

Minutes

County of San Diego - Alpine Community Planning Group

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

NOTICE OF REGULAR MEETING

Thursday, July 26, 2012, 6:00 P.M.

Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901

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
Mike Milligan	Vacant #14	

Excused absence: Greg Fox

II. Minutes for June 28, 2012 were approved by members. Motion by Jim Archer and second by Travis Lyon

2. Open Discussion

Mr. Scott Tuchman spoke about trying to transfer website over to Mr. Russo with no luck.

Mr. Saldano defended statements made against him by Mr. Russo.

III. Group Business

1. Community members interested in being recommended for appointment to seat #14 will need to come forward to answer questions from the Planning Group.

Jim Archer motioned to accept both Charles Jerney and Nicole McDonough as nominations for Seat #14.

Jim Archer	Nicole	Travis Lyon	Charles
George Barnett	Charles	Jennifer Martinez	Nicole
Jim Easterling	Nicole	Mike Milligan	Charles
Robie Faulkner	Charles	Lou Russo	Nicole
Greg Fox	Absent	Richard Saldano	Charles
Roger Garay	Nicole	Sharmin Self	Nicole
Cory Kill	Charles	Kippy Thomas	Nicole

7 Votes for Nicole and 6 for Charles – **Nicole receives nomination**

- The Public Facilities subcommittee will present the discussion results from their May 2012 meeting regarding the areas of the remaining former FCI land in the Japatul area that would like a greater density than the current RL-40. Currently, under the draft land use plan for the General Plan Amendment for Forest Conservation Initiative lands this area has an RL-40 designation (one dwelling unit per 40 acres). There are three land owners within this FCI land area that are asking for increased density. Mr. Warner, Mary Kay Bouchard, and Mr. Jim Dyers, are all three asking for an increase in density from RL40 to RL20.

George motions to accept the increased density from RL40 to RL20, 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								
Travis Lyon	X								

Motion passes with 12 yes votes and 1 no vote, 1 absent.

- The Parks and Recreation Subcommittee makes the recommendation to the full APG that we add the Community Center park site and the land on Arnold Way (APN#) to our Park Land Development (PLDO) priority list as priority #1.

Jim Archer motions to prioritize the Alpine Community Center and APN #403-190-85-00 as priority one, for park land use in Alpine. Second by Robie Faulkner

Lou Russo amends the motion to state that we postpone, to the next meeting, this item till we have something to look at. Roger second the motion.

	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								
Travis Lyon		X							

Amended motion does not pass with only 4 yes votes and 9 no votes, 1 absent.

Therefore, the original motion by Jim Archer stands – the vote is as follows.

	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	recuse								
Travis Lyon	X								

Motion passes with 11 yes votes, 1 abstain, 1 absent, and 1 recuse

3. The Parks and Recreation Subcommittee makes the recommendation to the full APG that we make the Community Center Park and land on Arnold Way (APN#) our #1 priority for Park Land Development (PLDO) funds.

Jim Archer motions that we make the Alpine Community Center Park and land on Arnold Way (APN #403-190-85-00) our number one priority for Park Land Development funds.

	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	recuse								
Travis Lyon	X								

Motion passes with 11 yes votes, 1 abstain, 1 absent, and 1 recuse

VI. Organized / Special Presentations:

1. William Perno, Community Organizer for the Institute for Public Strategies will be making a presentation to the Planning Group on the process for determining whether a liquor license should or should not be issued based upon the type and quantity of liquor licenses in a census track.

Mr. Perno made a presentation before the group.

2. **Mr. Tom Dyke gave a fifteen minute presentation against the liquor license.**

3. William Adams of Norton, Moore and Adams, LLC. will be presenting on the request for a Discretionary ABC Permit # 3930-12-004 (ABC12-004) - Type 20 (Beer and Wine) license at the proposed Victoria Village building that is to be built at the corner of Victoria and Alpine Boulevard (2202 Alpine Boulevard). This application is being made on behalf of 7/11 Inc.

Mr. Adams made a presentation to the group.

Carol Morrison turned in 429 signatures she received against the liquor license HOWEVER no one on the board verified this number that night.

At 9:00 pm Travis motioned to extend the meeting 30 minutes. Second by Sharmin Self

George motions to deny license Mike Milligan second the motion.

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	Recuse				Jennifer Martinez	X			
George Barnett	X				Mike Milligan	X			
Jim Easterling	X				Lou Russo	X			
Robie Faulkner	X				Richard Saldano	recuse			
Greg Fox				X	Sharmin Self	X			
Roger Garay	X				Kippy Thomas	X			
Cory Kill	X								
Travis Lyon	X								

Motion passes with 11 yes votes, 2 recuse, and 1 absent

1. Subcommittee Reports (Including Alpine Design Review Board)

- a. Private Actions Richard Saldano
- b. Trails & Conservation Travis Lyon
- c. Parks & Recreation Jim Archer
- d. Public Facilities, Services & Major Public Policy Sharmin Self
- e. Circulation Cory Kill-
county traffic engineer contacted Greg Fox with striping issues.
- f. Communication Lou Russo- had
a webmaster backed out due to comments made on the website so
found a new one.
- g. Alpine Design Review Board Kippy Thomas

2. Officers Reports

- a. Chairman Greg Fox
- b. Vice Chairman Jim Easterling
- c. Secretary Jennifer Martinez

3. Announcement of Next Meeting

- a. Thursday, August 23, 2012 @ 6:00 P.M.

4. Adjournment of Meeting: 9:11 pm