

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Tuesday April 6th, 2021 at 6:00pm

Virtual via Zoom - <https://us02web.zoom.us/j/84714643728> - Call in 1-669-900-6833 Meeting ID 847 1464 3728

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

Group Member Roster

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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 Tuesday, April 6th, 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. Speakers 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 - 6:04pm

B. Invocation / Pledge of Allegiance

C. Roll Call of Members

Present: Lyon, Easterling, Swanson, Archer (left meeting excused at 8:55pm), Barnett, Harris, Haven, Johnston, Milligan, Perricone, Saldano, Thomas, Woods,
Excused: Garay

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

i. None

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:** 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. The County of San Diego Department of Parks and Recreation has issued a Notice of Preparation of an Environmental Impact Report for a concept plan of the Alpine Community Park to be located at 2480 South Grade Road, Alpine, CA.

<https://www.sdparcs.org/content/sdparcs/en/AboutUs/Plans/public-review-documents.html>. The group will have the opportunity to provide feedback, outline any issues that it would like the County to address in the EIR, and may provide a recommendation on the concept plan.

Presentation, Discussion & Action

i. **Motion to recommend support for the Alpine County Park Concept Plan subject to the Alpine Community Planning Group’s review of the final design once the Environmental Impact Report for the project is completed.**

- (1) **The Alpine Community Planning Group specifically requests:**
 - (a) **the County review the sustainability of watering the grass field playing areas**
 - (b) **the County works directly with Alpine Fire Protection District and the County Fire Authority on a fire safety plan for the park**
 - (c) **the County reviews the feasibility of all-way stop signs at both entrances to the park to provide traffic calming measures on South Grade Road.**

The motion was made by J. Easterling and seconded by M. Milligan. The motion passed with a roll call vote of 11 yes, 0 no, 1 abstain (Swanson), 3 vacant/absent.

2. The County of San Diego Department of Parks and Recreation annually requests that the group update its PLDO Project Priority List. The group will review any updates to the current PLDO Priority List. **Presentation, Discussion & Action**

- i. **Motion to table this item and make no updates to the current PLDO Project Priority List made by J. Swanson, 2nd by T. Lyon. Vote by acclamation. The motion passed - 12 yes, 0 no, 0 abstain, 3 vacant/absent.**

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 – 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. **At 9:00pm during discussion on item G1, a motion to extend the meeting by 30 minutes was made by T. Lyon, 2nd by J. Easterling. Motion Passed – 12 yes, 0 no, 0 abstain, 3 vacant/absent**
2. **Motion to Adjourn made by T. Lyon, 2nd by J. Easterling. Motion Passed – 12 yes, 0 no, 0 abstain, 3 vacant/absent - Meeting adjourned at 9:33pm.**

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.