

# Alpine Community Planning Group

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

## FINAL MEETING MINUTES

Thursday, October 28<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

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Vice Chairman

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Victor Woods

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- A. Call to Order – 6:10pm
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

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

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

#### 1. Approval of Minutes

- i. September 23, 2021

(1) Motion to approve September 23, 2021 minutes made by M. Borchard, 2<sup>nd</sup> by M. Milligan – 8 yes, 0 no, 0 abstain, 7 absent/vacant.

- ii.

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 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 motion to table this item was made by T. Lyon, 2<sup>nd</sup> by M. Borchard – 8 yes, 0 no, 0 abstain, 7 absent/vacant.

2. The Vegetation Manager for the San Diego County Department of Public Works is working with San Diego Gas & Electric on a plan to remove a row of Eucalyptus trees on the corner of Arnold Way and Administration Way. According to the report, the trees present a potential risk to near powerlines, and some have been identified as an elevated risk due to signs of rot. SDG&E has proposed to remove the trees, grind down the stumps and replace the trees with smaller trees. The county has requested a recommendation from the planning group. **Presentation, Discussion & Action**

(1) A motion to recommend approval of the removal of the trees outlined in the September 2, 2021 email from the County of San Diego Vegetation Manager with the recommendation that native trees are replanted in their place with a plan for irrigation was made by T. Lyon, 2<sup>nd</sup> by K. Thomas – 7 yes, 1 no, 0 abstain, 7 absent/vacant.

3. Every ten years, after the Federal census, district boundaries for federal,

state, and local elected offices are redrawn, as necessary, to ensure substantially-equal population representation. This process of redistricting for the County of San Diego supervisorial districts is the responsibility of the Independent Redistricting Commission (IRC). More information on this process can be found at <https://www.sandiegocounty.gov/redistricting/>. The ACPG will review the maps currently being presented by the IRC and may make recommendations to be submitted to the commission. **Presentation, Discussion & Action**

- (1) **A motion to authorize the Chair of the ACPG to provide testimony to the IRC about the groups concerns with the current draft maps and outline the ACPG's request for the maps to maintain Alpine and East County as communities of interest with a focus on commonality of interests and government between East County communities was made by R. Saldano, 2<sup>nd</sup> by G. Barnett – 8 yes, 0 no, 0 abstain, 7 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) **No action taken on this item.**

#### H. Group Business:

1. 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 – December 2<sup>nd</sup>, 2021
2. ACPG Subcommittees – TBD
3. Planning Commission – October 29<sup>th</sup> and December 10<sup>th</sup>, 2021
4. Board of Supervisors – November 2<sup>nd</sup> & 3<sup>rd</sup>, 16<sup>th</sup> & 17<sup>th</sup> and December 7<sup>th</sup> & 8<sup>th</sup> 2021

#### P. Adjournment of Meeting

1. **Motion to Adjourn made by T. Lyon, 2<sup>nd</sup> by M. Milligan. Motion Passed – 8 yes, 0 no, 0 abstain, 7 vacant/absent - Meeting adjourned at 7:27pm.**

#### Disclaimer Language

##### Public Disclosure

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