

# Alpine Community Planning Group

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

## FINAL MEETING MINUTES

Thursday, February 24, 2022 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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Victor Woods

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### A. Call to Order – 6:01pm

### B. Invocation / Pledge of Allegiance

Group held a moment of silence for Al Haven's passing.

### C. Roll Call of Members

Present: Lyon, Easterling, Borchard, Barnett, Milligan, Simmons, Thomas, Saldano,

Excused: Garay, Woods, Cossio, Johnston, Ross

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

#### 1. Approval of Minutes

- i. December 16, 2021

(1) **Motion to approve December 16, 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 Seat #3.** 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 #3 at the February 24<sup>th</sup>, 2022 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

### G. Organized / Special Presentations

1. The owner of a 1.3-acre parcel located at 1437 Tavern Road has requested a recommendation from the planning group to support a change in the zoning designation or building type on the property to allow for multiple units to be built on the lot with a site plan. The property has a land use designation of Village Residential – 15 which supports density of up to 15 units per acre, however there is a conflict with the zoning designation that requires a subdivision map to achieve the current allowed density. **Presentation, Discussion & Action**

(1) **A motion to provide written support to the county for the property owner's request to include this property in the next General Plan Amendment clean up, or Community Plan Update to change the zoning to allow for multiple dwelling units under a site plan made by J. Easterling 2<sup>nd</sup> by R. Saldano – 8 yes, 0 no, 0 abstain, 7 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) **A motion to table this item was made by T. Lyon, 2<sup>nd</sup> by J. Easterling – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**

3. 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) **A motion to add to the priority list the restoration of the mid-block crosswalk at the former Alpine Elementary School campus which is scheduled to become the Liberty Charter High School campus in the fall of 2022 made by E. Simmons 2<sup>nd</sup> by T. Lyon – 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 #3. **Discussion & Action**

- i. **Procedures for filling vacancies outlined in the ACPG Standing Rules were read aloud. Four individuals were present and made statements of interest to serve on the board. Julieanna Piatek, John Paul Sullivan, Tawnee Gomez, and Angela May. After questions and answer period nominations were made as follows:**

- (1) G. Barnett nominated John Paul Sullivan
- (2) E. Simmons nominated Angela May
- (3) J. Easterling nominated Tawnee Gomez
- (4) T. Lyon nominated Julieanna Piatek

- 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 candidates results as follows:**

- (1) John Paul Sullivan – 3 votes
- (2) Tawnee Gomez – 3 votes
- (3) Angela May – 1 vote
- (4) Julieanna Piatek – 1 vote

- iv. **2<sup>nd</sup> round of voting for candidates results as follows:**

- (1) John Paul Sullivan – 4 votes
- (2) Tawnee Gomez – 4 votes

- v. **3<sup>rd</sup> round of voting for candidates results as follows:**

- (1) John Paul Sullivan – 4 votes
- (2) Tawnee Gomez – 4 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. Election of Planning Group Officers

- i. Chair - **Travis Lyon was nominated for the position of Chair by J. Easterling. No other nominations. 8 yes, 0 no, 0 abstain, 7 absent/vacant.**
- ii. Vice-Chair – **Jim Easterling was nominated for the position of Vice Chair by G. Barnett. No other nominations. 8 yes, 0 no, 0 abstain, 7 absent/vacant.**
- iii. Secretary – **Erika Simmons was nominated for the position of Secretary by T. Lyon. No other nominations. 8 yes, 0 no, 0 abstain, 7 absent/vacant.**
3. Appointment of Parliamentarian - **Chair appointed George Barnett Parliamentarian.**
4. Appointment of Coordinating Committee (Ad Hoc) to review Standing Rules. **T. Lyon, J Easterling, E Simmons, & M. Borchard will meet to review the standing rules and bring any proposed recommendations back to the group for review and approval.**

**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 – March 24<sup>th</sup>, 2022
2. ACPG Subcommittees – TBD
3. Planning Commission – February 25<sup>th</sup> and March 11<sup>th</sup>, 2022
4. Board of Supervisors – March 1<sup>st</sup> & 2<sup>nd</sup> and 15<sup>th</sup> & 16<sup>th</sup> 2022

**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 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.