

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, February 25th, 2021 at 6:00pm

Virtual via Zoom - <https://us02web.zoom.us/j/83431043687> - Call in 1-669-900-6833 Meeting ID 834 3104 3687

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

Group Member Roster

Travis Lyon
Chairman

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Jim Easterling
Vice Chairman

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George Barnett

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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, February 25th, 2021 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 – 6:01PM

B. Invocation / Pledge of Allegiance

C. Roll Call of Members

Present: Lyon, Easterling, Barnett, Harris (6:15pm), Haven, Milligan, Perricone, Saldano, Thomas

Excused: Archer, Garay, Woods, Johnston, Swanson

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

- i. February 27, 2020
- ii. January 28, 2021

(1) **Motion to table approval of February 27, 2020 and January 28, 2021 minutes made by T. Lyon, 2nd by L. Perricone – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**

2. **Announcement of Vacancy on the ACPG for Seat #13.** This is an opportunity for those interested in serving on the Alpine Community Planning Group to make a statement to the group about their credentials and desire to serve. No recommendations for appointments will be made at this meeting. The Group may make a recommendation at the March 25th, 2021 meeting. Individuals interested in filling the vacancy may submit a written statement to travislyonacpg@gmail.com. Written statements will be read aloud at the meeting.

3. **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:** Opportunity for members of the public to speak to the ACPG on any subject matter within the ACPG’s jurisdiction that is not on the posted agenda.

F. Prioritization of this Meeting’s Agenda Items

(1) **Motion to move item H.1. ahead of G.1. by T. Lyon, 2nd by L. Perricone – 9 yes, 0 no, 0 abstain, 6 absent/vacant.**

G. Organized / Special Presentations

1. The owner of the property located at 21906 Japatul Lane, Alpine, CA 91901 has applied for a discretionary permit for a Tentative Parcel Map (PDS2020-TPM-21282). The lot size is 75.3 acres, and the owner is proposing to

subdivide the property into three residential lots with a minimum lot size of 20 acres. The county has requested the group provide a recommendation on the project. **Presentation, Discussion & Action**

- i. **Motion to table the project until the applicant can present to the group made by T. Lyon, 2nd by J. Easterling – 9 yes, 0 no, 0 abstain, 6 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 March 5th, 2021. **Presentation, Discussion & Action**

- i. **The group reviewed the recommendation made by the ACPG at the January meeting and clarified the recommendation with the county staff. No other action taken.**

H. Group Business:

1. Oath of Office for New Members – **Mary Harris took the oath of office.**
2. Election of Planning Group Officers
 - i. Chair – **Travis Lyon was nominated for the position of Chair by M. Milligan. Motion to close nominations made by T. Lyon, 2nd by M. Milligan. 9 yes, 0 no, 0 abstain, 6 absent/vacant.**
 - ii. Vice-Chair **Jim Easterling was nominated for the position of Vice Chair by T. Lyon. Motion to close nominations made by T. Lyon, 2nd by L. Perricone. 9 yes, 0 no, 0 abstain, 6 absent/vacant.**
 - iii. Secretary – **Jenifer Swanson was nominated for the position of Secretary by T. Lyon. Motion to close nominations made by T. Lyon, 2nd by J. Easterling. 9 yes, 0 no, 0 abstain, 6 absent/vacant.**
3. Appointment of Parliamentarian – **Chair appointed George Barnett Parliamentarian.**
4. Appointment of Coordinating Committee (Ad Hoc) to review Standing Rules. **The officers will meet to review the standing rules and bring any proposed recommendations back to the group for review and approval.**

I. Consent Calendar

J. Subcommittee Reports (including Alpine Design Review Board)

K. Officer Reports

1. **Chair discussed options for addressing public comment with virtual meetings moving forward.**

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 – March 25th, 2021
2. ACPG Subcommittees – TBD
3. Planning Commission – March 19th, 2021
4. Board of Supervisors – March 2nd, 3rd, 16th, & 17th, 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 7:35pm.**

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.