

# Alpine Community Planning Group

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

## FINAL MEETING MINUTES

Thursday, October 24, 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  
Chair

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Vice Chair

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Secretary

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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, Borchard, Brown, Davis, Garay, Thomas, Ross

**Excused:** Simmons, Sullivan, Milligan, Cossio, May, Reimund

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

- 1. Approval of Minutes
  - i. September 26, 2024

**Motion to approve the September 26, 2024 minutes with corrections to the draft minutes made by T. Lyon, second by K. Brown – 8 yes, 0 no, 0 abstain, 7 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 2754 Alpine Blvd, Alpine, CA 91901 has applied for a has applied for a discretionary permit for a Major Use Permit (PDS2024-MUP-24-003) for the installation of a wireless telecommunication facility. The proposed project includes construction of an 8-foot high CMU wall enclosure, 45-foot tall faux tree, (1) 30kW diesel generator, installation of 12 panel antennas, 9 RRUS, 3 DC9 Sure Protectors at antenna area, and 1 DC50Surge Protector at equipment area. The county has requested the group make a recommendation on this application. **Presentation, Discussion & Action**

**Motion made by T. Lyon to table this item. Second by R. Garay. 8 yes, 0 no, 0 abstain, 7 absent/vacant.**

- H. **Group Business:**

1. Members of the public interested in serving on the Alpine Community Planning Group can make a statement to the group about their credentials and desire to serve. Group may make a recommendation to the Board of Supervisors to fill the vacancy for Seat #2. **Discussion & Action**

**C. Ross nominated Lauren Rowley for group recommendation to fill the vacancy for seat #2. No other nominations made. Motion to close nominations made by T. Lyon. Second by K. Brown. 8 yes, 0 no, 0 abstain, 7 absent/vacant. Roll call vote on recommendation of Lauren Rowley to fill the vacancy for seat #2. 8 yes, 0 no, 0 abstain, 7 absent/vacant.**

2. 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 – December 5<sup>th</sup>, 2024
  2. ACPG Subcommittees – TBD
  3. Planning Commission – December 6<sup>th</sup>, 2024
  4. Board of Supervisors – December 10<sup>th</sup> & 11<sup>th</sup>, 2024
- P. **Adjournment of Meeting**

**Motion to adjourn made by T. Lyon. Second by M. Davis – 8 yes, 0 no, 0 abstain, 7 absent/vacant.**  
Meeting adjourned at 7:01pm

#### 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.