

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, March 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

Travis Lyon
Chairman

travislyonacpg@gmail.com

Jim Easterling
Vice Chairman

alpjim@cox.net

Erika Taylor Simmons
Secretary

taylor.erika@gmail.com

George Barnett
biggeorge8888@gmail.com

Mary Kay Borchard
mktbinalpine@gmail.com

Darlene Cossio
darlenecossio@gmail.com

Roger Garay
rogertax@ix.netcom.com

Justin Johnston
justinjohnston619@gmail.com

Mike Milligan
michaellmilligan314@yahoo.com

Colby Ross
colby.ross13@yahoo.com

Richard Saldano
rsaldano@contelproject.com

Kippy Thomas
kippy123@gmail.com

Victor Woods
vwoods@viejas-nsn.gov

- A. Call to Order
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

Present: Lyon, Barnett, Cossio, Garay, Johnston, Ross, Saldano, Thomas
Excused: Easterling, Simmons, Borchard, Milligan, Woods,

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

- i. February 24, 2022

(1) **Motion to approve February 24, 2022 minutes made by G. Barnett 2nd by C. Ross – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**

2. **Announcement of Vacancy on the ACPG for Seats #3 & #8.** 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 March 24th, 2022 meeting and may make a recommendation for seat #8 at the April 28, 2022 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/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, 2nd by C. Ross – 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) **No action taken.**

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. Two individuals were present and made statements of interest to serve on the board. John Paul Sullivan and Angela May. After questions and answer period nominations were made as follows:**
 - (1) **G. Barnett nominated John Paul Sullivan**
 - (2) **T. Lyon nominated Angela May**
 - ii. **Motion to close nominations made by T. Lyon, 2nd by C. Ross. Vote by acclamation. Motion passed – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**
 - iii. **1st round of voting for candidates results as follows:**
 - (1) **John Paul Sullivan – 3 votes**
 - (2) **Angela May – 4 votes**
 - iv. **2nd round of voting for candidates results as follows:**
 - (1) **John Paul Sullivan – 1 vote**
 - (2) **Angela May – 7 votes**
 - v. **Based on a majority vote of the remaining members of the ACPG, Angela May will receive recommendation from ACPG to fill vacant seat #3. 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. Group to review ACPG Standing Rules and may vote to make amendments. **Discussion & Action**
 - (1) **A motion to table this item was made by T. Lyon, 2nd by R. Saldano – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**
3. Appointment of Sub Committee Chairs. **Discussion & Action**
 - (1) **No action taken.**
4. Group to review proposals to increase public outreach and email marketing. **Discussion & Action**
 - (1) **Group reviewed proposals presented by D. Cossio. Group agreed more discussion and research on options would be beneficial before official action taken by the group. No action taken.**

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 – April 28th, 2022
2. ACPG Subcommittees – TBD
3. Planning Commission – April 22nd, 2022
4. Board of Supervisors – April 5th & 6th and 26th & 27th, 2022

P. Adjournment of Meeting

1. **Motion to Adjourn made by T. Lyon, 2nd by J. Johnston. Motion Passed – 8 yes, 0 no, 0 abstain, 7 vacant/absent - Meeting adjourned at 7:31pm.**

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.