

# Alpine Community Planning Group

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

## FINAL MEETING MINUTES

Thursday, August 25, 2022 at 6:00pm

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

**A. Call to Order**

**B. Invocation / Pledge of Allegiance**

**C. Roll Call of Members**

**Present:** Lyon, Thomas, Sullivan, Saldano, Ross, May, Garay, Borchard, Simmons, Milligan, Easterling, Cossio

**Excused:** Woods, Barnett, Johnston

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

**1. Approval of Minutes**

i. April 28, 2022

ii. May 26, 2022

Motion to approve April 28, 2022 and May 26, 2022 meeting minutes

First: Easterling Second: Milligan

12 yes, 0 no, 0 abstain, 3 excused

**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**

Motion was made to move item H1 ahead of G1.

First: Lyon Second: Easterling

12 yes, 0 no, 0 abstain, 3 excused

**G. Organized / Special Presentations**

**1.** The owner of the property located at 1902 Alpine Blvd., Alpine, CA (APN 403-130-17) is preparing to submit an application for a Site Plan (PDS2022-STP-22-005) to develop an O'Reilly Auto Parts store. The architect will present plans for the development and will seek feedback from the planning group. The group may make a recommendation on this application.

**Presentation, Discussion & Action**

Discussion: Owner presented development plans.

Motion was made to approve the plan as presented.

First: Easterling Second: Thomas

12 yes, 0 no, 0 abstain, 3 excused

**2.** The owner of the property located at 1250 Tavern Rd, Alpine, CA (APN 403-390-27) has applied for a discretionary permit for a Major Use Permit (PDS2022-MUP-22-008) 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**

Discussion: Owner presented his plans for development.

Motion to table the item and we will wait for further information from the county, including the scoping letter.

First: Easterling Second: Borchard

1 2 yes, 0 no, 0 abstain, 3 excused

**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**

Discussion: None

Motion was made to table this item.

First: Lyon Second: Easterling

12 yes, 0 no, 0 abstain, 3 excused

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.**

Discussion: Alpine 6 mile loop was discussed. County has approved this project in their current budget. No action taken on this item.

**H. Group Business:**

1. Oath of office taken for John Paul Sullivan appointed to Seat #8.
2. Appointment of Sub Committee Chairs. **Discussion & Action**  
Discussion: No action was taken.
3. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**  
Discussion: No action was taken.
4. Group to review proposals to increase public outreach and email marketing. **Discussion & Action**  
Discussion: Social-media policy was presented. It was encouraged to share this with the group so we can discuss it at a further meeting. Agreement was made to keep comments on social media pages turned off. No motion was made at this time.

**I. Consent Calendar**

**J. Subcommittee Reports (including Alpine Design Review Board)**

Discussion: No discussion at this time.

**K. Officer Reports**

Discussion: Bi-annual training is due.

**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 – September 22<sup>nd</sup>, 2022
2. ACPG Subcommittees – TBD
3. Planning Commission – September 23<sup>rd</sup>, 2022
4. Board of Supervisors – September 13<sup>th</sup> & 14<sup>th</sup> and 27<sup>th</sup> & 28<sup>th</sup> 2022

**P. Adjournment of Meeting**

Motion to adjourn the meeting was made.

First: Easterling Second: Milligan

Meeting adjourned at 7: 28

Disclaimer Language

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