

# Alpine Community Planning Group

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

## FINAL MEETING MINUTES

Thursday, September 26, 2024 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>

### Group Member Roster

Travis Lyon  
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Kippy Thomas  
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- A. Call to Order
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

**Present:** Lyon, Saldano, Davis, Thomas, Simmons, Cossio, May, Reimund (Left meeting at 7:30), Borchard (Left meeting at 7:30), Brown (Arrived at 6:06)

**Excused:** Garay, Ross, Sullivan, Milligan

- D. Approval of Minutes / Correspondence / Announcements

- 1. Approval of Minutes

- i. June 27, 2024

**Motion to approve the April 25, 2024 minutes made by E. Simmons, second by A. May – 9 yes, 0 no, 0 abstain, 6 absent/vacant.**

2. **Announcement of Vacancy on the ACPG for Seat #2.** 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 on seat #2 at the October 24<sup>th</sup>, 2024 meeting. Those interested in serving may email [travislyonacpg@gmail.com](mailto: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 a property located at 5623 Alpine Blvd, Alpine, CA 91901 has applied for a has applied for a discretionary permit for a Modification to a Major Use Permit (PDS2024-ZAP-96-046M8). The proposed project includes replacing antennas, ancillary equipment and ground equipment as per plans for an existing carrier on an existing wireless communication facility. The county has requested the group make a recommendation on this application. **Presentation, Discussion & Action**

**Motion made by R. Saldano to table this item. Second by M. Borchard– 10 yes, 0 no, 0 abstain, 5 absent/vacant.**

(M. K. Borchard & S. Reimund left the meeting after the vote on G1 and prior to the vote on G2)

2. The owner of the 28-acre parcel located at 16461 Sequan Truck Trail Road, Alpine, CA 91901 (APN 520-100-26-00) has applied for a discretionary permit for a

Major Use Permit (PDS2024-MUP-24-013). The proposed Amberjack Energy Storage Project is a standalone lithium-ion phosphate (LFP) or similar battery storage project, consists of 100MWac installed capacity at 4 hours of continuous discharge. Its point of interconnection is Loveland-Alpine 69kV transmission line run by SDG&E, operated by CAISO. As a CAISO Queue Cluster 14 project, the project finished Phase I interconnection study in September 2022 and is currently under Phase II interconnection study in January 2024. The county has requested the group make a recommendation on this application. **Presentation, Discussion & Action**

**Motion to table the item and relay to the County Planner regarding the unique concerns of our community. Motion made by T. Lyon second by M. Davis. 8 yes, 0 no, 0 abstain, 7 absent/vacant.**

**H. Group Business:**

1. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**  
**None**

**I. Consent Calendar**

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

**K. Officer Reports**

**L. Board Reports**

**M. Request for Agenda Items for Upcoming Agendas**

**N. Approval of Expenses / Expenditures**

**O. Announcement of Meetings:**

1. Alpine Community Planning Group – October 24<sup>th</sup>, 2024
2. ACPG Subcommittees – TBD
3. Planning Commission – October 18<sup>th</sup>, 2024
4. Board of Supervisors – October 8<sup>th</sup>, 9<sup>th</sup>, 22<sup>nd</sup> & 23<sup>rd</sup>, 2024

**P. Adjournment of Meeting**

**Motion made by T. Lyon. Second by D. Cossio– 8 yes, 0 no, 0 abstain, 7 absent/vacant.**

Meeting adjourned at 8:06

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.