

MINUTES

Alpine Community Planning Group

*P.O. Box 1419
Alpine, CA 91901-1419*

NOTICE OF SPECIAL MEETING

Thursday, March 7th, 2013

6:00 P.M.

Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901

I. Roll Call of Members

Present -

Jim Archer	Mike Milligan	Lou Russo
George Barnett	Tom Myers	Richard Saldano
Travis Lyon	Mike Milligan	Sharmin Self
Nicole McDonough	Tom Myers	John Whalen
	Leslie Perricone	

Excused – Aaron Dabbs, Jim Easterling, Roger Garay, Lou Russo and Kippy Thomas

II. Open Discussion

Ms. McCall gave out handouts, previously handed out in other meetings regarding the history of her property.

III. Organized / Special Presentations:

1. A representative from Sprint will be coming to discuss a modification to the cell site near 2522 Tavern Rd and South Grade Rd. Minor Use Permit # ZAP02-047W1; APN: 520-280-24-00. **Presentation, Discussion and Action.**

Sprint is proposing to remove a couple of cabinets and replace them with the same number of slightly larger cabinets. The existing concrete pad will be extended 5 feet to the south, as will the fence that in front of the pad. This is necessary to accommodate the H frame and radio unit, also to be installed. Sprint is looking to hire Beverly Brady, an artist, to paint the cabinets to blend in with the existing pepper tree foliage. Sprint will paint the existing fence (this fence will stay white to keep in with the existing fence along the road).

Mike Milligan motions to approve, subject to Sprint's maintenance and painting of the fence and cabinets. Jim Archer 2^{nds} the motion.

10 – yes, 5 – excused. Motion passed.

Jim Archer	Y	Travis Lyon	Y	Lou Russo	E
George Barnett	Y	Nicole McDonough	Y	Richard Saldano	Y
Aaron Dabbs	E	Mike Milligan	Y	Sharmin Self	Y
Jim Easterling	E	Tom Myers	Y	Kippy Thomas	E
Roger Garay	E	Leslie Perricone	Y	John Whalen	Y
Y=Yes	N=No	E=Excused	A=Absent	Ab = Abstain	

2. A representative for Sprint will be coming to discuss a modification to the cell site near 1038 Alpine Heights Road , Permit ZAP02-085W1 A.P.N . 404-131-51

Presentation, Discussion and Action.

Sprint seeks to remove 2 cabinets and replace them with 2 slightly larger cabinets. There will also be the addition of an H frame foundation that will have a Telco box and boosters. The pad will be expanded to the right toward the existing telephone pole. This will require removal of the side wall, expanding the back wall the length of the pad expansion, and replacing the side wall. Replacement cabinet height is 2 feet taller. These will be painted to blend in with the existing foliage. Sprint will contact the neighbors to see if they have any objections to more plantings of the existing foliage.

Jim Archer motions to approve with condition that the area be swepted and cleaned of debris when the work is done. Tom Myers 2^{nds} the motion.

10 – yes, 5 – excused. Motion passed.

Jim Archer	Y	Travis Lyon	Y	Lou Russo	E
George Barnett	Y	Nicole McDonough	Y	Richard Saldano	Y
Aaron Dabbs	E	Mike Milligan	Y	Sharmin Self	Y
Jim Easterling	E	Tom Myers	Y	Kippy Thomas	E
Roger Garay	E	Leslie Perricone	Y	John Whalen	Y
Y=Yes	N=No	E=Excused	A=Absent	Ab = Abstain	

3. A representative from Sprint will be coming to discuss a modification to the cell site near 6163 alpine Blvd, Alpine, Ca 91901, Minor Use Permit # ZAP96-013W1; APN: 406-140-24,25. **Presentation, Discussion and Action.**

Sprint will take out 2 existing antennas on the two outside poles and replace them with two 72”inch antennas, at the same time taking them down to one antennas insteaAn H frame and Telco box with radio of two. boosters will be installed. Sprint will paint the fencing and cabinets. Nothing will be done to the center pole.

Jim Archer motions to approve with condition to repaint cabinets and fencing at the same time. Richard Saldano 2^{nds} the motion.

9 – yes, 1- no, 5 – excused. Motion passed.

Jim Archer	Y	Travis Lyon	Y	Lou Russo	E
George Barnett	Y	Nicole McDonough	Y	Richard Saldano	Y
Aaron Dabbs	E	Mike Milligan	N	Sharmin Self	Y
Jim Easterling	E	Tom Myers	Y	Kippy Thomas	E
Roger Garay	E	Leslie Perricone	Y	John Whalen	Y
Y=Yes	N=No	E=Excused	A=Absent	Ab = Abstain	

4. A representative for Sprint will be coming to discuss a modification to the cell site near 844 Tavern Road, Alpine Ca 91901, Permit # ZAP12-002W1; APN 403-380-80-00. **Presentation, Discussion and Action.**

Sprint will take out 3 existing antennas and replace them with three 72-inch antennas. They will put in new cabinets with a Telco box and H frame, inside the enclosure. They will mount three new RH below the antennas. Radio boosters are to be mounted below the antennas. Everything will be fully concealed.

Jim Archer motions to approve removing three existing antennas and replacing them with three 72-inch antennas, as well as putting in cabinets with Telco box and H frame inside the enclosure and mounting three new RH below the antennas. Travis Lyon 2^{nds} the motion.

9 – yes, 1- no, 5 – excused. Motion passed.

Jim Archer	Y	Travis Lyon	Y	Lou Russo	E
George Barnett	Y	Nicole McDonough	Y	Richard Saldano	Y
Aaron Dabbs	E	Mike Milligan	N	Sharmin Self	Y
Jim Easterling	E	Tom Myers	Y	Kippy Thomas	E
Roger Garay	E	Leslie Perricone	Y	John Whalen	Y
Y=Yes	N=No	E=Excused	A=Absent	Ab = Abstain	

5. Sharmin Self will discuss the comments and concerns submitted by the public during the Public Facilities Subcommittee of February 20, 2013, regarding The County of San Diego’s Draft Supplemental EIR (SEIR), which was released for a 45-day public review on February 1, 2013. The environmental analysis for the SEIR is based on the land use map endorsed by the Alpine CPG on April 26 and September 27, 2012. The Alpine ACP will submit these to the county before their March 18, 2013 deadline. **Presentation, Discussion and Action**

Sharon Haven read letters from two residents who live at the east end of Alpine Blvd. These residents sent letters to the county. Travis Lyon recommends submitting comments directly to the County.

Mike Milligan motions to take no action. Jim Archer 2nds the motion. Vote by acclamation. All in favor.

10 – yes, 5 – excused. Motion passed. (all present voted in favor)

Jim Archer	Y	Travis Lyon	Y	Lou Russo	E
George Barnett	Y	Nicole McDonough	Y	Richard Saldano	Y
Aaron Dabbs	E	Mike Milligan	Y	Sharmin Self	Y
Jim Easterling	E	Tom Myers	Y	Kippy Thomas	E
Roger Garay	E	Leslie Perricone	Y	John Whalen	Y
Y=Yes	N=No	E=Excused	A=Absent	Ab = Abstain	

IV. Subcommittee Reports (Including Alpine Design Review Board)

A. Alpine Design Review Board

O'Reilly's brought in a presentation. They wanted to bring to the ACPG, to take the sidewalk into consideration and move project back 4 feet to make room for parking. They want to measure from front of sidewalk instead of back of sidewalk. Design Review did not agree with that.

V. Officers Reports – nothing to report

- A. Chairman
- B. Vice Chairman
- C. Secretary
- D. Immediate Past Chair

VI. Announcement of Sub-Committee Meetings

Parks and Recreation meeting April 10, 2013

VII. Announcement of Next Meeting: March 28, 2013 at 6:00 PM

VIII. Adjournment of Meeting

7:03pm - Jim Archer motions to adjourn, Mike Milligan 2nds the motion.