

Minutes

County of San Diego - Alpine Community Planning Group

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

Meeting Minutes

Thursday, March 22, 2012, 6:02 P.M.
Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901

I. Roll Call of Members

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

Excused Absence: Jim Easterling, Roger Garay, Travis Lyon, Scott Tuchman

II. The minutes for February 23, 2012 were approved by the members present. Motion by Jim Archer, second by Mike Milligan

III. Open Discussion:

Howard Blackson – had a workshop last month on the Alpine Village Core Form-Based Code. He submitted a draft, it is the first working document. It will be provided to Greg Fox in a PDF version to be put on the Alpine Planning Group website. Mr. Blackson would like to be put on the Agenda next month.

Tom Dyke – spoke on being upset about the delays on the Boulevard.

IV. Prioritization of this Meetings Agenda Items

Greg Fox switched organized/ special presentation #4 Bob Citrano's discussion of FCI lands to #2 on the list and #2 SDGE's presentation became #4. No objections

V. Group Business

1. The County has asked Alpine to reapply for the Caltrans Transportation Grant. This grant is for safer routes in the County right of way areas (i.e. sidewalks or bicycle lanes near schools, crosswalks, etc.) . The County is asking the Planning Group if they would like the County to apply on our Alpine's behalf for the CalTrans Community Based Transportation Grant program. This Grant program funding is used to help create design standards for parkways and streetscapes that will protect the

character of our Community (i.e. lighting, sign posts, landscaping, curb treatments, etc.).

Motion by George Barnett to reapply for the Caltrans Transportation Grant 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 10 yes votes, 1 no, and 4 absent

2. Reminder to turn in form 700's by March 31, 2012.
Greg reminded those who have not turned in their form 700's as of yet to do so by March 31, 2012.

VI. Organized / Special Presentations:

1. Carl Stiehl, County of San Diego shared that the County Department of Planning and Land Use will be doing a rezone to C34 General Commercial / Residential which used

to be a Mixed Use Commercial zone on APN #'s: 403-262-26 and 403-271-45. One of the parcels used to be the old Barber Shop and the other is the dirt lot across the street next to the Liquor store. These rezones will be in line with the new Village Core zones that are being proposed.

Motion by Jim Archer to accept zone changes, second by George Barnett

	Yes	No	Absent		Yes	No	Absent	Present	Recuse
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 9 yes votes, 1 present, 1 recuse, and 4 absent

- Bob Citrano, County of San Diego presented a summary of the workshop meetings that have taken place with the residents of East Alpine and let us know where County Staff is at in the process. Properties previously located in the East Part of Alpine were unable to change their zoning due to the previous Forest Conservation Initiative lands that had sunset at the end of December 2010.

Lou Russo motions to accept map as drawn in all areas not in conflict, the areas that are in conflict will be sent back to the subcommittee. Second by Greg Fox. (A map of these areas is attached).

	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 10 yes votes, 1 no, and 4 absent

3. Michael Long, County of San Diego asked the Community of Alpine to decide on one of three options in moving forward with 2nd Phase Streetscape Improvements which are to be completed along Alpine Boulevard. These improvements entail adding drainage underground and digging up the Boulevard again in a few areas to do the underground work. The improvements are not tied to 1st phase Streetscape improvements that are being paid for by SDG&E accept option #1 below. The three options are:

Construction Schedule Options:

#1 - Expedite Storm Drain Design by the County.

Delay SDG&E paving in the downtown area (Tavern Rd to South Grade Rd). SDG&E will repave west of Tavern Road and East of South Grade Road along Alpine Boulevard in Summer 2012.

Install drainage improvements to prevent 100 year flood issues.

SDG&E will remobilize to pave (Tavern Rd to South Grade Rd), which is part of 1st Phase Streetscape improvements to be paid for by SDG&E.

#2 - Construct Phase 2 Streetscape improvements in Summer 2013.

SDG&E maintains current schedule to repave Alpine Boulevard in Summer 2012. The County will then come back in Summer 2013 to trench into the newer repaved street in various areas.

Install drainage improvements to prevent 100 year flood issues.

The County now pays to repave the road in the areas trenched and has to abide by the new rules that go into effect should one choose to dig into Alpine Boulevard during the 3 year moratorium (County paving policy).

#3 - Construct Phase 2 Streetscape improvements after the County 3-year moratorium (County paving policy) in the Summer of 2015.

9:00 pm : Jim Archer motions to extend the meeting to 9:30 pm. Mike seconds all were in favor.

Jim Archer motions for option 1 – expedite storm drain design by the county, second by Kippy Thomas

	Yes	No	Absent		Yes	No	Absent	Present
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 10 yes, 1 present, and 4 absent

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

5. Jim Archer, Planning Group Subcommittee Chairman for Parks and Recreation will bring forward his Subcommittee recommendation to prioritize the (PLDO) Park Land Development money which is to be applied towards new park(s).

Tabled to next meeting.

6. Sharmin Self, Planning Group Subcommittee Chair for Major Public Policy and Utilites, and the property owner, presented a possible reclassification of APN 402-201-28-00 (located at the intersection of Dunbar Lane and Chocolate Summit Dr) from Limited Industrial to Rural Commercial.

Jim Archer motions to change the zoning, second by George Barnett.

	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 11 yes votes, and 4 absent

7. Meeting was adjourned at 9:30 pm.