

# Draft Minutes

## County of San Diego - Alpine Community Planning Group

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

### NOTICE OF REGULAR MEETING

Thursday, September 27, 2012, 6:02 P.M.

Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901

#### I. Roll Call of Members

Jim Archer	Roger Garay	Lou Russo
Cory Kill	Travis Lyon	Sharmin Self
Robie Faulkner	Jennifer Martinez	Kippy Thomas
Greg Fox	Mike Milligan	Vacant #14

Excused Absences: Jim Easterling, George Barnett, and Richard Saldano

#### II. Minutes were approved by members present. Motion by Jim Archer, second by Roger Garay

#### III. Group Business

1. Oath of office given to Nicole McDonough for seat 14.
2. Greg motions to recommend DRAFT County of San Diego– Alpine Design Review Checklist with Tom Meyers additions. This can be found at: <http://www.sdcounty.ca.gov/dplu/>. Jim Archer seconds the motion. All were in favor.
3. Jim Archer motions to postpone the discussion on the purchase of parcel 403-190-85-00 at 1311 Arnold Way, Alpine until the January meeting. Greg seconds the motion. All were in favor.
4. Mike Milligan motions to approve the sewer lines annexed to the County of San Diego Sanitation District for Chevron and Lazy A Ranch Site (proposed High School location). Jim Archer seconds the motion. All were in favor.
5. Jim Archer motions to accept Kippy Thomas for Alpine Design Review Board. Jennifer seconds the motion. All were in favor. (Kippy was the only candidate)

VI. **Organized / Special Presentations:**

1. Michael Long, County of San Diego, will be making a presentation to update the progress of the drain line work to be completed in the Village Core of Alpine (on Alpine Blvd., between Tavern Rd. and South Grade Rd.). **Presentation only.**

Mr. Russo recommends that we have a special meeting prior to October 10<sup>th</sup> to address and vote on this issue.

2. A representative from M&M Telecom will be making a presentation to the Alpine Community Planning Group, on an already approved and recommended cell site for AT&T. This cell tower project for AT&T was previously approved by our Planning Group during the January 27, 2011 meeting. This is Major Use Permit P10-040, located at 21659 Japatul Road in the Alpine Community Planning area. The County has requested this come before us again due to the changes in design plans of the cell tower tree. They will be bringing photo sims to satisfy the previous condition that accompanied the Planning Group’s recommendation to the County.

**Greg motions to move forward with the photo sims. Jim Archer seconds. All were in favor**

3. Bruce Smith, will make a presentation regarding an administrative permit to add a 2<sup>nd</sup> dwelling unit. The permit number is 3000-12-021 (AD12-021) ADMINISTRATIVE PERMIT (2ND DWELLING UNIT) for the property located at 3104 E. Victoria Drive, Alpine.

**Jim Archer motions to approve the permit to add a 2<sup>nd</sup> dwelling unit. Robie seconds the motion.**

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

**Motion passes with 12 yes votes and 3 absent**

4. Don Parent, Community Affairs for SDG&E will be coming to the planning group to make a brief presentation regarding their request to the County to extend their permit to have their operations on Tom Dykes property for another two years. The operations yard is currently off North Tavern Road and behind Valero Gas Station (West side).

**Robie motions that we write a letter against SDG&E’s request for a two year extension. Mike Milligan seconds the motion.**

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

**Motion does not pass 9 no votes, 3 yes votes and 3 absent**

5. Sharon Haven will be making a presentation regarding Land Use Designations that were requested from landowners in the Japatul Valley area asking to have their lands included in the FCI Amendment. Their request is for reclassification to RL-20.

**Jim Archer motions to recommend that the properties presented to us, be considered for change to RL 20 with the FCI Amendments. Sharmin seconds the motion.**

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	X				Jennifer Martinez	X			
George Barnett				X	Nicole McDonough	X			
Jim Easterling				X	Mike Milligan	X			
Robie Faulkner	X				Lou Russo		x		
Greg Fox	X				Richard Saldano				x
Roger Garay	X				Sharmin Self	X			

Cory Kill	X				Kippy Thomas	X			
Travis Lyon	X								

**Motion passes with 11 yes votes, 1 no vote and 3 absent**

6. The community is asking the Alpine Community Planning Group to lend its support to the land use options for an Alpine High School. The site that was approved by vote and recommended to the County of San Diego is the land previously known as the Lazy A Ranch, East of Honey Hill Road on Alpine Blvd. – whether it is ultimately to be built by the Grossmont Union High School District or the Alpine Unified School District – by expressing in writing its support for the Unification Resolution unanimously approved by the Alpine Union School Board on August 16, 2012.

Jennifer Martinez stated that there was another Brown Act violation regarding this agenda item that she had turned into county counsel therefore will be abstaining from this vote.

**Kippy Thomas motions to support the Unification Resolution. Travis seconds the motion.**

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

**Motion passes with 9 yes votes, 2 abstain, 1 present and 3 absent**

**1. Officers Reports**

a. Chairman

Greg Fox- brought up Brown Act violation by Mr. Russo.

b. Vice Chairman

Jim Easterling

c. Secretary

Jennifer Martinez

**2. Announcement of Next Meeting**

a. Thursday, October 25, 2012 @ 6:00 P.M.

**3. Adjournment of Meeting 8:57 pm.**