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

FINAL MEETING MINUTES
Thursday, January 28th, 2021 at 6:00pm
Virtual via Zoom - https://us02web.zoom.us/j/86505179228 - Call in 1-669-900-6833 Meeting ID 865 0517 9228

Group Member Roster

Travis Lyon
Chairman
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Jim Easterling
Vice Chairman
alpim@cox.net

Glenda Archer
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George Barnett
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Roger Garay
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Mary Harris
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Al Haven
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Justin Johnston
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Mike Milligan
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Leslie Perricone
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Richard Saldano
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Jenifer Swanson
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Kippy Thomas
kippy123@gmail.com

Victor Woods
vwoods@viejas-nsn.gov

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, January 28th, 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 – 6:05pm
B. Invocation / Pledge of Allegiance
C. Roll Call of Members

Present: Lyon, Easterling, Archer, Barnett, Haven, Thomas, Milligan, Perricone, Swanson

Excused: Saldano, Garay, Johnston, Woods, Harris

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: 9 yes, 0 no, 0 abstain, 6 absent/vacant
   ii. December 22, 2020
      (1) Motion to approve December 22, 2020 minutes made by T. Lyon, 2nd J. Easterling. Motion Passed: 9 yes, 0 no, 0 abstain, 6 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 property located at 1140 Tavern Road Alpine, CA (APN 403-380-45-00) has applied for a discretionary permit for a type 21 ABC license (PDS2020-ABC-20-004). The type of business at this address is a gas station and there is an existing ABC license at this location. The County of San Diego has requested a recommendation from the group for a determination of public convenience or necessity for an ABC license at this location. Presentation, Discussion & Action
   i. Motion to recommend denial of the application made by J. Easterling, 2nd by G. Archer. Motion Passed: 9 yes, 0 no, 0 abstain, 6 absent/vacant
2. The County of San Diego Department of Parks and Recreation will present a concept plan of the Alpine Community Park to be located at 2480 South Grade Road, Alpine, CA.

https://www.sd parks.org/content/dam/sd parks/en/pdf/Development/Alpine%20Concept%20Plan%20Board%2012%203%202020.pdf Additional information on
the project can be found online at www.sdparks.org as well as https://www.sdparks.org/content/dam/sdparks/en/pdf/Development/Alpine%20Park%20FINAL%20for%20print.pdf
The county has requested a recommendation from the group on the current concept plan. **Presentation, Discussion & Action**

i. **Motion to recommend approval of the project with conditions made by T. Lyon, 2nd by J. Easterling.** After discussion, T. Lyon withdrew the motion and J. Easterling withdrew the 2nd.

ii. **Motion to table recommendation on the project pending new information from the County made by** T. Lyon, 2nd by J. Easterling – 9 yes, 0 no, 0 abstain, 6 absent/vacant.

3. 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 & Action**

i. Al Haven presented recommendations from the ACPG Circulation Committee. **Motion for the ACPG to recommend the ACPG Circulation Committee recommendations made by A. Haven, 2nd by M. Milligan.** Motion Passed: 8 yes, 0 no, 1 abstain (Swanson), 6 absent/vacant

**H. Group Business:**

1. **Election of Planning Group Officers**
   i. Chair – **No action taken.**
   ii. Vice-Chair – **No action taken.**
   iii. Secretary – **No action taken.**

2. **Appointment of Parliamentarian – No action taken.**

3. **Appointment of Coordinating Committee (Ad Hoc) to review Standing Rules – 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:**

1. Alpine Community Planning Group – February 25, 2021
2. ACPG Subcommittees – TBD
3. Planning Commission – February 5th & 19th, 2021
4. Board of Supervisors – February 9th & 10th, 2021

**P. Adjournment of Meeting**

1. **Motion to Adjourn made by T. Lyon, 2nd by J. Easterling.** Motion Passed – 9 yes, 0 no, 0 abstain, 6 vacant/absent - Meeting adjourned at 10:25pm.

**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.
## COMPARATIVE SUBAREAS

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<thead>
<tr>
<th>Subarea</th>
<th>Low Alternative</th>
<th>Mod Alternative</th>
<th>Village Alternative</th>
<th>High Alternative</th>
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<tr>
<td></td>
<td>Ext D/U</td>
<td>Prop</td>
<td>CHNG</td>
<td>Ext D/U</td>
</tr>
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### Comparisons

- **Ext D/U**: Existing plan dwelling units
- **Prop**: Proposed changes
- **CHNG**: Change of sub area proposal

**Low Alternative**

- Subarea 1: 1202
- Subarea 2: 1202
- Subarea 3: 1202
- Subarea 4: 1202
- Subarea 5: 1202
- Subarea 6: 1202

**Mod Alternative**

- Subarea 1: 2828
- Subarea 2: 1626
- Subarea 3: 1202
- Subarea 4: 3215
- Subarea 5: 2013
- Subarea 6: 8635

**Village Alternative**

- Subarea 1: 1202
- Subarea 2: 1626
- Subarea 3: 1202
- Subarea 4: 3215
- Subarea 5: 2013
- Subarea 6: 7433

**High Alternative**

- Subarea 1: 1202
- Subarea 2: 1626
- Subarea 3: 1202
- Subarea 4: 3215
- Subarea 5: 2013
- Subarea 6: 7433
## MOBILITY SUBCOMMITTEE GENERAL PLAN UPDATE RECOMMENDATIONS

<table>
<thead>
<tr>
<th>Recommendation</th>
<th>Low Alternative</th>
<th>High Alternative</th>
<th>Moderate Alternative</th>
<th>High Alternative</th>
<th>Low Alternative</th>
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**Notes:**
- D/U: Down/up
- PROP: Property
- CHNG: Change