Alpine Community Planning Group
P.O. Box 1419, Alpine, CA 91903-1419

FINAL MEETING MINUTES
Thursday, November 19th, 2020 at 6:00pm
Virtual via Zoom - https://us02web.zoom.us/j/81737119964 - Call in 1-669-900-6833 Meeting ID 817 3711 9964

Group Member Roster

Travis Lyon
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Sharmin Self
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Victor Woods
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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, November 19, 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, Thomas
Excused: Self, Archer, Garay, Ross, Perricone, Swanson, Woods

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes
   i. February 27, 2020
   ii. October 22, 2020

   (1) Motion to table approval of February and October 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
G. Organized / Special Presentations

1. 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
   i. Motion to deny project made by J. Easterling, 2nd by M. Milligan. Motion Passed: 8 yes, 0 no, 0 abstain, 7 absent/vacant
   ii. Motion to authorize Chairman to write letter to county to outline concerns with project including Parking, Road Access and Safety made by T. Lyon, 2nd by J. Easterling. Motion Passed: 8 yes, 0 no, 0 abstain, 7 absent/vacant

H. Group Business:
   1. 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 – December 4\textsuperscript{th}, 2020
   4. Board of Supervisors – December 8\textsuperscript{th} & 9\textsuperscript{th}, 2020
P. Adjournment of Meeting
   1. Motion to Adjourn made by J. Easterling, 2nd by R. Saldano. Motion Passed – 8 yes, 0 no, 0 abstain, 7 vacant/absent - Meeting adjourned at 7:15pm.

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.