

Minutes

County of San Diego - Alpine Community Planning Group

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

REGULAR MEETING Minutes

Thursday, April 28, 2011, 6:03 P.M.

Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901

I. Roll Call of Members

George Barnett	Cory Kill	Scott Tuchman
Jim Easterling	Jennifer Martinez	
Robie Faulkner	Lou Russo	
Greg Fox	Richard Saldano	
Roger Garay	Sharmin Self	

Jim Archer arrived at 6:16 pm
 Excused absence – Kippy Thomas

II. The Minutes for the Meeting March 24, 2011 were approved by the members present. Open discussion of minutes led to a vote for approval.

Motion: Scott Tuchman motioned to approve the minutes second by George Barnett

	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						

During the vote Mr. Russo attempted to vote no on the minutes, but was told by Mr. Fox that he should abstain since he missed the meeting.

III. Open Discussion

Jim Easterling discussed a memorandum of understanding involving many fire departments and some points in the memorandum were:

The following agencies will work together to minimize the risk of wildfires.

SDG&E is putting in 2.8 million for the next 58 years into a fund for residents to utilize, and SDG&E gave 7 firefighting agencies \$514,167 so they can purchase equipment.

Mr. Russo – wanted the records from his records request to be turned over to Greg at Postal Annex for copying. Greg Richards is taking responsibility of the records.

Mr. Faulkner brought a letter to the group’s attention that has 2-3 paragraphs stating that SDG&E will be doubling their powerlink in the future. Per Vorhees Alpine Blvd is built out and they are going to be putting too much money into the Blvd in the redevelopment that it makes no sense for them to tear it up again.

IV. Group Business

1. Discussion regarding California Public Records Requests. Also, discuss a recommendation to place all Standing Subcommittee information onto the Alpine Planning Group web site, plus, any recordings or pod casts that may be available.

Greg: our agency hours are during our meetings. Email addresses are not county emails therefore unless the emails were shared with the public they are considered personal. Photocopies are paid for by the record requestor.

Scott: he added links for subcommittees on the Alpinecpg.org.

Motion: Greg recommends to place all Standing Subcommittees information onto the website. Second by Jim Archer.

	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 12 yes votes 1 absent

3. Chairman’s recommendations for Standing Subcommittees:

a) Communication- Scott Tuchman

b) Public Facilities, Services & Major Public Policy- George Barnett

Motion: Jim Easterling motions to accept Chairman’s recommendations. Jim Archer seconds.

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

Organized / Special Presentations:

1. Jim Kennedy of Technology Associates, will be coming before us again with the recommended changes to the AT&T Japatul Valley cell tower project previously approved by our Planning Group during the January 27, 2011 meeting with conditions. Since, AT&T made some modifications which brought this Major Use Permit back before the Planning Group. This is Major Use Permit P10-040, located at 21659 Japatul Road in the Alpine Community Planning area.

Motion: Greg motions to accept 45 ft high tree with broadleaf. 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 with 11 yes 1 no and 1 absent

2. Victoria Klein will be returning to make 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).

**Mr. Archer recuses himself due to being a neighbor of the applicant
Motion: Jim Easterling motions to approve plan as submitted. Second by
George Barnett**

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer					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 11 yes votes 1 absent

2. Monthly update from SDG&E representative(s) regarding a construction update for Alpine Boulevard and the Power Link Project as a whole.

Vorhees: he canvassed the businesses as requested and found that 61% approved of the extended hours on Alpine Blvd. However, the residents objected so they are not going to request the extended hours in the downtown district.

Mr. Russo asked if it's true they agreed to limit the digging to 150 ft. in any one area. Mr. Vorhees responded that yes but in some locations they have to extend that for safety and traffic reasons. They are following the traffic control permits on it.

V. Subcommittee Reports (Including Alpine Design Review Board)

1. Private Actions Richard Saldano
2. Trails & Conservation Vacant
3. Parks & Recreation Jim Easterling- still in the process of having a meeting with George Barnett and Brad Bailey
4. Public Facilities, Services & Major Public Policy Vacant
5. Circulation Richard Saldano
6. Communication Vacant
7. Alpine Design Review Board Kippy Thomas

VI. **Officers Reports**

1. **Chairman Greg Fox:** redistricting will be done by the county. On May 3rd there will be a meeting – all information will be on Alpinecpg.org
Also, Greg and Robie Faulkner met with George Andrews from Joel Anderson's office. They wanted to know what it would take to enact legislation to prevent the possibility of another powerlink running through towns. Sharmin Self agreed to help with the drawing up the legislation and she would like to hear from anyone about any violations by SDG&E and recommends they also report any violations to the CPUC
2. **Vice Chairman Jim Easterling:** April 28, 2011 Diane Jacobs held a meeting with the constituents in Alpine.
3. **Secretary Jennifer Martinez**

VII. **Open Discussion 2**

Mr. Meyers wanted to know when it is appropriate for the public to enter a conversation. Greg stated that only Group business is for planning group and that presentations and open discussions the public can give information.

Sharmin Self stated that Angie of Alpine Community Network can do any surveys for us if we need it.

Mr. Tuchman stated that Supervisor Diane Jacobs approved up to 120,000 gallons of wine can be manufactured, bottled and sold without a Major Use Permit. Also, she's almost ready to approve equestrian trails, and facilities.

Mr. Tuchman also asked Mr. Russo what he wanted to accomplish as a member as some of his actions have not been on behalf of the APG. Mr. Russo thanked him for his input.

Mr. Saldano asked when he could get his records back and Mr. Russo stated in a couple of days.

Easterling would like to meet with those that had derogatory remarks on the Alpine Community Network towards the group or himself. He asked that they contact him so they can meet.

VIII. **Announcement of Next Meeting**

1. Thursday, May 26, 2011 @ 6:00 P.M.

IX. **Adjournment of Meeting: 7:44 pm**