

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, April 28, 2022 at 6:00pm

Alpine Community Center | 1830 Alpine Boulevard, Alpine, CA 91901

A Call to Order

1. Meeting called to order at 6:00 pm
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members
 - i. Roll call: Present: Lyon, Simmons, Barnett, Borchard, Garay, Milligan, Ross, Saldano, Thomas, Cossio (6:21pm)
 - ii. Excused: Eastering, Johnston, Woods, (May and Sullivan)

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

Motion to approve March 24, 2022 minutes made by G. Barnett 2nd by C. Ross
9 yes, 0 no, 0 abstain, 6 absent/vacant.

2. **Announcement of Vacancy on the ACPG for Seat #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 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 of the property located at 1250 Tavern Rd, Alpine, CA has received an Initial Consultation Checklist (PDS2021-IC-21-013) for a Major Use Permit to develop a car wash. The owner will present plans for the development and will seek a recommendation from the planning group. The group may make a recommendation on this application. **Presentation, Discussion & Action**

i. Owner presented his proposal to the ACPG, he shared his proposed site plan with those attending the meeting. Owner shared that his original concept plan for building design was adjusted based on the Alpine Community Design Guidelines.

Motion to recommend support for the project subject to further scoping letters from the county was made by G. Barnett, 2nd by C. R. Saldano

8 yes, 1 no, 1 abstain, 5 absent/vacant.

2. The owner of the property located at 2928 N. Victoria Drive, Alpine, CA 91901 (APN 402-292-68) has applied for a discretionary permit for a Time Extension to a Tentative Parcel Map (PDS2022-TPM-21214TE). The current lot is 3.72 acres, and the tentative parcel map will create three (3) residential lots with a minimum lot size of one (1) acre each. The group may make a recommendation on this application. **Presentation, Discussion & Action**

Motion to recommend approval for the time extension was made by T. Lyon, 2nd by M. Milligan

10 yes, 0 no, 0 abstain, 5 absent/vacant.

3. 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**

Motion to table this item was made by T. Lyon, 2nd by M. Milligan
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) **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 #8. **Discussion & Action**

i. **Procedures for filling vacancies outlined in the ACPG Standing Rules were read aloud. One individual was present and made statements of interest to serve on the board. John Paul Sullivan.**

(1) **G. Barnett nominated John Paul Sullivan**

1. **Motion to close nominations made by T. Lyon, 2nd by C. Ross. Vote by acclamation. Motion passed – 10 yes, 0 no, 0 abstain, 5 absent/vacant.**

2. **Vote Results for recommending John Paul Sullivan to fill vacant seat #8 - 10 yes, 0 no, 0 abstain, 5 absent/vacant**

3. **Based on a majority vote of the remaining members of the ACPG, John Paul Sullivan will receive recommendation from ACPG to fill vacant seat #8. All paperwork will be sent to the 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**

Jim Easterling made a recommendation to update ACPG standing rules to rename Chairman to Chair and Vice Chairman to Vice Chair. Travis suggested removing the Water Quality Project Subcommittee and Ground Water Monitoring Subcommittee. Split Communication and Public Safety subcommittee into 2 different subcommittees.

Motion to adopt the changes to the standing rules listed above.

First: Travis Lyon

Second: Erika Simmons

10 yes

0 no

0 abstain

5 absent/vacant

3. Appointment of Sub Committee Chairs. **Discussion & Action**

Private action sub committee: Richard Saldano

Parks Trails and conservation: Jim Easterling and George Barnett

Circulation subcommittee: Onhold

Public Safety committee: Colby Ross

Communication subcommittee: Darlene Cosio

Major Public Actions, Public Facilities and Services Subcommittees: Mary Kay Borchard

4. Group to review proposals to increase public outreach and email marketing. **Discussion & Action**
Darlene Cossio shared some information regarding our website. She suggested we also update picture.

1. **ACPG discussed how we would handle public communication.**
Motion to update the photo and language on the county website.

First: Travis Lyon

Second: George Barnett

10 yes

0 no

0 abstain

5 absent/vacant

Motion to table the Facebook page and virtual communication.

First: Richard Saldano

Second: Erika Simmons

10 yes

0 no

0 abstain

5 absent/vacant

I. Consent Calendar

J. Subcommittee Reports (including Alpine Design Review Board)

K. Officer Reports

L. Open Discussion 2 (if necessary)

i. Russel Walsh- Discussing the Forest Services and the concerns regarding the mining of the reservoir. He shared some of his insight into Loveland Reservoir.

M. Request for Agenda Items for Upcoming Agendas

N. Approval of Expenses / Expenditures

O. Announcement of Meetings:

1. Alpine Community Planning Group – May 26th, 2022

2. ACPG Subcommittees – TBD

3. Planning Commission – May 6, 2022

4. Board of Supervisors – May 10th & 11th and 24th & 25th, 2022

P. Adjournment of Meeting

1. Motion to Adjourn made by Travis Lyon Second: George Barnett - 10 yes, 0 No, 0 abstain, 5 absent/vacant - Meeting adjourned at 8:09

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.

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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.