

# Alpine Community Planning Group

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

## Notice of Regular Meeting | Final Agenda

Thursday, January 22, 2026 at 6:00pm

The Alpine Club | 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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Richard Saldano

Vice Chair

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Erika Taylor Simmons

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

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

#### 1. Approval of Minutes

i. October 23, 2025

2. **Announcement of Vacancy on the ACPG for Seat #8.** 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. 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. The group may make a recommendation for Seat #8 at the January 22, 2026 meeting.

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 1437 Tavern Road, Alpine CA 91901 (APN 403-220-47-00) has applied a Discretionary Permit for a Tentative Parcel Map Minor Subdivision and Preliminary Grading Plan (PDS2025-TPM-21493). The site is a 1.4-acre parcel that currently has 1 single family residence. The project proposes to subdivide the parcel into 4 parcels and a designated remainder parcel. Each proposed parcel will be served by Padre Dam Municipal Water District and the San Diego County Sanitation District. The County's project manager is Eddie Scott. His email is [eddie.scott@sdcounty.ca.gov](mailto:eddie.scott@sdcounty.ca.gov) and his phone number is 619-323-8090. The county has requested the group make a recommendation on this application.

### Presentation, Discussion & Action

### H. Group Business:

1. Election of Planning Group Officers

i. Chair

ii. Vice-Chair

iii. Secretary

2. Appointment of Parliamentarian

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

4. 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 #8. **Discussion & Action**

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

**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 26<sup>th</sup>, 2026

2. ACPG Subcommittees – TBD

3. Planning Commission – February 6<sup>th</sup>, 2026

4. Board of Supervisors – February 10<sup>th</sup> & 11<sup>th</sup>, 2026

**P. Adjournment of Meeting**

Disclaimer Language

**Public Disclosure**

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