

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, August 26th, 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

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Jim Easterling
Vice Chairman

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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

Present: Lyon, Easterling, Barnett, Garay, Harris, Haven, Johnston (arrived at 6:10), Milligan, Saldano (arrived at 6:05), Thomas

Excused: Woods

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

- i. June 24, 2021

- (1) **Motion to approve June 24, 2021 minutes made by J. Easterling, 2nd by R. Garay – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**

2. **Announcement of Vacancy on the ACPG for Seats #1, #6 & #10.** 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. The Group may make a recommendation on seat #1 at this this meeting. The Group may make a recommendation on seats #6 and #10 at the September 23rd, 2021 meeting. 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 owner of the business located at 2754 Alpine Blvd. has applied for a discretionary permit for a type 21 ABC license (PDS2021-ABC-21-004). The location is an existing business operating as a market/grocery store. The County of San Diego has requested a recommendation from the group for a determination of public convenience or necessity for an ABC license at this location. **Presentation, Discussion & Action**

- (1) **Motion to recommend approval of the application as submitted with the condition that there shall be no sales of liquor in containers less than 200ML made by J. Easterling, 2nd by M. Milligan – 10 yes, 0 no, 0 abstain, 5 absent/vacant.**

2. The owner/applicant of a property located at 3547 "C" East Victoria Drive, Alpine, CA has applied for a discretionary permit for a major use permit to install a wireless cell tower and new ground equipment (PDS2021-MUP-21-004). The cell tower will be a mono-tree type facility and will replace an existing 30' tower with a 60' tower. The Group may make a recommendation on this

application. **Presentation, Discussion & Action**

- (1) **Motion to table this item made by J. Easterling, 2nd by T. Lyon – 10 yes, 0 no, 0 abstain, 5 absent/vacant.**

3. The Greater Alpine Fire Safe Council (GAFSC) has been nominated for the California Fire Safe Council's Community Collaboration Award for the GAFSC's work to develop the Greater Alpine Evacuation Plan. The group may consider a formal endorsement of the nomination. **Presentation, Discussion & Action**

- (1) **Motion to endorse the nomination in support of the GAFSC made by J. Easterling, 2nd by G. Barnett – 10 yes, 0 no, 0 abstain, 5 absent/vacant.**

4. 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 chair recapped the list of potential projects discussed at the June 24, 2021 meeting 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, stop signs on South Grade Road at Via Viejas (entrance to Old Ranch). Additional projects discussed include improvements to Carveacre Road and sidewalks/pathways on Arnold Way between Tavern Road and the 5-way stop.
- (2) **Motion to table this item made by J. Easterling, 2nd by M. Milligan – 9 yes, 1 no (A. Haven), 0 abstain, 5 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. Per the Group's standing rules, recommendations for filling the vacancies for seats #6 and #10 can be made at the September 23rd, 2021 meeting. **Discussion & Action**

- i. **Procedures for filling vacancies outlined in the ACPG Standing Rules were read aloud. Three individuals were present and made statements of interest to serve on the board. Mary Kay Borchard, Darlene Cossio, & Erika Taylor. After questions and answer period nominations were made as follows:**
 - (1) **J. Easterling nominated Mary Kay Borchard**
 - (2) **T. Lyon nominated Erika Taylor**
 - (3) **G. Barnett nominated Darlene Cossio**
- ii. **Motion to close nominations made by T. Lyon, 2nd by J. Easterling. Vote by acclamation. Motion passed – 10 yes, 0 no, 0 abstain, 5 absent/vacant.**
- iii. **1st round of voting for candidates results as follows:**
 - (1) **Mary Kay Borchard – 6 votes**
 - (2) **Erika Taylor – 3 votes**
 - (3) **Darlene Cossio – 1 vote**

- iv. **Based on a majority vote of the remaining members of the ACPG, Mary Kay Borchard will receive recommendation from ACPG to fill vacant seat #1. All paperwork will be sent to County of San Diego Planning and Development Services, Registrar of Voters, and Board of Supervisors for final approval.**
2. Members of the public interested in serving on the Alpine Design Review Board can make a statement to the group about their credentials and desire to serve. The Group may make a recommendation for 2 seats on the Design Review Board. **Discussion & Action**
- i. **Procedures for filling vacancies outlined in the ACPG Standing Rules were read aloud. Three individuals expressed interest to serve on the Design Review Board. Curt Dean, Kippy Thomsas, & Justin Johnston:**
 - (1) J. Easterling nominated Kippy Thomas
 - (2) T. Lyon nominated Curt Dean
 - (3) J. Johnston nominated Justin Johnston
 - ii. **Motion to close nominations made by T. Lyon, 2nd by J. Easterling. Vote by acclamation. Motion passed – 10 yes, 0 no, 0 abstain, 5 absent/vacant.**
 - iii. **1st round of voting for Seat #1 on Design Review Board results as follows:**
 - (1) Kippy Thomas – 7 votes
 - (2) Justin Johnston – 3 votes
 - (3) Curt Dean – 0 votes
 - iv. **Based on a majority vote of the membership, Kippy Thomas will receive the recommendation from the ACPG to fill seat #1 on the Alpine Design Review Board.**
 - v. **1st round of voting for Seat #3 on Design Review Board results as follows:**
 - (1) Curt Dean – 6 votes
 - (2) Justin Johnston – 3 votes
 - (3) 1 abstention
 - vi. **Based on a majority vote of the membership, Curt Dean will receive the recommendation from the ACPG to fill seat #3 on the Alpine Design Review Board.**
3. 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

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 – September 23rd, 2021
- 2. ACPG Subcommittees – TBD
- 3. Planning Commission – September 17th, 2021
- 4. Board of Supervisors – August 31st & September 1st, 2021 and September 14th & 15th 2021

P. Adjournment of Meeting

- 1. **Motion to Adjourn made by J. Easterling, 2nd by M. Milligan. Motion Passed – 10 yes, 0 no, 0 abstain, 5 vacant/absent - Meeting adjourned at 7:46pm.**

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.