

**Draft  
Agenda  
County of San Diego - Alpine Community  
Planning Group**

P.O. Box 819  
Alpine, CA 91903-0819  
www.AlpineCPG.org

**REGULAR MEETING MINUTES  
Thursday, March 24, 2011, 6:04 pm  
Alpine Community Center  
1830 Alpine Boulevard, Alpine, CA 91901**

**I. Roll Call of Members**

<b>Present:</b> Jim Archer	Jim Easterling	Robie Faulkner
Greg Fox	Travis Lyon	Jennifer Martinez
Richard Saldano	Sharmin Self	Kippy Thomas

**Excused Absence:** Roger Garay  
Cory Kill  
Lou Russo

II. The Minutes for the Meeting February 24, 2011 were approved by the members present. Motion made by Jim Archer second by Jim Easterling.

**III. Open Discussion**

Chuck Salmond would like a zoning change. Greg asked him to get with Richard Saldano and work with his Private Actions group.

**IV. Group Business**

1. Oath of Office for seats #10- Richard Saldano, #12- George Barnett and #14- Scott Tuchman. **Written notification was received.**
2. Those that placed an application for Vacant Seats #5 and #11 by March 23, 2011 will be asked to address the Planning Group for questions.

**Travis Lyon, Mike Milligan and Tom Myer all presented in front of the group. Motion was made by Greg to accept all three nominees and Jim Easterling second the motion.**

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Jennifer Martinez	X			
George Barnett	X				Lou Russo				X
Jim Easterling	X				Richard Saldano	X			
Robie Faulkner	X				Sharmin Self	X			
Greg Fox	X				Kippy Thomas	X			
Roger Garay				X	Scott Tuchman	X			
Cory Kill				X					

**Motion passes with 10 yes votes and 3 absent**

**Vote for seat #5**

	Name	Absent		Name	Absent
Jim Archer	Milligan		Jennifer Martinez	Lyon	
George Barnett	Lyon		Lou Russo		X
Jim Easterling	Milligan		Richard Saldano	Lyon	
Robie Faulkner	Milligan		Sharmin Self	Lyon	
Greg Fox	Lyon		Kippy Thomas	Milligan	
Roger Garay		X	Scott Tuchman	Lyon	
Cory Kill		X			

**Travis Lyon is recommended for Seat #5 with 6 votes**

**Vote for Seat #11**

	Name	Absent		Name	Absent
Jim Archer	Milligan		Jennifer Martinez	Milligan	
George Barnett	Myer		Lou Russo		X
Jim Easterling	Milligan		Richard Saldano	Myer	
Robie Faulkner	Milligan		Sharmin Self	Myer	

Greg Fox	Myer		Kippy Thomas	Milligan	
Roger Garay		X	Scott Tuchman	Myer	
Cory Kill		X			

**Tied vote with 5 for Myer and 5 for Milligan goes to a second vote**

**Vote for Seat #11**

	Name	Absent		Name	Absent
Jim Archer	Milligan		Jennifer Martinez	Milligan	
George Barnett	Myer		Lou Russo		X
Jim Easterling	Milligan		Richard Saldano	Myer	
Robie Faulkner	Milligan		Sharmin Self	Myer	
Greg Fox	Myer		Kippy Thomas	Milligan	
Roger Garay		X	Scott Tuchman	Myer	
Cory Kill		X			

**Vote tied again with 5 votes for Myer and 5 for Milligan**

**Mr. Myer had withdrawn his name.**

**Vote for Mr. Milligan to be recommended for Seat #11**

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Jennifer Martinez	X			
George Barnett	X				Lou Russo				X
Jim Easterling	X				Richard Saldano	X			
Robie Faulkner	X				Sharmin Self	X			
Greg Fox	X				Kippy Thomas	X			
Roger Garay				X	Scott Tuchman	X			
Cory Kill				X					

**Mr. Milligan will be recommended for seat #11 with 10 yes votes**

3. **Discussion and action**, to add or remove Ad Hoc Subcommittees in an effort to stay current with projects in Alpine.  
 Greg recommends that we eliminate the Alpine High School Adhoc, Alpine Safety Adhoc, and Sunrise Powerlink Adhoc as they have served their purpose and are no longer needed in planning and land use issues. Greg also recommends that the Albertsons Adhoc moves to the Park and Recreation Subcommittee.

**Jim Easterling motions to accepts Greg’s recommendation, Jim Archer seconds the motion.**

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Jennifer Martinez	X			
George Barnett	X				Lou Russo				X
Jim Easterling	X				Richard Saldano	X			
Robie Faulkner	X				Sharmin Self	X			
Greg Fox	X				Kippy Thomas	X			
Roger Garay				X	Scott Tuchman	X			
Cory Kill				X					

**Motion passes 10 yes votes**

George Barnett would like to join Richard’s circulation subcommittee and Jim E. Parks subcommittee. He also wanted to make it clear that he is President of the Back Country Land and Trust and they have agreed to maintain Albertson’s park.

4. **Planning Group Member, Lou Russo**, who was not present at the time, but wanted a discussion and action, pertaining to the revised and adopted (February 24, 2011) Planning Group Standing Rules.

Policy I-1, page 6 of 21 states:

"Community issues not related to planning or land use are not within the purview of these groups."

On page 14 of 21 of the same document, it states:

"GROUP BYLAWS AND STANDING RULES

Authority for the establishment and operation of all planning and sponsor groups lies in the Board of Supervisors Policy I-1. The bylaws included herein describe the purpose, functions and operating procedures for all groups. An individual group may supplement these bylaws with additional rules, if deemed

necessary by the group. Policy's bylaws shall not contradict or supersede them."

On page 7 of 10 of the Alpine Planning Group Standing Rules it states:

"Consent Calendar

The Group shall include in its agenda a Consent Calendar. The Chair of the Group may include any items he/she deems appropriate including but not limited to requests made by subcommittee chairs."

County has recently made it clear that only items relating to planning and land use are appropriate agenda items and the current/past chair has upheld that position.

Therefore, as policy I-1 supercedes the Standing Rules this Agenda item recommends the Standing Rules be changed to conform to Policy I-1 by reading:

"The Chair of the Group must include any items presented pertaining to planning and land use within the APG boundary including but not limited to requests made by subcommittee chairs."

As the Standing Rules are currently in violation of Policy I-1, the APG cannot wait until the next regular Standing Rules revision cycle. Requires discussion and vote.

**Discussion:**

Greg brought up the point that as role of Chairman he needs to make sure that we only discuss items that pertain to our group. If we change the wording to "The Chair of the Group must..." then he would have to include items that do not pertain to the Planning Group. He would therefore like to leave the wording as is.

**Jim E. motions to leave the Standing Rules as they were approved, Jim Archer seconds the motion.**

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Jennifer Martinez	X			
George Barnett	X				Lou Russo				X
Jim Easterling	X				Richard Saldano	X			
Robie Faulkner	X				Sharmin Self	X			
Greg Fox	X				Kippy Thomas	X			
Roger Garay				X	Scott Tuchman	X			
Cory Kill				X					

## **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. SDG&E would like to extend hours of operation along pre determined areas of Alpine Boulevard to speed the process up. Discussion and action required to make a recommendation to the County of San Diego.

### **Discussion:**

Todd Vorhees and Jose Lopez presented extending the work hours, only during the daylight savings time, in order to get done sooner. Benefits are getting done sooner and there would be 33% increase in productivity. Vaults from 7am-5pm, Trenching from 7am-7pm, Jack and Bore 7am-7pm, Cable pulling 7am-5pm, and Splicing from 7am-7pm.

Greg Fox mentioned extending times going East or West but not in downtown. He also mentioned that we need an out in case we're burying businesses.

Brazell responded back with they would revoke the additional hours if they find it is hurting businesses.

Robie Faulkner wanted to see if businesses could be compensated on a weekly basis, but there is already a claims department set up by the CPUC for any losses incurred by businesses.

Richard Saldano said that they are running into rock which is contributing to the time issue.

Sharmin Self contacted businesses about the extended hours and it was half and half. The businesses that were open later had more concern over it.

George Barnett asked what the results of the supplemental studies of extended hours were. Mr. Morali, who did the traffic study, mentioned that from 5pm-7pm (based on traffic from I-8) there was a 6% reduction of traffic from Tavern to Alpine Blvd. and 10% from Victoria to Tavern. He also mentioned that the traffic control permit is discretionary and the county does not issue permits according to time change which is why they are coming to us now.

Jim Easterling wanted to know if they would be willing to work with individual businesses if they extended the hours. Mr. Lopez stated that they would.

Lori Tibbet, owner of Submarina, mentioned that she had to let another employee go because the loss of business due to the Power link construction on the Blvd.

Par representative stated that the reason for the jumping is so that they can get the area in front of Alpine Elementary School done so that during the summer the revitalization can begin. He told Lori that they would be past her business in about a week or so. He also stated he would be done on the East end of South Grade in 5 weeks.

Jennifer Martinez asked a business owner in the audience if we voted to extend the hours and SDG&E was willing to work with individual business so as to not

disrupt them too much would she be for that in order to get them out of town sooner. Unfortunately the response was she did not understand the question. Todd Vorhees mentioned that we should look at extending the hours then to the West of Tavern Rd, East of South Grade, and Jack and Bore in the middle of town. Mr. Saldano then stated that he would like to see them go to his subcommittee meetings.

Vorhees also reminded the businesses that SDG&E has a claims department for those businesses that have lost money.

**Jim E. motions permit extended hours West of Tavern, East of South Grade, jack and bore only between Tavern and South Grade and come back with a definitive plan, after meeting with the merchants in the area, between South Grade and Tavern. Jim A. seconds the motion.**

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Jennifer Martinez	X			
George Barnett	X				Lou Russo				X
Jim Easterling	X				Richard Saldano	X			
Robie Faulkner		X			Sharmin Self	X			
Greg Fox	X				Kippy Thomas	X			
Roger Garay				X	Scott Tuchman	X			
Cory Kill				X					

Motion passes with 9 yes and 1 no vote

- Victoria Klein will be making a presentation pertaining to improvements at the Alpine Special Treatment Center located at 2120 Alpine Boulevard , MAJOR USE PERMIT: REPLACEMENT 3301-64-018-04 (P64-018W2). This will require discussion and action.

**Jim E. motions that this goes to Private Actions subcommittee, Scott seconds the motion. All were in favor.**

- Jim Kennedy of Technology Associates, will be coming before us again with changes to the AT&T Japatul Valley cell tower project previously approved by our Planning Group during the January 27, 2011 meeting. This is Major Use Permit P10-040, located at 21659 Japatul Road in the Alpine Community Planning area. The County has requested this come before us again due to the changes in plans. This will require discussion and action.

**Greg motions to accept changes in adding microwave dish, but move to a broad leaf tree at 50 ft. max. Jim A. seconds the motion.**

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Jennifer Martinez	X			
George Barnett	X				Lou Russo				X
Jim Easterling	X				Richard Saldano	X			
Robie Faulkner	X				Sharmin Self	X			
Greg Fox	X				Kippy Thomas	X			
Roger Garay				X	Scott Tuchman	X			
Cory Kill				X					

Motion passes with 10 yes votes

4. Michael Long from the County of San Diego will be updating the Community on the Alpine Boulevard Streetscape Improvements. Ken Brazell from the County of San Diego will be updating the Community on the 20-A Undergrounding progress and Sanitation (Sewer) line replacement timeline for Alpine Boulevard.

Mr. Long met with Richard Saldano's group and the minor issues have been resolved. The plans are 100% done. SDG&E informed him they are ready to start. They are going to make everyone aware of the 3 year moratorium on the rubberized pavement, Padre Dam is already aware of it. Mr. Brazell mentioned that SDG&E will compensate utility companies. We will have more trenching but no more poles in the end.

**Jim E. motions to extend meeting another 30 minutes. Jim Archer seconds the motion. All were in favor.**

Mr. Brazell stated that ABC and AT&T will be starting work soon by Alpine Fence and moving the big green boxes. Sewer line is coordinated with SDG&E and they will not be working in the same spots. They will start sewer in two weeks, it could take anywhere from 2 weeks to a month.

#### V. Subcommittee Reports (Including Alpine Design Review Board)

1. Private Actions Richard Saldano
2. Trails & Conservation Travis Lyon- Had a meeting but conflicted with other meetings. Cannot go further until he is back on the planning group.
3. Parks & Recreation Jim Easterling- waiting for information from Brad Bailey
4. Public Facilities, Services & Major Public Policy Vacant
5. Circulation Richard Saldano
6. Communication Vacant
7. Alpine Design Review Board Kippy Thomas-applicant Richard Saldano's plans were resubmitted to change roof line to concrete tile (area formerly known as Ranch Market).



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|-----|--------------------------|-------------------|
| 8.  | Alpine Safety ADHOC      | Jennifer Martinez |
| 9.  | Albertson Park ADHOC     | Lou Russo         |
| 10. | Alpine High School ADHOC | Greg Fox          |
| 11. | Sunrise Power Link ADHOC | Vacant            |

VI. **Officers Reports**

1. Chairman Greg Fox- one sanitation district rather than 9. They are changing the size of the pipe to handle demand.
2. Vice Chairman Jim Easterling
3. Secretary Jennifer Martinez- asked that subcommittees ask their presenters to be sure to bring a copy of their project to the APG meetings so that I can get it in the minutes.

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

Diana Anderson has asked to be involved in the revitalization in Alpine. She was referred to Mr. Saldano and he will contact her.

VIII. **Announcement of Next Meeting**

1. Thursday April 28, 2011 @ 6:00 P.M.

IX. **Adjournment of Meeting: 9:19 p.m.**