I. Roll Call of Members
Jim Archer  Roger Garay  Lou Russo
George Barnett  Cory Kill  Richard Saldano
Jim Easterling  Travis Lyon  Sharmin Self
Robie Faulkner  Jennifer Martinez  Kippy Thomas
Greg Fox  Mike Milligan  Scott Tuchman

II. The Minutes for the August 25, 2011 meeting were approved by the members present. Motion made by Jim Easterling Second by Jim Archer. All were in favor.

III. Open Discussion

1. John Hammerstrand - wants a special project person to look into: public road going from Arnold Way connecting to Roble Grande, unauthorized grading and cutting oak trees that are unauthorized. Richard Saldano of Private Actions will look into it.

2. Jennifer Martinez – regarding the SDG&E claims for businesses: There is a contact at Duncan Hunter’s office regarding these claims and Donovan Jacobs, an attorney on Alpine Blvd., is accepting any claims from businesses in order to send them all together.

3. Mr. Russo – contact at Duncan Hunter’s office is Dawn Elden 619-448-5201

IV. Prioritization of this Meetings Agenda Items
1. Jim Easterling requested to move Item #6 SDG&E presentation to the beginning as Item #1

V. Group Business

1. Review voting rights, issues and concerns for clarity moving forward. 
Per Greg only recuse yourself if you have some financial interest in the vote.
2. The Planning Group will be making a recommendation to the Board of Supervisors to fill Seat #2 on the Alpine Design and Review Board. All interested persons from the Community wishing to be considered for this position should be at this meeting to have their names included for consideration.

   Mr. Russo motioned this item to be postponed to next meeting. Jim Easterling seconds the motion. All in favor.

Alpine Sun and East County Magazine asked that an Alpine Design Review Agenda to be sent to them.

Organized / Special Presentations:

1. 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 will also be requesting a Permit recommendation from the Planning Group to the County of San Diego to continue working on Saturdays.
   
   Per Mr. Voorhees:
   
   SRPL project 65% complete
   
   Helicopters are not to carry loads over houses. Send complaints to CPUC, FAA, SDG&E
   
   Please be courteous to the flagmen. If you have issues see Mr. Voorhees at his office or if you’re not comfortable seeing him then he will give you information on whom else you can contact.

   Scott Tuchman: requested Todd sends all links of public record information regarding SDG&E to him so that he can put it on the website.

   Mr. Voorhees withdrew the request to ask for Saturday work.

2. Robert Scheid, Public Affairs Director for Viejas, will be discussing the recent announcement of the new 150 Room Hotel being built on the East end of the Casino, where the Bingo Tent is currently located.

   Mr. Scheid presented a 150 room hotel, about 90-95,000 square feet. Expected to start the first quarter of 2012 and end the first quarter of 2013.

   Mr. Faulkner, Mr. Milligan and several audience members were concerned about the water situation and whether the water levels for wells would drop.

   Mr. Scheid responded that they have a contract with the country to mitigate any issues that come up with this. There is water modeling survey and enough water in the aquifer to support this project. Nolte engineering did the study. They are working with the county regarding this and the county will have their engineers look at this.

   Another audience member brought up: what is their plan for traffic control? The response was that most of the guests are casino guests and they have been working with Jacob and residents on that road. They are trying to push traffic to East Willows Rd.
3. Robert Citrano, County of San Diego, Department of Planning and Land Use, will be making a second presentation regarding a draft plan for the Forest Conservation Initiative (FCI) lands and the Willows Road area in particular. 

   Mr. Citrano would like concerns to be presented at next meeting. In January he wants a final recommendation after public has been to subcommittee meetings. Mr. Muto wants to hear from property owners.

   Audience request to speak on project:
   Kaderabeil – approves of map
   Landt- higher density inappropriate till you have water
   Haven- to do a plan amendment is astronomical. A lot of money will be saved to give properties designation now.
   Williams- concerned with the North side – is all the attention going to shift north?

4. Devon Muto, County of San Diego, Department of Planning and Land Use, will be making a presentation regarding changes to the Zoning along Alpine Boulevard. The change in question pertains to the S-90 designation and how or who it might affect.

   Mr. Muto: Alpine blvd. and Victoria at the 5 way stop is considered an S-90 designation. They will take care of the zoning after the GP 2020.

   Mr. Citrano stated the there is a pot of money that they can tap into, he hopes, to develop a plan for this area and it has to be used before next year. They set up shop in Alpine, set up meetings, and take ideas from the community. It’s called a form-based code and establishes what the future development is, for that area. By next meeting let them know if Alpine wants to go form-based code.

   There will be a joint private/public action meeting on October 13, 2011 at 6 pm at the Alpine Community Center for this topic and the FCI discussion.

5. Gustavo Godoy and Stephen Paul, County of San Diego, Department of Parks and Recreation, will be discussing the Alpine Community, Park Land Dedication Ordinance (PLDO) Priority List and the conceptual plans for the Albertson’s Park Land.

   Mr. Godoy presented a passive park – walking track, small playground - not a sports park/ball park. Still working with Albertsons they are more willing now to donate the land to the county.

   Per Mr. Paul – it’s a two acre parcel he wants input regarding park.

   Mr. Godoy needs to work with Jim Archer on this.

   Audience response:
   Pinal – did not know about it.

9:00 pm Jim Archer motioned to extend the meeting till 9:30 pm. All were in favor.

6. A representative for Sol Orchard LLC, will be making a presentation regarding a proposed Solar Farm in the Alpine Community area, MUP- 3300-11-030 (P11-
030) MAJOR USE PERMIT (SOLAR). This will be located on High Glen Road - APN #525-130-08, which is approximately four (4) miles South East of the Tavern Road and Japatul Valley Road intersection.

Its 2.5 mega watts, surrounded by dg road for fire access. There are three 10,000 gallon water tanks. The only traffic would be the periodic maintenance and they can put slats in the fence. Power goes to our substation and our community.

9:30 p.m. tabled to the next meeting.

Adjournment of Meeting: 9:30 pm Jim Archer motioned Jim Easterling seconds the motion.