

Alpine Community Planning Group

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

FINAL MEETING MINUTES

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

Virtual via Zoom - <https://us02web.zoom.us/j/85274261010> - Call in 1-669-900-6833 Meeting ID 852 7426 1010

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. Public comment will be facilitated through the virtual Zoom meeting. Those interested in speaking shall submit a “speaker slip” in advance via email to travislyonacpg@gmail.com by Thursday, March 25th, 2021 6:00pm. The speaker slip shall indicate the speaker’s intent to provide public comment at the upcoming meeting. Speakers may include their name, address, and any other details. Speaker slips should identify whether they would like to make comments on a specific agenda item or for open discussion. Speakers should be present during the Zoom meeting and utilize the “raise hand” function on Zoom to indicate they are present and prepared to provide comments. Speakers will be promoted individually to panelists to provide their public comment during open discussion or for a specific agenda item.

2. Members of the public can also provide comments in writing via email to travislyonacpg@gmail.com. If requested in the email, written comments will be circulated to all group members in advance of the meeting but will not be read aloud during the meeting.

A. Call to Order – 6:07pm

B. Invocation / Pledge of Allegiance

C. Roll Call of Members

Present: Lyon, Easterling, Swanson, Archer, Barnett, Harris, Haven, Johnston, Milligan (arrived at 6:13pm), Perricone, Saldano, Thomas,

Excused: Garay, Woods

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

i. February 27, 2020

(1) **Motion to table approval of February 27, 2020 and minutes made by T. Lyon, 2nd by J. Easterling – 11 yes, 0 no, 0 abstain, 4 absent/vacant.**

ii. January 28, 2021

iii. February 25, 2021

(1) **Motion to approve January 28, 2021 and February 25, 2021 minutes made by J. Easterling, 2nd by G. Barnett – 11 yes, 0 no, 0 abstain, 4 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. Those interested in serving should email travislyonacpg@gmail.com in advance of the meeting stating their intent to serve. Any written comments submitted in advance will be read at the meeting. If possible, those interested in serving should be available to present during the Zoom meeting and answer any questions from the group during the virtual 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**
- G. **Organized / Special Presentations**
 - 1. None
- H. **Group Business:**
 - 1. Members of the public interested in serving on the Alpine Community Planning Group can make a statement to the group about their credentials and desire to serve. Group may make a recommendation to the Board of Supervisors to fill the vacancy for Seat #13. **Discussion & Action**
 - i. **Procedures for filling vacancies outlined in the ACPG Standing Rules were read aloud. Four individuals were present and made statements of interest to serve on the board. Darlene Cossio, Colby Ross, John Paul Sullivan, & Erika Taylor. After questions and answer period nominations were made as follows:**
 - (1) G. Archer nominated Darlene Cossio
 - (2) G. Barnett nominated John Paul Sullivan
 - (3) J. Easterling nominated Colby Ross
 - (4) T. Lyon nominated Erika Taylor
 - ii. **Motion to close nominations made by T. Lyon, 2nd by J. Easterling. Vote by acclamation. Motion passed – 12 yes, 0 no, 0 abstain, 3 absent/vacant.**
 - iii. **1st round of voting for candidates results as follows:**
 - (1) Colby Ross – 9 votes
 - (2) Darlene Cossio – 2 votes
 - (3) Erika Taylor – 1 vote
 - iv. **Based on a majority vote of the remaining members of the ACPG, Colby Ross will receive recommendation from ACPG to fill vacant seat #13. All paperwork will be sent to County of San Diego Planning and Development Services, Registrar of Voters, and Board of Supervisors for final approval.**
- 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 – **Special meeting for review of Alpine County Park to be scheduled for April 6th. Regular meeting - April 22nd, 2021**
 - 2. ACPG Subcommittees – TBD
 - 3. Planning Commission – April 16th, 2021
 - 4. Board of Supervisors – April 6th & 7th, 2021
- P. **Adjournment of Meeting**
 - 1. **Motion to Adjourn made by J. Easterling, 2nd by M. Milligan. Motion Passed – 12 yes, 0 no, 0 abstain, 3 vacant/absent - Meeting adjourned at 8:02pm.**

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.