

Minutes

County of San Diego – Alpine Community Planning Group

P.O. Box 1419
Alpine, CA 91903-1419
www.alpinecpg.org

NOTICE OF REGULAR MEETING

Thursday, January 24, 2013

6:00pm

Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901

I. Roll Call of Members - Al

Jim Archer	Travis Lyon	Lou Russo
George Barnett	Nicole McDonough	Richard Saldano
Aaron Dabbs	Mike Milligan	Sharmin Self
Jim Easterling	Tom Myers	Kippy Thomas
Roger Garay	Leslie Perricone	John Whalen

II. Minutes for December 6, 2012

1. Open Discussion

III. Group Business

1. Oath of Office given to newly elected members of the Alpine Community Planning Group. Aaron Dabbs, Tom Myers, Leslie Perricone, John Whalen, Travis Lyon, Mike Milligan, Roger Garay and Kippy Thomas were given the oath of office and took their seats.

2. Election of Officers for the 2013 Year.

Chair - Jim Easterling

Vice Chair - Travis Lyon

Secretary - Sharmin Self

Parliamentarian – Jim Archer

3. Election of subcommittee Chairs

Circulation – Tom Myers

All in favor, no opposition

Communications – Lou Russo

All in favor, no opposition

Public Policies/Actions – Sharmin Self

14 in favor, 1 opposed

Private Actions – Richard Saldano

14 in favor, 1 opposed

Trails – Travis Lyon

All in favor, no opposition

Parks & Recreation – Jim Archer

4. Election of 2 Seats on Alpine Design Review Board

3 Nominees

Kurt Dean 14 votes

Hank Pysma 9 votes

Timm Memmel 7 votes

Per the vote group recommends Kurt Dean and Hank Pysma for the 2 open seats on the Alpine Design Review Board

	Jim	Aaron	Abstain	Absent
Jim Archer	X			
George Barnett	X			
Aaron Dabbs		X		
Jim Easterling	X			
Roger Garay	X			
Travis Lyon	X			
Nicole McDonough	X			
Michael Milligan	X			
Tom Myers	X			
Leslie Perricone	X			
Lou Russo		X		
Richard Saldano	X			
Sharmin Self	X			
Kippy Thomas		X		
John Whalen		X		

Jim Archer is elected Chair of Parks & Recreation with 11 votes to Aaron Dabb's 4 votes.

Votes for Jim Easterling as Chair

	Yes	No	Abstain	Absent
Jim Archer	X			
George Barnett	X			
Aaron Dabbs	X			
Jim Easterling	X			
Roger Garay	X			
Travis Lyon	X			
Nicole McDonough	X			
Michael Milligan	X			
Tom Myers	X			
Leslie Perricone	X			
Lou Russo	X			
Richard Saldano	X			
Sharmin Self	X			
Kippy Thomas	X			
John Whalen	X			

Jim Easterling is Chair with 15 yes votes

Votes for Travis Lyon or Nicole McDonough as Vice Chair

	Travis	Nicole	Abstain	Absent
Jim Archer	X			
George Barnett	X			
Aaron Dabbs	X			
Jim Easterling	X			
Roger Garay		X		
Travis Lyon	X			
Nicole McDonough		X		
Michael Milligan	X			
Tom Myers		X		
Leslie Perricone	X			

Lou Russo	X			
Richard Saldano	X			
Sharmin Self	X			
Kippy Thomas	X			
John Whalen		X		

Travis is chair with 11 votes vs. Nicole with 4 votes

Votes for Sharmin Self or Nicole McDonough as Secretary

	Travis	Nicole	Abstain	Absent
Jim Archer	X			
George Barnett	X			
Aaron Dabbs	X			
Jim Easterling		X		
Roger Garay	X			
Travis Lyon	X			
Nicole McDonough	X			
Michael Milligan		X		
Tom Myers	X			
Leslie Perricone	X			
Lou Russo	X			
Richard Saldano	X			
Sharmin Self	X			
Kippy Thomas		X		
John Whalen		X		

Sharmin is Secretary with 11 votes vs. Nicole with 4 votes

5. Select the annual Coordinating Sub Committee to review the current Standing Rules and I-1 Policy to see if any recommended changes should be brought back to the Planning Group members to vote upon at the scheduled February meeting.

Members of the Coordinating subcommittee are:

Jim Archer
Jim Easterling
Travis Lyon
Sharmin Self

IV. Organized/Special Presentations:

1. A representative for the Ewiiapaayp Band of Kumeyaay Indians is asking the Planning Group to recommend the desires of the Tribe regarding parcel number 404-08-26-00 be considered for the proposed land use designation of “rural commercial” in the update to the General Plan as proposed by the San Diego County, Department of Planning and Land Use.
Presentation, Discussion and Action.

Discussion - Ewiiapaayp did not attend for the third consecutive meeting, after requesting to be placed on the agenda. Don Butz from Viejas spoke against the designation saying that it was a means for the Ewiiapaayp tribe to build a casino on existing property where the current Southern Indian Health Council stands. Gloria Harrington wrote in opposition to the rural commercial designation. Jill McCall said the well for the parcel in discussion is on her property.

Motion – George Barnett motioned to deny the Rural Commercial Designation as requested. Mike Milligan seconded the motion.

	Yes	No	Abstain	Absent
Jim Archer	X			
George Barnett	X			
Aaron Dabbs	X			
Jim Easterling	X			
Roger Garay	X			
Travis Lyon	X			
Nicole McDonough	X			
Michael Milligan	X			
Tom Myers	X			
Leslie Perricone	X			
Lou Russo	X			
Richard Saldano	X			
Sharmin Self	X			
Kippy Thomas	X			
John Whalen	X			

Motion passes with 15 yes votes

Before Presentation of Agenda Item #2 can be made Lou Russo ***Objects to Consideration of the Question***, as per Roberts Rules of Order. No debate or discussion is allowed. Motion is made to pass the motion. Passing of the motion would mean that this agenda item would not be discussed during this evening’s meeting. The motion must pass by 2/3 majority vote. The motion does not pass. We proceed to Agenda Item #2.

	Yes	No	Abstain	Absent
Jim Archer		X		
George Barnett		X		
Aaron Dabbs		X		
Jim Easterling		X		
Roger Garay		X		
Travis Lyon		X		
Nicole McDonough		X		
Michael Milligan		X		
Tom Myers		X		
Leslie Perricone		X		
Lou Russo		X		
Richard Saldano		X		
Sharmin Self		X		
Kippy Thomas		X		
John Whalen	X			

Motion failed with 14 no and 1 yes votes

2. Sharon Haven presents a request for a change in re-classification for land that was previously in the former Forest Conservation Initiative area and that was previously addressed by the Alpine Planning Group. The land in question is APN 406-210-04.
Presentation, Discussion and Action.

Discussion - Sharon Haven is asking to reconsider the designation and change it from SR-4 to SR-2. Members of the public spoke in opposition to the change. Tom Myers spoke about the public review period that is coming before us in February. Thinks the planning group should wait until that time to discuss the matter. Lou Russo spoke out against unopposed property rights. George Barnett said the original map was SR-1

and SR-2, in the entire area. Said applicant was asking for his property what he wanted. Roger Garay thinks it's a waste of time to discuss this anymore. Said we should be able to do what we want with our own property as long as it does not egregiously harm the neighbor.

Motion – Travis Lyon motions to recommend to the county for reclassification to SR-2 from SR-4. Jim Archer seconds the motion.

	Yes	No	Abstain	Absent
Jim Archer	X			
George Barnett	X			
Aaron Dabbs	X			
Jim Easterling	X			
Roger Garay	X			
Travis Lyon	X			
Nicole McDonough		X		
Michael Milligan	X			
Tom Myers		X		
Leslie Perricone	X			
Lou Russo		X		
Richard Saldano	X			
Sharmin Self	X			
Kippy Thomas	X			
John Whalen	X			

Motion passes with 12 yes and 3 no votes

3. A representative from AT&T Mobility is to discuss a modification to the cell site at 4737 Calle Nada, Alpine. APN 406-052-12 – Minor Use Permit Modification # ZAP03-042W1. **Presentation, Discussion and Action.**

Discussion – Upgrading Facility to 4G and wanted to increase antennas and bring the tree into better conformance. Adding branches to make it look more tree-like. Mike Milligan questioned the congruity of the new antennas with the existing

facility. AT&T just wanted to upgrade the antenna as opposed to upgrading the whole facility. The County noted that the other antennas (Verizon and Cricket) were not up to par as far as appearance was concerned.

Motion – Jim Archer motions to Approve Applicant Request. Travis Lyon seconds the motion.

	Yes	No	Abstain	Absent
Jim Archer	X			
George Barnett	X			
Aaron Dabbs	X			
Jim Easterling	X			
Roger Garay	X			
Travis Lyon	X			
Nicole McDonough	X			
Michael Milligan		X		
Tom Myers	X			
Leslie Perricone	X			
Lou Russo	X			
Richard Saldano	X			
Sharmin Self	X			
Kippy Thomas	X			
John Whalen	X			

Motion passes with 14 yes and 1 no votes

4. A representative from Sprint is here to discuss a modification to the cell site near 2522 Tavern Road and South Grade Road. Minor Use Permit #ZAP02-047W1; APN: 520-280-24-00. **Presentation, Discussion and Vote.**

Discussion - Sprint is taking 2 cabinets out and installing 2 new ones. Extending concrete pad. Presented option of building a white fence to hide cabinets or build a lattice to hide cabinets. Discussion from Mike Milligan about using a better looking, non-combustible material.

Motion – Richard Saldano motioned to approve as presented by Sprint. Jim Easterling seconded. Aaron Dabbs recused himself due to the location of his brother’s property in relation to this location. No vote was taken. Motion was withdrawn and this item was sent back to sub-committee for further review and discussion.

- The owner was here to discuss a 2nd Dwelling at 1557 Viejas Creek Trail, Administrative Permit #3000-12-033 (AD12-033).

Presentation, Discussion and Action.

Discussion – Applicant has 5 acres. 1st Dwelling is 2000 sq. ft. 2nd Dwelling was a barn and was converted to living space for children. 20+ neighbors are unopposed to the proposed 2nd dwelling. Administrative permit for up to 50% of the 1st dwellings sq. footage. Has to expand septic system. Tom Myers stated he spoke to the county and they said they allowed an exemption from the groundwater ordinance minimum parcel size.

Motion – Kippy Thomas motioned to approve as permitted. Jim Archer seconded the motion.

	Yes	No	Abstain	Absent
Jim Archer	X			
George Barnett	X			
Aaron Dabbs	X			
Jim Easterling	X			
Roger Garay	X			
Travis Lyon	X			
Nicole McDonough	X			
Michael Milligan	X			
Tom Myers	X			
Leslie Perricone	X			
Lou Russo	X			
Richard Saldano			X	
Sharmin Self	X			
Kippy Thomas	X			
John Whalen		X		

Richard Saldano recused himself due to his assistance on the project.
 Motion passed with 14 yes and 1 abstain votes

6. A representative from Sprint is here to discuss a modification to the cell site near Via Dieguenos and Calle Colina Roca (Old Ranch), Permit #ZAP02-004W1; APN 520-170-35. **Presentation, Discussion and Vote.**

Discussion – Sprint wants to raise the wall surrounding the cabinets and extend the concrete slab. Proposed painting the cabinets to match the wall. New cabinets will be a couple of feet higher which is why they want to extend the wall height. Mike Milligan would like to see a gate in front of the enclosure. Planning Group asked that the cabinets and wall be painted to match.

Motion – Jim Archer motions to approve pursuant to paint change. George Barnett seconds the motion.

	Travis	Nicole	Abstain	Absent
Jim Archer	X			
George Barnett	X			
Aaron Dabbs	X			
Jim Easterling	X			
Roger Garay	X			
Travis Lyon	X			
Nicole McDonough	X			
Michael Milligan		X		
Tom Myers	X			
Leslie Perricone	X			
Lou Russo	X			
Richard Saldano	X			
Sharmin Self	X			
Kippy Thomas	X			
John Whalen	X			

Motion passes with 14 yes and 1 no votes

7. Carl Stiehl, County of San Diego, Equine Ordinance will be coming to receive Community input on the proposed Equine

Ordinance that is now open for Public Review. **Presentation, Discussion and Action.**

Discussion – Wants a tier of permits as opposed to a one size fits all permit process for employee housing. Employee Housing Act provides you with the opportunity to build dwelling units for employees. Items will be discussed during public review next week. People can already apply for employee housing for agriculture uses with no acreage requirements. Mandate that requires employee housing to be built. County wants more say in this State mandate. Sharon Haven requesting that lost 20+ acres allow for additional employee housing. Needs to be thoroughly inspected and regulated by the County. Planning Group decided that a more thorough proposal be presented so no action was taken.

Motion – no motion taken.

- 8. Application for addition to guest house at 1922 Balentine Dr. by Applicant Gordon Trust for Owner Gordon Family Trust, Project Case Number AD-12-037, Planner Emmet Aquino (858) 694-8845, Contact Allyson Kermath (619) 992-4858.

Discussion - Applicant would like to add an additional 400 sq. ft. to guest house for office space. 1st dwelling is 3700 sq. ft. guest house is currently 400 sq. ft. Richard Saldano said that County wants a recommendation from the Planning Group.

Motion – Richard Saldano motions to approve the request for additional 400 sq. ft of office space. George Barnett seconds the motion.

	Yes	No	Abstain	Absent
Jim Archer	X			
George Barnett	X			
Aaron Dabbs	X			
Jim Easterling	X			
Roger Garay	X			
Travis Lyon	X			

