

**Alpine Community Planning Group**  
Final Minutes of Regular Meeting  
January 23, 2020

- A. **Call to Order:** 6:10pm
  - a. George Barnett appointed meeting Secretary
- B. **Invocation / Pledge at Allegiance**
- C. **Roll Call**
  - a. Present: Travis Lyon, Jim Easterling, George Barnett, Al Haven, Justin Johnston, Mike Milligan, Richard Saldano, Jenifer Swanson, Kippy Thomas.
  - b. Excused: Sharmin Self, Glenda Archer, Roger Garay, Colby Ross, Leslie Perricone, Victor Woods.
- D. Approval of Minutes for October 24, 2019: Motioned: Jim Easterling. Seconded: Travis Lyon. Approval: Unanimous.
- E. **Open Discussion:**
  - a. Brian Sesko (Independent) of Lakeside presented himself as a candidate for the County Board of Supervisor District 2 primary election in March.
  - b. Richard Saldano presented on the status of the building use permit for the Alpine Youth Center, reporting that the County is very cooperative. The Dyke Family is supportive of the Youth Center continuing. Mr. Saldano also reported that Fire Marshall, Jason McBroom, has been very helpful in the permitting process.
- F. **Prioritization of Agenda Items:** No change.
- G. **Organized / Special Presentations:**
  - a. #1 Type 21 ABC license for 2235 Alpine Boulevard tabled due to applicant's absence. Motion: Travis Lyon, Seconded: Jim Easterling; Approval: Unanimous.
  - b. #2 Discussion & Action on potential land use alternative for the Alpine Community Plan Update deferred to a special February meeting to permit full review by all members tabled. Motion: Travis Lyon. Seconded: Jim Easterling. Approval: Unanimous.
- H. **Group Business:**
  - 1. Election of Officers: Nominations: Travis Lyon – Chairman; Jim Easterling – Vice-Chairman, Sharmin Self – Secretary. Motion: Mike Milligan. Seconded: George Barnett. Approval: Unanimous.
  - 2. Appointment of Parliamentarian: George Barnett
  - 3. Appointment of Subcommittee Chairs: postponed to next meeting for full members action.
  - 4. Subcommittee Chairs to submit members: also postponed to next meeting.
- I. **Consent Calendar:** none
- J. **Subcommittee Reports:** none
- K. **Officer Reports:**
  - a. Travis Lyon updated on the Alpine school district's plans to proceed with the Joan McQueen Middle School playing fields improvements on the basis of artificial turf. The private offer to fund a water well and irrigation infrastructure was withdrawn. Timing is for a County Board of Supervisors review and approval of PLDO funding is for the coming fall.
  - b. Travis Lyon advised that now is the timing for members' compliance to Form 700 submissions and for Ethics Training. Members will be provided details shortly.
- L. **Open Discussion:** none

- M. **Requests for Agenda Items:** Justin Johnston will develop a plan for an Ad Hoc Subcommittee, with a report, addressing frequent, unannounced electric power shutdowns across rural Alpine due to the SDG&E “Wood to Steel” project.
- N. **Approval of Expenses / Expenditures:** none
- O. **Announcement of Meeting:**
  - a. ACPG February 27, 2020;
  - b. Planning Commission February 21, 2020;
  - c. ACPG Subcommittees TBA;
  - d. Board of Supervisors January 28-29, 2020 and February 25-26, 2020
- P. **Adjournment of Meeting:** 6:56pm

**Submitted:** George Barnett, appointed meeting Secretary