# **Alpine Community Planning Group**

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

# Notice of Regular Meeting | Final Agenda Thursday, June 24<sup>th</sup>, 2021 at 6:00pm

Alpine Community Center | 1830 Alpine Boulevard, Alpine, CA 91901

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

### **Group Member Roster**

### **Travis Lyon**

Chairman

travislyonacpg@gmail.com

## Jim Easterling

Vice Chairman alpjim@cox.net

#### Jenifer Swanson

Secretary

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#### **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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# **Richard Saldano**

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# **Kippy Thomas**

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# Victor Woods

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- A. Call to Order
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members
- D. Approval of Minutes / Correspondence / Announcements
  - 1. Approval of Minutes
    - i. April 22, 2021
  - 2. **Announcement of Vacancy on the ACPG for Seat #1.** 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 may 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 in person during the meeting and answer any questions from the group.
  - 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. The San Diego County Department of Public Works (DPW) has requested the ACPG's participation in identifying a prioritized list of transportation improvement projects on the county-maintained road network in Alpine. Project types include the following:
    - Road Reconstruction/Reconfiguration/New Roads: Improvements include adding and/or modifying street lighting, lanes, turning lanes, roundabouts, or bike lanes to improve safety and/or increase roadway capacity.
    - Bridges Repair/Reconstruction: Improvements include adding and/or modifying street lighting, lanes, or bike lanes to improve safety and/or increase bridge capacity.
    - iii. Sidewalk/Pathways/Pedestrian Access Ramps: Improvements include sidewalks, pathways, and ramps that promote safety and walking in the community.
    - iv. *Drainage:* Improvements include corrections to storm drain problems on roadways or dip sections.
    - v. *Traffic Signals:* Installation of traffic signals to improve safety and traffic operation.
    - vi. *Intersections:* Improvements could include new signals and turn lanes to improve safety and traffic operation.

# Presentation, Discussion & Action.

2. The San Diego County Department of Public Works (DPW) has requested the ACPG's recommendations for annual road resurfacing priority list for county-maintained roads within Alpine. Recommendations are used to establish priority lists to assist in programming resurfacing work over the next several years.

Presentation, Discussion & Action.

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 #1. **Discussion & Action**
- 2. Subcommittee Chairs to submit list of subcommittee members for approval. Discussion & Action
- 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 July 22<sup>nd</sup>, 2021
  - 2. ACPG Subcommittees TBD
  - 3. Planning Commission June 25<sup>th</sup> and July 23<sup>rd</sup>, 2021
  - 4. Board of Supervisors June 29<sup>th</sup> & 30<sup>th</sup> and July 13<sup>th</sup> & 14<sup>th</sup> 2021
- P. Adjournment of Meeting

# 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.

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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.