

# MINUTES

## Alpine Community Planning Group

P.O. Box 1419

Alpine, CA 91901-1419

### NOTICE OF REGULAR MEETING

Thursday, April 25th, 2013 @ 6:00 P.M., Alpine Community Center, 1830 Alpine Boulevard, Alpine, CA 91901

- A. Call to Order @ 6:00 pm
- B. Roll Call of Members

Jim Archer	P	Travis Lyon	P	Lou Russo	P
George Barnett	P	Nicole McDonough	P	Richard Saldano	E
Aaron Dabbs	P	Mike Milligan	P	Sharmin Self	P
Jim Easterling	P	Tom Myers	P	Kippy Thomas	A
Roger Garay	T	Leslie Perricone	P	John Whalen	P
<b>P = Present</b>		<b>E=Excused T=Tardy</b>		<b>A = Absent</b>	

### C. Approval of Minutes / Correspondence / Announcements

- 1. Approval of Minutes: December 6<sup>th</sup>, 2012, March 28th, 2013

#### December 6, 2012

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

**Motion: Jim Archer moves to approve minutes as presented**

**2<sup>nd</sup>: Aaron Dabbs**

**Motion passes by all in favor vote.**

#### March 28, 2013

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

**Motion: Jim Archer moves to approve minutes as presented**

**2<sup>nd</sup>: Aaron Dabbs**

**Motion passes by all in favor vote.**

2. Chairman, Jim Easterling, read the email from Jarrett Ramaiya regarding Robin Williams appointment on the Public Facilities Subcommittee.

Jim Easterling read email from county regarding pavement **(Attachment A)**

### **Open Discussion**

Lou Russo states that he has constituents that feel that Mr. and Mrs. Williams shouldn't be allowed to serve on the Public Facilities subcommittee due to code violations. It was again noted that only Mrs. Williams is a member of the subcommittee and that the county was presented with the information that has been presented to date and currently sees no reason to ask her to resign or be removed. **(Attachment B)**

Len Nielsen and Sharon Haven (on behalf of Gayle Mazzola) spoke regarding the FCI changes at the east end of Alpine Blvd. They would like this put back on the ACPG agenda and have the ACPG support the residents position to forward to the county.

Mr. Bailey spoke stating that he would support parking in the middle of Alpine Blvd to provide for more parking along the street. Jim Easterling asked him to present it as an agenda item. Tom Myers asked that it be brought before the next Circulation meeting along with other traffic and road issues being presented.

### **D. Prioritization of this Meeting's Agenda Items**

Travis Lyon motioned that Group Business be moved behind Organized and Special Presentations. Seconded by Jim Archer. All present voted in favor. Motion passed.

### **E. Organized / Special Presentations:**

1. The County of San Diego is requesting comments regarding the Draft 2013 General Plan Clean-Up General Plan Amendment (GPA 12-007). The 2013 Clean-Up is the first to be processed since the adoption of the updated General Plan. The Draft Clean-Up Plan proposes changes to the land use map, policy documents, Mobility Element network, and certain community and sub regional plans. Also, for convenience, four very low complexity General Plan property specific requests are being processed concurrently as GPA 12-012. The Clean-Up process is only meant to be used for minor changes or additions to the General Plan that do not result in additional significant environmental impacts. The Draft 2013 General Plan Clean-Up GPA is available at:

<http://www.sdcounty.ca.gov/pds/advance/2013GPBiAnnualClnUp.html>. Public comments are due by the close of business Monday, May 20<sup>th</sup>, 2013.

**Presentation, Discussion and Action.**

Travis Lyon spoke regarding this matter. No representative from the county was able to be present. Kevin Johnston with the County of San Diego is the person handling this clean up, but had a prior engagement and could not make the meeting. He asked that the ACPG conduct the meeting and gather comments and make a recommendation to the county. Public comment: Sharon Haven spoke on behalf of Mr. Lyle Morton. His property is currently zoned limited impact industrial and he is requesting that it be changed to rural commercial. This is a land use designation change.

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

**Motion: John Whalen. Confirm the ACPG prior recommendation of these two parcels as we presented them prior.**

**2<sup>nd</sup>: Mike Milligan**

**Motion Passes**

**2.** A representative or owner will be coming to discuss the proposed addition of a 2nd dwelling unit at 8840 Hunter Pass, Alpine, CA 91901 (APN 403-470-28), Administrative Permit# PDS2013-AD-13-009 (AD13-009). **Presentation, Discussion and Action.**

Per, Private Actions subcommittee, they voted to approve. The architect is present to speak on behalf of the homeowners. The architect stated that the 2<sup>nd</sup> dwelling would be 1200sq instead of the allowed 900sq and that the 2<sup>nd</sup> dwelling would match that of the first dwelling. The HOA approved the 2<sup>nd</sup> dwelling. The owners also have a letter from the county saying they have no problem with it.

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	
<b>Y=Yes</b>	<b>N=No</b>	<b>E=Excused</b>	<b>A=Absent</b>	<b>Ab = Abstain</b>	

**Motion: Jim Archer motions to approve**

**2<sup>nd</sup>: Leslie Perricone**

**Called by an all in favor vote, no abstentions**

**Motion carries**

- 3. Report from Circulation Subcommittee regarding damaged asphalt locations in Alpine. Discuss letter from ACPG to County & SDGE requesting repairs. **Presentation, Discussion and Action.**

Tom Myers – circulation subcommittee looked at again and came up with numerous sections that they feel the county needs to address with SDG&E. Tom drafted a letter for the chairman to sign on behalf of the ACPG.

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	
<b>Y=Yes N=No</b>		<b>E=Excused A=Absent</b>		<b>Ab = Abstain</b>	

**Motion: Jim Archer – send that letter and CC Todd**

**2<sup>nd</sup>: George Barnett**

**Passed by all in favor**

**F. Group Business – moved behind organized and special presentations  
All present voted confirmation**

- 1. Review the role of the Communication Subcommittee and its position as a standing subcommittee of the ACPG. Report from Coordinating Committee. **Discussion and Action.**

Travis Lyon stated that one change he would like to make is a change to the agenda, by adding the emails of the ACPG members to the left side of the agenda. He also suggested placing the county’s website link at the top of the agenda.

Lou Russo recommends keeping website in tact and work at making it even better. Travis Lyon stated that he has no opposition to that, but believes that the website should be subject to open funding, so everyone knows who is funding it. Lou Russo believes that we utilize, but not depend on, the media for our communications.

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

**Motion: Travis Lyon - Dissolve communications subcommittee.**

**2<sup>nd</sup>: Jim Archer**

**yes = 6, no = 7, 1=Absent, 1=Excused**

**Motion Fails**

**2<sup>nd</sup> Motion: Jim Archer - Modify the appearance of the agenda to the new format.**

**2<sup>nd</sup>: Leslie Perricone**

**Called by an all in favor vote, no opposition, no abstentions**

**Motion carries**

**2. Subcommittee chairs will offer membership update for approval.**

**Discussion and Action.**

**Motion – Lou Russo – To present the new information to county counsel and Dplu for consideration.**

**2<sup>nd</sup> – Tom Myers**

**Roger Garay feels that Mr. and Mrs. Williams should be present to defend themselves rather than make a motion on them when they are not here. Lou Russo states that the documents are public record and are available from DPLU and San Diego Rural Fire.**

**(No vote was taken on this item)**

**Motion – Jim Archer – modified motion to postpone until next meeting so that Williams can be present for this topic.**

**2<sup>nd</sup> - Jim Easterling**

**Discussion – Lou Russo states he has no problem with postponing, no problem with Mr. and Mrs. Williams being here. Would like to discuss and would like to forward information to Jarrett Ramaiya.**

**It was suggested that this item be postponed to next meeting**

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

**Motion: Jim Archer – to postpone this topic until the next meeting to have the Williams Present to represent themselves**

**2<sup>nd</sup>: Jim Easterling**

**passes all in favor**

## **Subcommittee Membership**

### **Public Facilities**

**Sharmin Self nominates Richard Saldano**

**Motion – Travis Lyon – motions to approve**

**Jim Archer - 2<sup>nd</sup>**

**All present in favor with Lou Russo opposed, no abstention**

**Approved**

## **Communications Subcommittee**

**Travis Lyon is a member by ex-officio, per the ACPG Standing Rules.**

**Lou Russo recommends John Whalen for the subcommittee**

**Jim Easterling called for all in favor of Mr. Whalen**

**All present in favor with no opposition or abstention**

**Approved**

### **G. Consent Calendar**

None

### **H. Subcommittee Reports (Including Alpine Design Review Board)**

1. Private Actions – Richard Saldano – no report
2. Trails & Conservation – Travis Lyon – no report
3. Parks & Recreation – Jim Archer – Arnold way property is gone. Advertised address and it had been on the market for some time. Sold to next door neighbor.
4. Public Facilities, Services, & Major Public Policy - Sharmin Self – no report
5. Circulation – Tom Myers – reported earlier. Next month will be asking community to provide input to other traffic and roadway issues in the county that we can address, not related to SDG&E. May 9<sup>th</sup>.
6. Communications – Louis Russo – no report
7. Alpine Design Review Board – Kippy Thomas – no report

### **I. Officers Reports**

1. Chairman – Jim Easterling
2. Vice Chairman – Travis Lyon - addressed letter lou presented at last meeting making accusations against ACPG meetings. Feels its unfortunate that he passed out something that makes accusations against people that are no longer on the ACPG. Would like to have an item on the agenda where we apologize to the former members and disassociate ourselves from the letter and apologize to Mr. Fox and Mr. Tuchman. Travis asked if Lou was handing it out as a subcommittee chair or as an individual. He confirmed it was published as an individual. Mike Milligan – feels that he will give resignation if this continues. People of Alpine deserve better. All of these accusations should stop. Feels Mr. Russo should resign if he doesn't stop with the accusations.

Leslie Perricone – as a newly elected member of the board she echoes Mr. Milligan’s sentiment. She is appalled and would like it to stop as well. This is an embarrassment and we should be professionals in our work.

3. Secretary – Sharmin Self
4. Immediate Past Chair – N/A

**J. Open Discussion 2 (Only if Necessary)**

Any member of the public may address the group on topics pertaining to planning, zoning, and land use, which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

Lou Russo – asks that the coordinating committee be organized to get together to discuss what criteria is needed for placement of items on the agenda.

Further discussion regarding Mr. and Mrs. Williams’ role on the Public Facilities subcommittee. Per Travis Lyon – this is a code enforcement issue. Not something within our purview.

**K. Request for Agenda Items for Upcoming Agendas**

1. (All requested Agenda Items MUST be submitted to ACPG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

Tiffany Metti – wants to come before the ACPG to talk about digital billboards

**L. Approval of Expenses / Expenditures**

**M. Announcement of Sub-Committee Meetings**

1. **Circulation – May 9<sup>th</sup> at Community center**
2. **Travis Lyon** – We haven’t been properly addressing our subcommittee meetings. ACPG members cannot participate. If you’re not a member of the subcommittee, you can only act as a silent observer. There is some concern it could cause a quorum. We need clarification before we proceed.

Out of order topic: Travis – if you’re not a member of the subcommittee, you can attend the meeting, but you have to be a silent observer, due to quorum reasons. Wants a clarification on this point.

**N. Announcement of Next Meeting: May 23, 2013 at 6:00 PM**

**O. Adjournment of Meeting @ 8:06 Archer, Travis second**

**Attachment B**

Email from Jarrett Ramaiya to Sharmin Self

Sent: Fri, Apr 26, 2013 6:07 pm

Subject: Re: email via Marc Halcon

Hi Sharmin,

Thank you for your info. We do recall this issue. I continue to not see a nexus between the info submitted, and a persons role as a subcommittee member. Although puzzling, we do take this seriously but no need to forward information to county counsel - I provide that to them on the planning and sponsor groups behalf. Thank you for your continued involvement and clarity.

Also, I am really trying to wrap up the other letter - although not an adequate excuse, just inundated with work.

Best regards,

Jarrett Ramaiya, PDS