

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, June 24th, 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

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Kippy Thomas

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Victor Woods

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- A. Call to Order – 6:00pm
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

Present: Lyon, Easterling, Archer (excused from meeting at 6:35 after votes on item H1), Garay, Harris, Haven, Milligan, Saldano, Thomas,
Excused: Swanson, Woods, Barnett, Johnston

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

- i. April 22, 2021

(1) **Motion to approve April 22, 2021 minutes made by J. Easterling, 2nd by M. Milligan – 8 yes, 0 no, 1 abstain (Garay), 6 absent/vacant.**

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

1. **Motion to move item H1 before G1 made by T. Lyon, 2nd by J. Easterling – 9 yes, 0 no, 0 abstain, 6 absent/vacant.**

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:

- i. *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.
- ii. *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.**

- (1) The group and the members of the public present discussed a list of potential projects including: improvements to traffic lanes near Boulder Oaks Elementary School, additional crosswalks on Alpine Blvd., sidewalks in various locations throughout the community, an “Alpine Loop” of pedestrian pathways composed of decomposed granite on Tavern Road from Arnold Way intersection to South Grade Road and from South Grade Road at the Tavern Road intersection to the Alpine Blvd. Intersection, improvements to the Tavern Road overpass, and stop signs on South Grade Road at Via Viejas (entrance to Old Ranch).
- (2) **Motion to table this item made by T. Lyon, 2nd by J. Easterling – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**

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.**

- (1) **Motion to recommend approval of the DPW priority list with the addition of Olivewood Lane from Arnold way to end of county-maintained road made by J. Easterling, 2nd by Richard Saldano – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**

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**
 - i. **Procedures for filling vacancies outlined in the ACPG Standing Rules were read aloud. Two individuals were present and made statements of interest to serve on the board. Darlene Cossio & Erika Taylor. After questions and answer period nominations were made as follows:**
 - (1) J. Easterling nominated Darlene Cossio
 - (2) T. Lyon nominated Erika Taylor
 - ii. **Motion to close nominations made by T. Lyon, 2nd by J. Easterling. Vote by acclamation. Motion passed – 9 yes, 0 no, 0 abstain, 6 absent/vacant.**
 - iii. **1st round of voting for candidates results as follows:**
 - (1) Darlene Cossio – 6 votes
 - (2) Erika Taylor – 3 votes
 - iv. **3rd round of voting for candidates results as follows:**
 - (1) Darlene Cossio – 6 votes
 - (2) Erika Taylor – 3 votes
 - v. **3rd round of voting for candidates results as follows:**
 - (1) Darlene Cossio – 6 votes
 - (2) Erika Taylor – 3 votes
 - vi. **Per the Group Standing Rules, because a majority of the remaining membership was not obtained by either candidate in any of the 3 rounds of votes, no recommendation was made, and the item will be discussed at the next meeting.**

2. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**

- (1) **None**

I. Consent Calendar

J. Subcommittee Reports (including Alpine Design Review Board)

K. Officer Reports

1. Chair notified group of a public records act request to the ACPG for all information related to the Alpine Community Park. County of San Diego staff will coordinate with each member to provide records related to the request if necessary.

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 22nd, 2021
2. ACPG Subcommittees – TBD
3. Planning Commission – June 25th and July 23rd, 2021
4. Board of Supervisors – June 29th & 30th and July 13th & 14th 2021

P. Adjournment of Meeting

1. **Motion to Adjourn made by J. Easterling, 2nd by M. Milligan. Motion Passed – 8 yes, 0 no, 0 abstain, 7 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.