

# Alpine Community Planning Group

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

## FINAL MEETING MINUTES

Thursday, May 26, 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

Roll call:

Present: Lyon, Simmons, Barnett, Borchard, Garay, Milligan, Saldano, Cosio, May, Easterling, Milligan

Excused: Johnston, Woods, Thomas, and Ross

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

1. Approval of Minutes

i. April 28, 2022

(1) T. Lyon motions to table April 28, 2022 meeting minutes. J. Easterling second. 11 yes, 0 no, 0 abstain, 4 absent/vacant.

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.

i. Mr. Walsh: Provided an update on the Loveland Reservoir. Sweetwater Authority seeking contractor to lower lake approx. 85 feet. They are considering taking water from the reserve and allowing water to drain from the reservoir. Communication is to change the policy to no longer allow storage of excess water from the reservoir. T. Lyon will work to get the Sweetwater Authority on the agenda for a future meeting.

### F. Prioritization of this Meeting's Agenda Items

1. T. Lyon motion to move item H1 before G1. J. Easterling Second. - 11 yes, 0 no, 0 abstain, 4 absent/vacant.

### G. Organized / Special Presentations

1. As part of its Socially Equitable Cannabis Program, the San Diego County Board of Supervisors will consider a Cannabis Tax Ordinance for potential placement on the ballot for the November 2022 gubernatorial elections. The Board of Supervisors will be discussing and voting on proposals at its June meetings. The group may make a recommendation on the Cannabis Tax Ordinance proposals. **Presentation, Discussion & Action**

i. T. Lyon motions to recommend to Board of Supervisors a special tax be imposed vs. a general tax. The special tax to be structured to ensure that tax dollars raised in the unincorporated areas remain in the unincorporated areas. J. Easterling Second. - 11 yes, 0 no, 0 abstain, 4 absent/vacant.

2. The County of San Diego Department of General Services is processing a request to vacate a portion of the old alignment of Japatul Road that bisects private property at 20763 Japatul Road, APN: 524-020-36. The group may make a recommendation on this request. **Presentation, Discussion & Action**

i. J. Easterling motions that we recommend approval as submitted, T. Lyon Second. 11 yes, 0 no, 0 abstain, 4 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**

i. T. Lyon motion to table, J. Easterling Second. - 11 yes, 0 no, 0 abstain, 4 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.**

**No action taken.**

**H. Group Business:**

1. Oath of office for Angela May appointed to Seat #3.

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

**T. Lyon appointed to Sub Committee Chair.**

3. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**

i. **D. Cossio submitted Justin Johnson to serve on the Communication Subcommittee. T. Lyon motion to approve D. Cossio's list for the Communication Subcommittee, J. Easterling Second - 11 yes, 0 no, 0 abstain, 4 absent/vacant.**

4. Group to review proposals to increase public outreach and email marketing. **Discussion & Action**

i. **D. Cossio makes a motion to create an Alpine Community Planning Group Facebook page that outgoing information - Agendas, notices, and minutes - will be shared, with a clear schedule, and no comments allowed. Account administrators to be Circulation Subcommittee Chair: Chair, Vice Chair, and Secretary). Second M. Milligan Motion Passes - 8 yes, 1 no, 2 abstain, 4 absent/vacant.**

**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 – June 23<sup>rd</sup>, 2022

2. ACPG Subcommittees – TBD

3. Planning Commission – June 10<sup>th</sup>, 2022

4. Board of Supervisors – June 13<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup>, 22<sup>nd</sup>, 28<sup>th</sup>, & 29<sup>th</sup>, 2022

**P. Adjournment of Meeting**

1. **First: Travis Lyon**

0. **Second: Mike Milligan**

1. **Meeting has been adjourned at 8:15**

Disclaimer Language

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