

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, January 23, 2025 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, Saldano, Brown, Davis, Thomas, Simmons, Cossio, Reimund (left meeting during board reports @7:00pm), Sullivan (entered during agenda items @6:07 pm), Gould

Excused: Garay, May, Ross, (2 seats vacant)

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

i. October 24, 2024

T. Lyon motion to approve October 24th minutes.

M. Davis second the motion.

9 yes, 0 no, 0 abstain, 6 absent/vacant

Motion to approve the October 24, 2024 minutes with corrections to the draft minutes.

2. Announcement of Vacancy on the ACPG for Seat #11. 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 #11 at the February 27th, 2024 meeting. Those interested in serving may email 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

T. Lyon motion to move Item H1 - Oath of Office for new members ahead of G1.

E. Simmons second.

10 yes, 0 no, 0 abstain, 5 absent/vacant

G. Organized / Special Presentations

1. The owner of a property located at 2754 Alpine Blvd, Alpine, CA 91901 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

R. Saldano motion to table this item.

J. Sullivan second

10 yes, 0 no, 0 abstain, 5 absent/vacant

2. The owner of a property located at 2812 Alpine Blvd, Alpine, CA 91901 has applied for a discretionary permit for a Site Plan (PDS2024-STP-24-015) for construction of a new 3,822 sf steel building to be used for retail sales / specialty production. The county has requested the group make a recommendation on this application. **Presentation, Discussion & Action**

R. Saldano motion to table this item.

J. Sullivan second

10 yes, 0 no, 0 abstain, 5 absent/vacant

H. Group Business:

1. Oath of Office for new members (conducted before item G1)

2. Election of Planning Group Officers

i. Chair

Mary Davis nominates Travis Lyon.

No other nominations

E. Simmons motion to close nominations.

R. Saldano second

10 yes, 0 no, 0 abstain, 5 absent/vacant

Vote to approve Travis Lyon as Chair.

10 yes, 0 no, 0 abstain, 5 absent/vacant

ii. Vice-Chair

Kim Brown nominated Richard Saldano

No other nomination

T. Lyon motion to close nominations

E. Simmons second

10 yes, 0 no, 0 abstain, 5 absent/vacant

Vote to approve Richard Saldano as Vice Chair.

10 yes, 0 no, 0 abstain, 5 absent/vacant

iii. Secretary

M. Davis nominates Erika Simmons

No other nominations

T. Lyon motion to close nominations

K. Brown second

10 yes, 0 no, 0 abstain, 5 absent/vacant

Vote to approve Erika Simmons as Secretary.

10 yes, 0 no, 0 abstain, 5 absent/vacant

3. Appointment of Parliamentarian

T. Lyon appoints M. Davis.

M. Davis accepts nomination.

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

T. Lyon appoints E. Simmons, R. Saldano, and T. Lyon (All Officers) and N. Gould

5. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**

No action taken on this item.

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 – February 27th, 2025

2. ACPG Subcommittees – TBD

3. Planning Commission – January 24th, 2025 and February 28th, 2025

4. Board of Supervisors – January 28th & 29th, 2025 and February 11th, 12th, 25th & 26th 2025

P. Adjournment of Meeting

T. Lyon motioned to adjourn.

K. Brown second.

9 yes, 0 no, 0 abstain, 6 absent/vacant

Meeting adjourned at 7:11 pm.