

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, October 22nd, 2020 at 6:00pm

Virtual via Zoom - <https://us02web.zoom.us/j/89770624550> - Call in 1-669-900-6833 Meeting ID 897 7062 4550

Archived Agendas & Minutes – <http://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/alpine.html>

Group Member Roster

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Instructions for Public Comment at the Virtual Meeting

If you wish to make a public comment at an upcoming meeting, please follow these instructions:

1. This “speaker slip” will be open to members of the public until Thursday, October 22, 2020 at 4:00pm. This will take the place of “speaker slips” available at meetings. All comments need to be no more than 450 words, which equates to 3 minutes of speaking time. Speakers should email their comments to travislyonacpg@gmail.com. Speakers may include their name, address, and any other details. Speakers should identify whether their comments are for a specific agenda item or for open discussion.
2. The meeting facilitator will read the comments during the meeting.

- A. Call to Order
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

Present: Lyon, Easterling, Barnett, Haven, Johnston, Milligan, Saldano, Swanson

Excused: Self, Archer, Garay, Ross, Perricone, Thomas, Woods

- D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

- i. February 27, 2020 - **Motion to table approval of minutes made by T. Lyon, 2nd J. Easterling. Motion Passed: 8 yes, 0 no, 0 abstain, 7 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: None
- F. **Prioritization of this Meeting’s Agenda Items – Motion to move G-2 above G-1 made by T. Lyon 2nd – A. Haven – 8 yes, 0 no, 0 abstain, 8 absent/vacant.**
- G. Organized / Special Presentations

1. **ORIGINALY ITEM G-2 on AGENDA**

- i. The owner of 80.75-acre located at 2683 Country Meadows Drive, Alpine, CA has applied for a Tentative Map (PDS2005-3100-5431) for a 20-lot residential subdivision with lots ranging in size 1.1-acres to 7.33-acres. The proposed project is served water by Padre Dam MWD and will utilize on site septic systems. The property is zoned Semi Rural 1 (SR-1) and the APN is 403-160-15-00). The planning group will review the application and discuss recommendations to the County. **Presentation, Discussion & Action**
(1) **Motion to approve the project as presented made by J. Easterling, 2nd R. Saldano. Motion Passed 8 yes, 0 no, 0 abstain, 8 absent/vacant**

2. **ORIGINALY ITEM G-1 on AGENDA**

- i. The owner of the 1.86-acre property located at 1460 Marshall Road, Alpine, CA has filed a discretionary permit application for a Site Plan (PDS2020-STP-17-039W1) to construct a 38-unit affordable housing apartment project. The site plan proposal is a modification to the previously approved site plan (PDS2017-STP-17-039). The proposed project consists of 4 apartment buildings which are 35 feet high.

The property is served water by Padre Dam MWD and sewer by the Alpine Sanitation District. The property is zoned Village Residential and has the special area regulation designator 'B'. The APN is 403-271-20 & 21. The planning group will review the application and discuss recommendations to the County. **Presentation, Discussion & Action**

- (1) **Motion to table the project made by T. Lyon, 2nd by J. Easterling. Motion Passed 8 yes, 0 no, 0 abstain, 8 absent/vacant**

H. Group Business:

1. Appointment of Subcommittee Chairs - **None**
2. Subcommittee Chairs to submit list of subcommittee members for approval. **None**

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 – TBD
2. ACPG Subcommittees – TBD
3. Planning Commission – October 23rd and November 13th, 2020
4. Board of Supervisors – October 27th & 28th and November 17th & 18th 2020

P. Adjournment of Meeting

1. **Motion to Adjourn made by T. Lyon, 2nd by J. Easterling. Motion Passed – 8 yes, 0 no, 0 abstain, 7 vacant/absent - Meeting adjourned at 7:45pm.**

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.

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.