

Agenda

County of San Diego - Alpine Community Planning Group

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REGULAR MEETING MINUTES Thursday, February 24, 2011, 6:03 P.M. Alpine Community Center 1830 Alpine Boulevard, Alpine, CA 91901

I. Roll Call of Members

Present: Jim Archer	Jim Easterling	Robie Faulkner
Greg Fox	Cory Kill	Travis Lyon
Jennifer Martinez	Richard Saldano	Kippy Thomas

Excused Absence: Dana Zeno, Sharmin Self, Lou Russo, John Hood, Roger Garay

Absent: Bill Lepetri

II. The Minutes for the Meeting January 27, 2011 were approved by the members present. Motion made by Jim Easterling second by Jim Archer.

III. Group Business

1. Those that placed an application for Vacant Seats #10, #12 and #14 by February 7th, 2011 will be asked to address the Planning Group for questions. **Discussion and vote to recommend the top three vote recipients to the Board of Supervisors for possible Appointments.**

Nominees are: George Barnett
David Keller
Travis Lyon
Lisa Dawn-Reese
Richard Saldano
Scott Tuchman

Jim motions to accept all six nominations Jim Archer seconds that motion

Vote for seat #10

	Name	Abstain	Absent		Name	Abstain	Absent
Jim Archer	Richard Saldano			Travis Lyon	Richard Saldano		
Jim Easterling	George Barnett			Jennifer Martinez	Richard Saldano		
Robie Faulkner	Scott Tuchman			Lou Russo			X
Greg Fox	Richard Saldano			Richard Saldano	Travis Lyon		
Roger Garay			X	Sharmin Self			X
John Hood			X	Kippy Thomas	Richard Saldano		
Cory Kill	Richard Saldano			Dana Zeno			X
Bill Lepetri			X				

Richard Saldano is recommended for seat #10

Vote for seat #12

	Name	Abstain	Absent		Name	Abstain	Absent
Jim Archer	George Barnett			Travis Lyon	George Barnett		
Jim Easterling	George Barnett			Jennifer Martinez	George Barnett		
Robie Faulkner	Travis Lyon			Lou Russo			
Greg Fox	Travis Lyon			Richard Saldano	Travis Lyon		
Roger Garay				Sharmin Self			
John Hood				Kippy Thomas	David Keller		
Cory Kill	Travis Lyon			Dana Zeno			
Bill Lepetri							

Tie for George Barnett and Travis Lyon goes to a second vote

2nd Vote for seat #12

	Name	Abstain	Absent		Name	Abstain	Absent
Jim Archer	George Barnett			Travis Lyon			
Jim Easterling	George Barnett			Jennifer Martinez	George Barnett		
Robie Faulkner	George Barnett			Lou Russo			
Greg Fox	Travis Lyon			Richard Saldano	Travis Lyon		
Roger Garay				Sharmin Self			
John Hood				Kippy Thomas	George Barnett		
Cory Kill	Travis Lyon			Dana Zeno			
Bill Lepetri							

George Barnett is recommended for seat #12

Vote for seat #14

	Name	Abstain	Absent		Name	Abstain	Absent
Jim Archer	Scott Tuchman			Travis Lyon		X	
Jim Easterling	Scott Tuchman			Jennifer Martinez	Scott Tuchman		
Robie Faulkner	Travis Lyon			Lou Russo			
Greg Fox	Scott Tuchman			Richard Saldano	Travis Lyon		
Roger Garay				Sharmin Self			
John Hood				Kippy Thomas	David Keller		
Cory Kill	Travis Lyon			Dana Zeno			
Bill Lepetri							

Scott Tuchman is recommended for seat #14

- Discussion and a vote regarding the forfeiture of Seat # 5 to the Board of Supervisors.

Discussion: Greg said that Dana Zeno is not interested in coming back and John Hood (seat #11) has moved.

Jim Easterling motions to accept the vacancies seat #5 and #11. Jim Archer seconds that motion. Motion passes.

3. Present the Coordinating Committee review of the Standing Rules. **Discussion and vote.**

Jim Easterling motions to approve changes made to Standing Rules, Greg Fox seconds the motion. Motion passes.

4. Chairperson to present his recommendation for the Subcommittee Chairperson for the Parks & Recreation Subcommittee. **Requires a vote.**

Greg motions to recommend Jim Easterling for Park and Recreation Subcommittee and Lou Russo for Albertson Park ADHOC Subcommittee. Travis Lyon seconds that motion.

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Travis Lyon	X			
Jim Easterling	X				Jennifer Martinez	X			
Robie Faulkner	X				Lou Russo				X
Greg Fox	X				Richard Saldano	X			
Roger Garay				X	Sharmin Self				X
John Hood				X	Kippy Thomas	X			
Cory Kill	X				Dana Zeno				X
Bill Lepetri				X					

Motion passes

5. Caltrans Grant Application to develop "Alpine Community Right-of-way Development Standards" for 2011-2012. Richard Chin from the County of San Diego needs a **written response**, whether or not we want him to file an application with Caltrans for the Community of Alpine. **Discussion and vote.**

Greg motions to encourage the filing of an application with Caltrans for the Community of Alpine. Jim Archer seconds the motion.

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Travis Lyon	X			
Jim Easterling	X				Jennifer Martinez	X			
Robie Faulkner	X				Lou Russo				X
Greg Fox	X				Richard Saldano	X			
Roger Garay				X	Sharmin Self				X
John Hood				X	Kippy Thomas	X			
Cory Kill	X				Dana Zeno				X
Bill Lepetri				X					

Motion passes

Organized / Special Presentations:

1. Monthly update from an SDG&E representative regarding a construction update for Alpine Boulevard and the Power Link Project as a whole.

Discussion: Todd Voorhees discussed that there are four phases. They are giving weekly updates in the Alpine Sun, their website, the local radio station 107.9, Alpine Community Network and more. They also have a public relations office located at 2806 Alpine Blvd. They have worked with businesses and have encouraged the employees to buy local and also have a business directory that they have given those employees to use. Jose Lopez also presented that the county has submitted the streetscape plans to them and that the proposal from the contractor is expected by March 1st. He also stated that they are on track to be done 6/2012.

Richard Saldano asked about the streetscape plan and if minor changes could be made. Jose answered with yes minor changes can be made and the businesses need to see Michael Long about making those changes.

Kippy Thomas mentioned that the group should discuss allowing SDG&E to extend their hours in certain areas so that they could be done quicker. Jose mentioned that as it stands now the only area that has extended hours of Saturday 7-5pm is in front of the school. If there are any changes the county has to allow them. The request was made by Richard Saldano and Kippy Thomas that next month’s agenda item is a discussion for extending hours for SDG&E so they can get through certain areas faster.

IV. Subcommittee Reports (Including Alpine Design Review Board)

1. Private Actions Richard Saldano- **there will be a meeting next month on a project with Mr. Ironside.**
2. Trails & Conservation Travis Lyon- **Monday March 14 at the Alpine Community Center at 6:00 pm there will be a meeting.**
3. Parks & Recreation Vacant

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| 4. | Public Facilities & Services & Major Public Policy | Vacant |
| 5. | Circulation | Richard Saldano |
| 6. | Communication | Vacant |
| 7. | Alpine Design Review Board | Kippy Thomas- no meetings yet. |
| 8. | Alpine Safety ADHOC | Jennifer Martinez- no report |
| 9. | Albertson Park ADHOC | Vacant |
| 10. | Alpine High School ADHOC | Greg Fox- \$19 million into court account to purchase land- projected 35 days before eminent domain. Plans should be back in 3-4 months then another 4-5 months for boundary surveys. School is moving forward. |
| 11. | Sunrise Power Link ADHOC | Vacant |

V. **Officers Reports**

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| 1. | Chairman | Greg Fox- |
| 2. | Vice Chairman | Jim Easterling |
| 3. | Secretary | Jennifer Martinez |
| 4. | Immediate Past Chair | Vacant |

VI. **Open Discussion 2 (Only if Necessary)**

George Barnett spoke on the Alpine Revitalization meeting and there are three top priorities. Albertsons park, Concept of landscaping of Alpine blvd. headed by Sharon Haven and merging with Alpine Tree town, and Lisa Haws is the director of planning and resources at Viejas.

David Keller: spoke on the Grossmont school district meeting and stated that what he took away from it was that they were just going through the motions to appease the people that were there. Scott Tuchman added to the conversation that his impression was that enrollment is the problem, but the school district really does want to move forward.

VII. **Announcement of Next Meeting**

1. **Thursday, March 24, 2011 @ 6:00 pm**

VIII. **Adjournment of Meeting: 7:54 p.m.**