

Minutes

County of San Diego - Alpine Community Planning Group

P.O. Box 819
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REGULAR MEETING Minutes
Thursday, June 23, 2011, 6:05 P.M.
Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901

I. Members Present:

Jim Archer	George Barnett	Jim Easterling
Robie Faulkner	Greg Fox	Jennifer Martinez
Mike Milligan	Lou Russo	Richard Saldano
Sharmin Self	Kippy Thomas	Scott Tuchman

Excused Absent: Cory Kill
Absent: Roger Garay

II. The Minutes for the Meeting May 26, 2011 were approved by vote with the following motion: approve the minutes and follow the recommendations of county counsel to rescind the vote of May 26, 2011 against Mr. Russo.

	Yes	No	Absta in	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Jennifer Martinez	X			
George Barnett	X				Mike Milligan	X			
Jim Easterling	X				Lou Russo	Object to consideration of the question			
Robie Faulkner	X				Richard Saldano	X			
Greg Fox	X				Sharmin	X			

					Self				
Roger Garay			X		Kippy Thomas	X			
Cory Kill			X		Scott Tuchman	X			
Travis Lyon									

Motion passes with 11 yes votes and 1 objection

III. Open Discussion

Jeff Brothers and Will Pritchard from Sol Orchard gave a presentation regarding a solar farm project.

IV. Prioritization of this Meetings Agenda Items

Jim Easterling asked to modify agenda Group Business 2-6 to be moved to the organized presentation. All in favor 11 with 1 opposed

Richard Saldano wants to move the organized special presentation #1 – Rob Dodman presentation to July. He wants to move the Terry and David Howe presentation #4 to July. He wants to move the Garmo presentation #5 to July or further notice.

V. Group Business

- Oath of office given to Travis Lyon.

Organized / Special Presentations:

- Bob Citrano from the County of San Diego, Department of Planning and Land Use (DPLU), will be presenting an initial concept land use map for the former FCI (Forest Conservation Initiative) lands in Alpine, exclusive of the Willows Road Special Study Area.

Motion by Greg Fox to allow presentation to continue for 10 minutes all in favor 13

Community members who spoke on this subject: Charles Jerney, Charles Kalerabek, Janice Campbell, all agreed with the FCI presented and George Landt wants to see modifications. Sharon Haven also spoke on the FCI

Motion: by Greg Fox to move forward with continued work of the county and start townhall meetings for community involvement of the General Plan amendment

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Jennifer Martinez	X			
George Barnett	X				Mike Milligan	X			
Jim Easterling	X				Lou Russo	X			
Robie Faulkner	X				Richard Saldano	X			

Greg Fox	X				Sharmin Self	X			
Roger Garay				X	Kippy Thomas	X			
Cory Kill				X	Scott Tuchman	X			
Travis Lyon	X								

Motion passes with 13 yes votes with 2 absent

2. Monthly update from an SDG&E representative regarding a construction update along Alpine Boulevard and the Sunrise Power Link Project as a whole.
SDG & E representative Jose Lopez gave the monthly update.
3. Planning Group member, Lou Russo will make a formal presentation regarding: "Use of technology to enhance accountability".

Motion by Lou Russo: all group business either be conducted on group email system or any private emails pertaining to new group business be copied over to group emails

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

Motion passes with 13 yes votes with 2 absent

4. George Barnett to discuss his reasons for his recent article in the Sun – no vote needed
5. Chairman's recommendation for Trails and Conservation Subcommittee

Greg Fox recommendation for Trails and Conservation is Travis Lyon

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Jennifer Martinez	X			
George Barnett	X				Mike Milligan	X			
Jim Easterling	X				Lou Russo	x			

Robie Faulkner	X				Richard Saldano	X			
Greg Fox	X				Sharmin Self	X			
Roger Garay				X	Kippy Thomas	X			
Cory Kill				X	Scott Tuchman	X			
Travis Lyon									

Recommendation passes 12 yes votes

6. Planning Group member, Lou Russo to discuss appearance of Chairman being Partisan
7. Chairman to address Planning Group members, Lou Russo and Scott Tuchman and their requests for items to be placed on the Agenda.
 Motion by Greg Fox was to continue to add on to the agenda land use issues only and leave procedural issues to county of San Diego
 Motion was amended by Lou Russo to table the motion ask parliamentarian to go to the county ask for a ruling and bring to the next meeting.

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

Motion does not pass: 10 no votes, 3 yes votes with 2 absent

Motion was amended by Lou Russo to lay this question on the table to next meeting.

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Jennifer Martinez	X			
George Barnett		x			Mike Milligan	X			
Jim Easterling	X				Lou Russo	x			

Robie Faulkner	X				Richard Saldano	X			
Greg Fox	X				Sharmin Self	X			
Roger Garay				X	Kippy Thomas	X			
Cory Kill				X	Scott Tuchman	X			
Travis Lyon	X								

Motion passes with 12 yes votes and 1 no vote with 2 absent

VI. Subcommittee Reports (Including Alpine Design Review Board)

- | | | |
|----|---|---|
| 1. | Private Actions | Richard Saldano |
| 2. | Trails & Conservation | Travis Lyon |
| 3. | Parks & Recreation | Jim Easterling |
| 4. | Public Facilities, Services & Major Public Policy | George Barnett |
| 5. | Circulation | Richard Saldano |
| 6. | Communication | Scott Tuchman- discussed emails |
| 7. | Alpine Design Review Board | Kippy Thomas- dealing with signage issues |

VII. Officers Reports

- | | | |
|----|---------------|-------------------|
| 1. | Chairman | Greg Fox |
| 2. | Vice Chairman | Jim Easterling |
| 3. | Secretary | Jennifer Martinez |

VIII. Open Discussion 2 (Only if Necessary)

Robie discussed doing a field strength reading regarding Sunrise Powerlink

IX. Adjournment of Meeting: 8:48 p.m.