the code compliance team members will answer questions from the group and members of the public. Presentation & Discussion Only
   b. The owner of a parcel located on Midway Drive (APN 403-191-07-00) has requested to make an initial presentation to the Group regarding a site plan project (PDS 2018-IC18-068) they will be submitting to the County. The proposed project is for a new 65-unit apartment complex. The proposed project is comprised of three separate buildings, with basement garage parking and minimal on-grade parking for visitors, ADA, etc. The project will be served by Padre Dam water and sewer from the County of San Diego sanitation district. Presentation & Discussion Only
   c. On January 26th, 2019 the County of San Diego Planning and Development Services staff held a
workshop at the Alpine Community Center and presented and received feedback about potential land use alternatives in the Alpine Community. The staff presentation and land use maps can be reviewed online at: https://www.sandiegocounty.gov/pds/CommunityGroups/AlpineCommunityPlanUpdate.html The planning group will review the land use alternatives and discuss recommendations. Presentation, Discussion & Action - No action was taken on this item

H. Group Business:

b. Subcommittee Chairs to submit list of subcommittee members for approval. Discussion & Action – no action taken

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:
   a. Alpine Community Planning Group – November 14th, 2019
   b. ACPG Subcommittees – TBD
   c. Planning Commission – November 8th & 22nd 2019
   d. Board of Supervisors – October 29th & 30th and November 19th & 20th 2019

P. Adjournment of Meeting - motion to adjourn made by Travis Lyon and seconded by Mike Milligan

Disclaimer Language

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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.

Access and Correction of Personal Information
You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.