

Minutes

County of San Diego - Alpine Community Planning Group

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

MEETING MINUTES
Thursday, February 23, 2012, 6:03 P.M.
Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901

I. Roll Call of Members

Jim Archer

George Barnett

Jim Easterling

Greg Fox

Cory Kill

Travis Lyon

Jennifer Martinez

Mike Milligan

Richard Saldano

Sharmin Self

Kippy Thomas

Scott Tuchman

Excused absence: Lou Russo, Roger Garay

Absent: Robie Faulkner

1. The Minutes for January 26, 2012 were approved by the members present. Motion by Jim Easterling second by Sharmin Self. All were in favor.

II. Group Business

1. Chairman to share with the Planning Group the Coordinating Subcommittee meeting and any recommended changes to the Standing Rules.

Jim Easterling motions to accept changes Mike Milligan seconds.

	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								
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Motion passes with 12 yes votes. 3 absent

2. Subcommittee Chairs are to bring forward their Subcommittee lists for approval by the Planning Group.

Jim Easterling motions to approve Parks and Recreation subcommittee list second by Mike Milligan

	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. 3 absent

Jim Archer motions to approve Public Facilities subcommittee list second by Jim Easterling

	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. 3 absent

3. Address recent Noise Variance Request by SDG&E to fly on Sundays, which includes Holidays from 7:00am-7:00pm until May 28th.

Greg motions to draft a letter against noise variance request by SDG&E second by Jim Archer

	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. 3 absent

VI. Organized / Special Presentations:

1. Metro Transit System (MTS) will be following up on a previous presentation made in March of 2010, regarding the addition of a bus stop and subsequent red curb which is to be added on Honey Hill Rd near the eastern entrance of the Albertson's parking lot.

Jim Easterling motions to approve plan as submitted second by Jim Archer.

	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								
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Motion passes with 12 yes votes. 3 absent

2. Michael Long, County of San Diego made a presentation on the 2nd Phase Streetscape Improvements which are to be completed along Alpine Boulevard and how they will tie into Phase 1 which is tied to the Powerlink Project .

3. The County of San Diego, Traffic Advisory Committee is recommending that the curb on the northwest side of the intersection at Arnold and Tavern be painted red for approximately 70 feet for safety purposes. The start of the red curb will run from Tavern to the west down Arnold.

Jim Easterling motions to approve as presented second by Jim Archer

	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. 3 absent

4. Jim Archer, Planning Group Subcommittee Chairman for Parks and Recreation will bring forward his Subcommittee recommendation for the Albertson's Park.

Jim Archer motions to approve the concept design and allow the Parks and Recreation sub-committee to have input to the County on the final design second by Jim Easterling.

	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. 3 absent

5. Todd Vorhees from SDG&E gave a construction update on the Powerlink Project, the Streetscape Improvements and 20-A undergrounding of the utilities.

1. Subcommittee Reports (Including Alpine Design Review Board)

- a. Private Actions Richard Saldano
- b. Trails & Conservation Travis Lyon-
needs subcommittee members
- c. Parks & Recreation Jim Archer-
meetings are second Wednesday of every month at Alpine Community Center at 6 pm
- d. Public Facilities, Services & Major Public Policy Sharmin Self-
Bob Citrano presented three options- there was no consensus. Next meeting March 15, 2012 6:00pm at Alpine Community Center- the meeting will include a map of areas affected by FCI
- e. Circulation Cory Kill
- f. Communication Scott Tuchman
- g. Alpine Design Review Board Kippy Thomas

2. Officers Reports

- a. Chairman Greg Fox
- b. Vice Chairman Jim Easterling
- c. Secretary Jennifer Martinez-
minutes for 2009 have been sent to the county.

3. Announcement of Next Meeting

- a. Thursday, March 22, 2012 @ 6:00 P.M.

4. **Adjournment of Meeting:** 8:32 pm Jim Easterling motions to adjourn Jim Archer seconds