Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, November 3, 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

- A. Call to Order 6:00pm
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

Present: Lyon, Thomas, Saldano, May, Borchard, Simmons, Milligan, Easterling (left meeting at 7:15 after G2 was presented),

Cossio

Excused: Sullivan, Woods, Ross, Garay, Barnett

- D. Approval of Minutes / Correspondence / Announcements
- 1. Approval of Minutes
- i. August 25, 2022

Motion to approve the August 25, 2022 meeting minutes.

First: Easterling Second: Milligan

Approve (9) Oppose (0) Abstain (0) Vacant/Absent (6)

- **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 G2 ahead of G1.

First: Lyon Second: Easterling

Approve (9) Opposed (0) Abstain (0) Vacant/Absent (6)

- G. Organized / Special Presentations
- 1. Representatives from CalTrans will make a presentation to the group and the community on its Eastbound I-8 Pine Valley Pavement Project. The project covers 10 miles from Viejas Creek Road to just west of Pine Valley Creek Bridge. Work on Viejas Creek Road to SR-79 will replace the right lane and outside shoulder with Continuously Reinforced Concrete Pavement (CRCP), the left shoulder with hot mixed Asphalt, and install drainage improvements. The project commenced in September and work is scheduled through the end of December. **Presentation and Discussion** Information about the project was presented by CalTrans Staff and Contractors, including time duration, and specifics regarding the project. Question and Answer period held with members of the public and group. No action taken.
- 2. The San Diego County Sanitation District is currently evaluating a range of proposed annual rate increases and capital improvements. County staff will make a presentation to the group and the community about the proposals and will be available to answer questions.

Presentation, Discussion

A presentation was made by county staff regarding the status of the sanitation district infrastructure and the existing conditions which the county sanitation district staff believe supports a rate increase. The rate increase would only impact properties that are hooked up to sewer and utilize the sanitation district's sewer system.

3. The County of San Diego Planning & Development Services is developing a program that would remove graffiti on private properties in the unincorporated County for free. Currently, private property owners are responsible for graffiti removal and even subject to code enforcement action such as citations if they do not remove graffiti on their property. The new program would utilize a contractor to respond to reports of graffiti and to remove graffiti on private property at no charge, with the property owner's consent. The county will hold 2 public virtual meetings in November to talk about the program; they are scheduled for Monday, November 7 and Wednesday, November 9 at 6pm. For more information: https://www.sandiegocounty.gov/content/sdc/pds/ce5/home/Community-Needs-Assessment.html

Presentation and Discussion

No action taken.

4. The County of San Diego Board of Supervisors is assessing the demand for expanding the regionwide Community Identification Signs program. This program includes community signs ranging from small white-on-green roadside signs up to larger ground mounted or street-spanning signs. The county is soliciting feedback from stakeholders on demand for signs, community funding interest, and implementation and/or funding priorities for underserved communities. The group will review a brief presentation on this topic and may consider recommendations at this meeting.

Presentation & Discussion

No action taken.

5. 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 the item

First: Lyon Second: May

Approve (8) Opposed (0) Abstain (0) Vacant/Absent (7)

- 6. 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

No action taken.

H. Group Business:

- 1. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action** No action taken.
- 2. Group to review proposals to increase public outreach and email marketing, including a review of the draft ACPG social media policy, updates to the county website for the ACPG, and a proposed ACPG Facebook page. **Discussion & Action** Motion launch the Facebook and limit it to meeting information to include: agendas, vacancies and minutes.

First: Lyon Second: Borchard

Approve (8) Opposed (0) Abstain (0) Vacant/Absent (7)

- 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 December 8th, 2022
- 2. ACPG Subcommittees TBD
- 3. Planning Commission December 9th, 2022
- 4. Board of Supervisors November 15th & 16th, 2022
- P. Adjournment of Meeting

Motion to adjourn.

First: Lyon Second: Milligan

Approve (8) Opposed (0) Abstain (0) Vacant/Absent (7)

Meeting Adjourned at 8:44pm