

# Minutes

## County of San Diego - Alpine Community Planning Group

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

**“SPECIAL” MEETING MINUTES**  
**Tuesday, October 4, 2011, 6:00 P.M.**  
**Alpine Community Center**  
**1830 Alpine Boulevard, Alpine, CA 91901**

**I. Members present**

Jim Archer	Roger Garay	Lou Russo
George Barnett	Richard Saldano	
Jim Easterling	Travis Lyon	Sharmin Self
Jennifer Martinez	Kippy Thomas	
Greg Fox	Mike Milligan	Scott Tuchman

**Absent:** Robie Faulkner, Cory Kill

**II. Group Business**

- Should the Planning Group set-up an Ad Hoc to assist in the SDG&E Claims process?  
**No discussion and action – county stated in an email that they would not support.**
- Should the Planning Group recommend to extend the work hours for SDG&E until 7:00pm on Alpine Blvd in front of Natural Instinct, Jennifer's Feed and the Biker Shack until the end of Daylight Savings time?

**Motion by Jim Easterling and second by Jim Archer:** Extend the work hours for SDG&E until 7:00 pm on Alpine Blvd. in front of Natural Instinct, Jennifer's Feed, and the Biker Shack until the end of Daylight Savings time on Monday, Tuesday, and Wednesday only

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

**Motion passes with 12 yes, 2 absent, and 1 recuse**

**George Barnett: the BCLT is being selected as a candidate to monitor and manage SDG&E owned property in north Long Potrero. Mr. Barnett will get county counsel's opinion on voting with regards to SDG&E**

- Should the Planning Group write a letter to support the one presented to the California Public Utilities Commission (CPUC) by our own Supervisor Dianne Jacob, requesting that SDG&E resume Town Hall meetings for the Community and to hold SDG&E accountable to the Community?

**Motion by Lou Russo and second by Scott Tuchman: Draft a letter to be signed from the APG to the CPUC for re-establishment creation of town hall meetings by SDG&E/Sempra/SRPL. Letter attached.**

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Jennifer Martinez	X			
George Barnett	Yes subject to county counsel review on eligibility of vote.				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, 1 subject to approval, and 2 absent**

**Discussion: Mr. Saldano, circulation subcommittee chair, has made a commitment to have monthly meetings for SDG&E and George Barnett, public facilities chair, agreed to join Richard.**

4. Review the County language per policy I-1 for the Alpine Design Review Board. The language must be approved by the Planning Group in order for the Board of Supervisors to ratify.  
**Tabled to next meeting**
5. Planning Group Chairman to discuss future meeting protocols and reason why he would not accept the resignation of Mr. Barnett from the Planning Group.  
**No passing out of material, during a meeting, that hasn't gone through the chair. Mr. Fox will not accept "knee jerk" resignations.**

III. **Announcement of Sub Committee Meetings**

1. October 13, 2011 meeting with George Barnett Public Facilities on FCI lands and S90 designations
2. October 18, 2011 meeting with Richard Saldano – circulation and George Barnett for SDG&E

IV. **Announcement of Next Meeting**

1. Thursday, October 27, 2011 @ 6:00 P.M. (Regular Meeting)

V. **Adjournment of Meeting**  
**7:11 pm**