

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, February 2, 2023 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

Meeting was called to order at 6:00 pm.

B. Invocation / Pledge of Allegiance

C. Roll Call of Members

Present: Travis Lyon, Erika Simmons, John Paul Sullivan, Angela May, Mary Kay Borchard, Mary Davis, Mike Milligan, Roger Garay, Colby Ross, Kippy Thomas, Richard Saldano, Amy Easterling Blake, Darlene Cossio, Kimberly Brown

Excused:

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

i. November 3, 2022

Motion to approve the November 3, 2022 minutes.

First: Mary Kay Borchard Second: Mike Milligan

Approve (15) Opposed (0) Abstain (0) Vacant/Absent (0)

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: Move Group Business H 1-4 ahead of organized special presentations.

First: Travis Lyon Second: Mary Kay Borchard

Approve (15) Opposed (0) Abstain (0) Vacant/Absent (0)

H. Group Business:

1. Oath of Office for New Members

2. Election of Planning Group Officers

i. Chair

Motion to nominate Travis Lyon.

First: Colby Ross Second: Mike Milligan

Approve (15) Opposed (0) Abstain (0) Vacant/Absent (0)

ii. Vice-Chair

Motion to nominate Richard Saldano.

First: Travis Lyon Second: Mike Milligan

Approve (15) Opposed (0) Abstain (0) Vacant/Absent (0)

iii. Secretary

Motion to nominate Erika Simmons.

First: Travis Lyon. Second: Mary Kay Borchard

Approve (15) Opposed (0) Abstain (0) Vacant/Absent (0)

3. Appointment of Parliamentarian

Travis Lyon appointed Mary Kay Borchard.

4. Appointment of Coordinating Committee (Ad Hoc) to review Standing Rules

Travis Lyon appointed the following members for the coordinating committee: , Richard Saldano, Erika Simmons, Mary Kay Borchard

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**

Motion to table this item

First: Travis Lyon **Second: Kippy Thomas**
Approve (13) **Opposed (0)** **Abstain (2)** **Vacant/Absent (0)**

2. The owner/applicant of a property located at 1425 Louise Drive, Alpine, CA (APN 403-331-15) has applied for a discretionary permit for a site plan permit to add 3 additional residential units to a 0.50 acre lot that currently has an existing SFR with a living area of 1891SF that will remain (PDS2022-STP-22-022). The proposed project has an existing land use designation of Village Residential – 15 (VR-15) and will be served by Padre Dam MWD for water and San Diego County Sanitation District for sewer The county has requested the group make a recommendation on this application. **Presentation, Discussion & Action**

Applicant presented development to the ACPG.

Motion to approve with the condition that if there are any special circumstances the owner has to provide the county, he must come back to the group and share those changes.

First: Richard Saldano **Second: Travis Lyon**
Approve (13) **Opposed (0)** **Abstain (2)** **Vacant/Absent (0)**

3. The owner of the property located at South Grade Road and Rancho Sierra, Alpine, CA 91901 (APN 404-430-45) has applied for a discretionary permit for a Time Extension to a Tentative Parcel Map (PDS2023-TM-5601TE). The current lot is 11.52 acres, and the tentative parcel map will create ten (10) residential lots with a minimum lot size of one (1) acre each. The county has requested the group make a recommendation on this application. **Presentation, Discussion & Action**

Chad Bailey, relative of the owner, provided information regarding the property.

Motion to approve as written.

First: Mary Kay Borchard **Second: Mike Milligan**
Approve (12) **Opposed (0)** **Abstain (2)** **Vacant/Absent (1)**
Travis Lyon recused himself.

4. The California Terrace Owners Association (CTOA) has requested the County of San Diego Department of Public Works (DPW) designate sections of Bay Meadows Drive south of the intersection at Alpine Blvd. as "No Parking" zones. The county DPW agreed to designate 40 feet of the roadway as "No Parking" and painted the curbs red. The county requires support from the ACPG to extend this zone further. The CTOA is also seeking support from the ACPG to designate additional "No Parking" in the area in front of the common PO Boxes located near the intersection of Bay Meadows Drive and Hialeah Lane. In total, the CTOA is requesting support for "No Parking" zones on Bay Meadows Drive from the intersection of Alpine Blvd. to Hialeah Lane. **Presentation, Discussion & Action**

Harold Palmer, the community manager, presented on this development. Members of the community came to speak and shared their view on the proposal.

Motion to table this until more information is given. The circulation sub-committee will meet to discuss issues with the community.

First: Richard Saldano **Second: Mary Kay Borchard**
Approve (12) **Opposed (1)** **Abstain (2)** **Vacant/Absent (0)**

5. The ACPG will consider whether to support a proposal that the predominantly rural unincorporated communities of San Diego County be recognized and admitted as a new SANDAG Advisory Board Member. The proposal outlines that the new "San Diego County Unincorporated Communities" Advisory Board Member would represent the unique needs of this geographically diverse population including their health, safety, transportation, housing and work opportunities, the concerns of the agricultural industry, the development of the agritourism industry, the growth of the outdoor recreational industry, and the protection of our vast open space preserves. The "San Diego County Unincorporated Communities" Advisory Board Member and their Alternate would be selected from among one of the 28 elected Community Planning Groups and/or appointed Community Sponsor Groups Chairs. These 28 Community Planning and Sponsor Group Chairs would select a representative and alternate every 2 years. If supported by the ACPG, the group will demonstrate its support this initiative via letter to the Chair of the SANDAG Board of Directors and all five County Supervisors. **Presentation, Discussion & Action**

Motion to support this initiative and authorize the Chair of the planning group to demonstrate support to a letter of the Board of SANDAG and County Board of Supervisors.

First: Travis Lyon Second: Darlene Cossio
Approve (13) Opposed (0) Abstain (2) Vacant/Absent (0)

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 & Action.
No action taken

H. Group Business (Placeholder only, Group Business H 1-4 recorded above per prioritization of meeting agenda).

I. Consent Calendar

J. Subcommittee Reports (including Alpine Design Review Board)

Discussion regarding Los Panchos sign and agreement at the 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 – February 23rd, 2023
- 2. ACPG Subcommittees – TBD
- 3. Planning Commission – February 17th, 2023
- 4. Board of Supervisors – February 7th & 8th, 2023

P. Adjournment of Meeting

Meeting was adjourned at 8:14

First: Mike Milligan Second: Richard Saldano
Approve (15) Opposed (0) Abstain (0) Vacant/Absent (0)

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.

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.