

Minutes

County of San Diego - Alpine Community Planning Group

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REGULAR MEETING MINUTES

Thursday, July 28, 2011, 6:00pm

Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901

I. Roll Call of Members

Present:	Jim Archer	Roger Garay	Lou Russo
	George Barnett	Richard Saldano	Travis Lyon
	Sharmin Self	Robie Faulkner	Kippy Thomas
	Greg Fox	Mike Milligan	Scott Tuchman

Excused Absence: Jim Easterling, Jennifer Martinez, Cory Kill

II. The Minutes for the June 23, 2011 meeting were approved by the members present. Motion made by Jim Archer, Second by Scott Tuchman. 11 Yes, 1 No (Russo)

III. Open Discussion

1. Tom Meyers read a prepared statement (attached) regarding opposition to a electronic welcome sign across Alpine Blvd.
2. Tony Cheeseman of Alpine Kiwanas recapped sign proposal and referenced full presentation online. - http://www.youtube.com/watch?v=GslO_-vxVMw

IV. **Organized / Special Presentations:** (Reprioritize agenda – Motion to move group business to after organized/special presentations, 1st by Archer, 2nd by Tuchman)

1. Todd Voorhees provided the monthly Sunrise Power Link update from SDGE. Updates include:

- Just a few vaults remaining to be installed
- 3 out of 4 jack & bore projects are complete
- pulling cable projects are 36% complete
- splicing cable projects are 10% complete
- Streetscape improvements have commenced
- 20A improvements have commenced
- 20-25% of Japatal Valley substation complete
- About 15 claims for “loss of business have been filed with SDGE
 - Some have been granted, some rejected. 7 or 8 still pending

- Russo questioned Voorhees about the amount of Green Energy projects from the Imperial Valley that would utilize the SRPL – Voorhees did not have exact figures at meeting, but promised to come back to ACPG with a breakdown of Green Energy
- Garay asked Voorhees if SDGE would commit to covering all plates on Alpine Blvd. during the Holiday Parade – Voorhees made the commitment.
- Tuchman relayed critique of recent traffic flow at the intersection of Tavern & Alpine.
- March of 2012 is approximate date for property owners to finish any connections to utilities before rubberized asphalt is installed and County of San Diego moratorium on roadwork is put in place.
- Regarding a question about SDGE offering utility rate breaks to businesses along the Blvd., Voorhees stated that the PUC sets rates and SDGE cannot grant breaks on rates to businesses affected by construction. The claim system needs to be utilized for compensation.

2. **This item was postponed.** Terry & David Howe, are making a presentation regarding an Administrative Permit (AD11-016). This permit will be for the construction of a 3 bedroom manufactured single family residence and a 4 bedroom second dwelling single family residence. Location of said project is 21800 Japatul Valley Road, Alpine. Presentation, Discussion & Action

3. Brian Garmo made presentation regarding proposed commercial project at West Victoria and Arnold Way/Alpine Blvd. 5 way stop. (Plans Attached) Motion to approve project as presented, 1st by Archer, 2nd by Lyon.

Vote:

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

Motion passes with 9 yes, 2 no, 3 absent, 1 recused

V. **Group Business**

1. Planning Group is to decide what will be placed on future Agendas and what will not. Motion made to take this off the table and address tonight. 1st by Archer, 2nd by Tuchman. Motion passed unanimously. Discussion took place. No action was taken on this agenda item.

2. The Chairman of the Parks and Recreation will be resigning this position. We will gather names of the Planning Group members interested in being the Chairman of the Parks and Recreation at the July meeting.

Lyon & Russo submitted their names for consideration for the position.

VI. **Subcommittee Reports (Including Alpine Design Review Board)**

1. Private Actions Richard Saldano
Both projects from 2 & 3 of this agenda's special presentations came before subcommittee. Both were approved in subcommittee, but Howe project did not show up to ACPG meeting.

2. Trails & Conservation Travis Lyon (none)

3. Parks & Recreation Vacant

4. Public Facilities & Services & Major Public Policy George Barnett

A lot of public feedback at last meeting regarding Solar project.

5. Circulation Richard Saldano (none)

6. Communication Scott Tuchman (none)

7. Alpine Design Review Board Kippy Thomas

Reviewed Garmo project and approved Land use designation.

VI. **Officers Reports**

1. Chairman Greg Fox (none)

2. Vice Chairman Jim Easterling (absent)

3. Secretary Jennifer Martinez (absent)

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

VIII. **Approval of Expenses/Expenditures**

IX. **Announcement of Next Meeting**

1. Thursday, August 25, 2011 @ 6:00pm

X. **Adjournment of Meeting: 8:30pm**