

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Tuesday, December 22nd, 2020 at 6:00pm

Virtual via Zoom - <https://us02web.zoom.us/j/87621432352> - Call in 1-669-900-6833 Meeting ID 876 2143 2352

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

Group Member Roster

Travis Lyon
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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, December 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, Ross, Perricone, Saldano, Swanson

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

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

i. February 27, 2020

- (1) **Motion to table approval of February minutes made by T. Lyon, 2nd J. Easterling. Motion Passed: 10 yes, 0 no, 0 abstain, 5 absent/vacant**

ii. October 22, 2020

iii. November 19, 2020

- (1) **Motion to approve October 22 & November 19 minutes made by J. Easterling, 2nd M. Milligan. Motion Passed: 10 yes, 0 no, 0 abstain, 5 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 county of San Diego Planning and Development Services issued a decision approving a discretionary permit for 1.86-acre property located at 1460 Marshall Road, Alpine, CA 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 approval and determine if any further action from the group is required. **Presentation, Discussion & Action**

- i. **Motion to appeal the PDS Director Decision dated December 14th,**

**2020 to approve the project to the Planning Commission made by J. Easterling, 2nd by M. Milligan.
Motion Passed: 10 yes, 0 no, 0 abstain, 5 absent/vacant**

2. The County of San Diego has issued a Draft Supplemental Environmental Impact Report for the Alpine Community Plan Update (<https://www.sandiegocounty.gov/pds/ceqa/AlpineCPUpdateEIR.html>). The Draft SEIR includes a Draft Alpine Community Plan, a Draft Community Plan Background Report, and related appendices. The public review period is open for feedback until February 3rd, 2021. The group will begin discussions on the draft plans. **Presentation & Discussion**

i. **The online location of SEIR including maps and background information shared with the group.**

3. The Alpine CPG Circulation Subcommittee has made a recommendation to the ACPG to support the removal of trees located at the "S" curve along South Grade Road near the intersection with Scenic View Road over concerns related to sight distance for oncoming traffic. The vegetation manager from the County of San Diego Department of Public Works has requested a formal recommendation on the potential tree removal from the ACPG. **Presentation, Discussion & Action**

i. **Motion to recommend removal of all eucalyptus trees in this location, but to not remove any oak trees made by T. Lyon, 2nd by G. Barnett. Motion Passed: 10 yes, 0 no, 0 abstain, 5 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. Board of Supervisors – TBD
4. Planning Commission – January 22, 2021

P. Adjournment of Meeting

1. **Motion to Adjourn made by J. Easterling, 2nd by R. Saldano. Motion Passed – 10 yes, 0 no, 0 abstain, 5 vacant/absent - Meeting adjourned at 7:00pm.**

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.