

# Alpine Community Planning Group

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

## FINAL MEETING MINUTES

Thursday, September 23<sup>rd</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](mailto:travislyonacpg@gmail.com)

Jim Easterling  
Vice Chairman

[alpjim@cox.net](mailto:alpjim@cox.net)

George Barnett

[biggeorge8888@gmail.com](mailto:biggeorge8888@gmail.com)

Mary Kay Borchard

[mktbinalpine@gmail.com](mailto:mktbinalpine@gmail.com)

Roger Garay

[rogertax@ix.netcom.com](mailto:rogertax@ix.netcom.com)

Mary Harris

[ranchogirlalpine@gmail.com](mailto:ranchogirlalpine@gmail.com)

Al Haven

[alhaven@cox.net](mailto:alhaven@cox.net)

Justin Johnston

[justinjohnston619@gmail.com](mailto:justinjohnston619@gmail.com)

Mike Milligan

[michaelmilligan314@yahoo.com](mailto:michaelmilligan314@yahoo.com)

Colby Ross

[colby.ross13@yahoo.com](mailto:colby.ross13@yahoo.com)

Richard Saldano

[rsaldano@contelproject.com](mailto:rsaldano@contelproject.com)

Kippy Thomas

[kippy123@gmail.com](mailto:kippy123@gmail.com)

Victor Woods

[vwoods@viejas-nsn.gov](mailto:vwoods@viejas-nsn.gov)

- A. Call to Order – 6:05pm
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

Present: Lyon, Easterling, Barnett, Borchard, Haven, Milligan, Ross, Saldano  
Excused: Garay, Harris, Johnston, Thomas, Woods

### D. Approval of Minutes / Correspondence / Announcements

#### 1. Approval of Minutes

- i. August 26, 2021

(1) **Motion to approve August 26, 2021 minutes made by J. Easterling, 2<sup>nd</sup> by M. Milligan – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**

2. **Announcement of Vacancy on the ACPG for Seats #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 seats #6 & #10 at this this meeting. Those interested in serving may email [travislyonacpg@gmail.com](mailto: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) **A motion to move item H1 ahead of G1 was made by T. Lyon, 2<sup>nd</sup> by J. Easterling – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**

### G. Organized / Special Presentations

1. 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) A representative for the applicant attended the meeting, answered questions, and received feedback from the board. Feedback included a request for broad leaf or eucalyptus designs for consideration, a condition for maintenance of the facility, information on colocation for other wireless carriers, information on the number of customers that will be served by this tower, and information related to access for maintenance.

- (2) **A motion to table this item was made by J. Easterling, 2<sup>nd</sup> by T. Lyon – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**

2. 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 and August 26, 2021 meetings 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) Al Haven shared comments and recommendations from the circulation subcommittee meeting.
- (3) Travis Lyon shared a summary of the "Alpine Loop" pathway project with details on existing and potential new or improved sections. (see attached summary for reference)
- (4) **Motion to approve placing section CIP 1A (New DG pathway on South Grade Road from the County Park to Albertsons) and section CIP 1B (Existing DG Pathway Improvement on Tavern/South Grade from Joan MacQueen Middle School to County Park) of the "Alpine Loop" as Capital Improvement Priorities 1A and 1B made by T. Lyon, 2<sup>nd</sup> by J. Easterling – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**
- (5) **A motion to add sidewalk improvements on Arnold Way from Tavern Road to the 5-way stop as Capital Improvement Priority 3 and a cantilever walkway across the Tavern Road freeway overpass as Capital Improvement Priority 4 made by T. Lyon, 2<sup>nd</sup> by J. Easterling – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**

**H. Group Business:**

1. Oath of office for new members appointed to Seats #1 and #13.
  - (1) **Colby Ross and Mary Kay Borchard took the oath of office.**
2. 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 Seats #6 & #10. **Discussion & Action**
  - i. Procedures for filling vacancies outlined in the ACPG Standing Rules were read aloud. Darlene Cossio was present and made statements of interest to serve on the board. Erika Taylor submitted written comments of interest to serve on the board. Nominations were made as follows:
    - (1) G. Barnett nominated Darlene Cossio
    - (2) T. Lyon nominated Erika Taylor
  - ii. **Motion to close nominations made by T. Lyon, 2<sup>nd</sup> by G. Barnett. Vote by acclamation. Motion passed – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**
  - iii. **1<sup>st</sup> round of voting for vacant Seat #6 on ACPG results as follows:**
    - (1) **Darlene Cossio – 8 votes**

- iv. Based on a majority vote of the membership, Darlene Cossio will receive the recommendation from the ACPG to fill seat #6 on the ACPG.
- v. 1<sup>st</sup> round of voting for vacant Seat #10 on ACPG results as follows:
  - (1) Erika Taylor – 8 votes
- vi. Based on a majority vote of the membership, Erika Taylor will receive the recommendation from the ACPG to fill seat #10 on the ACPG.

- 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 – October 28<sup>th</sup>, 2021
- 2. ACPG Subcommittees – TBD
- 3. Planning Commission – October 15<sup>th</sup> & 29<sup>th</sup>, 2021
- 4. Board of Supervisors – October 5<sup>th</sup> & 6<sup>th</sup> and 19<sup>th</sup> & 20<sup>th</sup> 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 8:29pm.**

Disclaimer Language

Public Disclosure

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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.