

MINUTES

Alpine Community Planning Group

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

Notice of Regular Meeting | Final Agenda | Thursday, July 25, 2013 at 6:00 pm

Alpine Community Center | 1830 Alpine Boulevard, Alpine, CA 91901

County Planning & Sponsor Groups - <http://www.sdcountry.ca.gov/pds/CommunityGroups.html>

- A. Call to Order @ 6:00pm
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

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

All Present

D. Approval of Minutes / Correspondence / Announcements

1. Correspondence

- Signs and banners in the county right a way. Next meeting is tomorrow from 2-3:30pm. Alpine Design Review is going to that meeting.
- Request to be on the agenda for the August meeting for the County of San Diego to discuss an in-pavement lighting crosswalk, bridle run, 460 feet west of Harbison Canyon Road.
- Parks and Recreation update as of June 27, 2013 priority list priority is a lease to update the Albertsons park on-site land.
- CPRA request correspondence
 - Jim read a letter to Paul Mehnert from Lou Russo dated May 4, 2013, regarding the county's denial of his CPRA request.
 - Received a letter from Lou Russo via certified mail . Letter was received and signed for on July 10, 2013, it is dated May 27, 2013.
 - Also on July 10, 2013 received another letter dated July 2, 2013 from Lou Russo stating that he did not receive a response to the May 27, 2013 letter and that he had expected to receive a response at the last ACPG meeting. He is now making an official CPRA request.
 - Received an email on July 21, 2013 from Mr. Russo, in response to his request for action to be taken on securing the emails requested in his CPRA request. The email states that he would hope County Counsel would conduct the search.
 - Jeff from Fair Political Practices from Sacramento called and asked questions regarding the certain issues and functions of the ACPG.
 - Jim proceeded to hand Mr. Russo the hard copies of the emails he requested in his CPRA request, and he handed Mr. Russo his laptop.

2. Approval of Minutes

June 27, 2013

Motion to approve minutes made by Jim Archer
Seconded by Roger Garay
No opposition or abstentions – motion passes

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

E. Open Discussion

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.

Parker with Parker Properties is present to speak about Willows Side Terrace. She states that road is very unsafe for the public and those who live there. She states it’s filled with pot holes and there have been a couple of fire department issues. She has done about 2 years worth of research and found that it’s county owned. She spoke with Dianne Jacob who set her up with the proper people. They told her there are no funds. Dianne said there are funds, emergency funds, etc. She went to the county to research all the times that the residents went to the county to ask for help on the road. She is urging us to take some sort of action/recommendation to the county. Mike states that the county has to accept the road in order for it to be considered a county road. Dianne stated that there are funds for a road that is considered a severe hazard. Patrick Bratton is a resident on Willow Side Terrace and lends his support for anything that we can do. Richard Saldano stated that Ms. Parker and someone from the DPU to get an answer.

F. Prioritization of this Meeting’s Agenda Items

G. Group Business (H and G will be switched permanently) Group Business will be placed after Organized/Special Presentations on all future agendas.

H. Organized / Special Presentations:

1. Mr. Perricone is asking for the support of the ACPG for the Safer Route to Schools grant. He is going before the Chamber and the Kiwanis. Jennifer Martinez stated that Robert Chin, at the county, is the person to speak with. She stated that all of the school districts receive it.

Motion made by Mike Milligan to apply for the Safer Route to School Grant

Seconded by Lou Russo

Vote – all in favor, with no opposition or absentions.

Discussion: Mr. Perricone stated that he has looked at the last attempts and that the county has said no in the past. He thinks everyone should speak as one voice. Mike Milligan stated that he thinks a K-rail may be more acceptable to the county than a sidewalk would be. Richard Saldano stated that we should talk to the Sheriff’s Department and see if there are any incident reports, as well as the CHP and DPW. He stated that it would be important to get them on board.

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

2. Tiffany Metti of Southwest Strategies would like to give an electronic billboard presentation. **Not present at this meeting. No action taken.**

3. A representative or owner will be coming to discuss the proposed replacement proposal to O’ Reilly Automotive Store on Alpine Blvd, Alpine, CA 91901 (APN 403-130-17), Administrative Permit# STP12-019. **Presentation, Discussion and Action.**

No representative from O’Reilly Automotive Stores is present at tonight’s meeting. Tom Myers stated that there were several people from O’Reilly’s that attended the last Circulation Subcommittee meeting. Circulation motioned to approve the site plan subject to the county traffic engineer reviewing the school traffic situation in relation to the O’Reilly’s parking area, including having a curb painted red before the school area, and marking on the street that would say “Keep Clear of Driveway”.

Motion made by Tom Myers to approve the recommendations and request that the applicant go to the traffic engineer to determine what can be done about clearance on either side of the curb cut, as well as a “Do Not Block Driveway” sign.

Seconded by Mike Milligan. **Motion carries with 13 yes, 1 no and 1 abstention.**

Jim Archer	Y	Travis Lyon	Y	Lou Russo	N
George Barnett	Y	Nicole McDonough	Y	Richard Saldano	Ab
Aaron Dabbs	Y	Mike Milligan	Y	Sharmin Self	Y
Jim Easterling	Y	Tom Myers	Y	Kippy Thomas	Y
Roger Garay	Y	Leslie Perricone	Y	John Whalen	Y
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- 4. Update County Drainage Facilities Master Plans-Presentation Only**
 No one present. No action taken.

5. Circulation Subcommittee presents recommendations/Letters for paving repair safety and traffic.

Motion made by Jim Archer to approve the four letters regarding road improvement drafted by the Circulation Subcommittee.

Seconded by Roger Garay
 Tom Myers abstained.
 All others voted in favor.

Jim Archer	Y	Travis Lyon	Y	Lou Russo	Y
George Barnett	Y	Nicole McDonough	Y	Richard Saldano	Y
Aaron Dabbs	Y	Mike Milligan	Y	Sharmin Self	Y
Jim Easterling	Y	Tom Myers	Ab	Kippy Thomas	Y
Roger Garay	Y	Leslie Perricone	Y	John Whalen	Y
Y=Yes		E=Excused		Ab = Abstain	
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- 5. Consent Calendar**
 None

6. Subcommittee Reports (Including Alpine Design Review Board)

- a. Private Actions – Richard Saldano - none
- b. Trails & Conservation – Travis Lyon - none
- c. Parks & Recreation – Jim Archer – Parks and Recreation put in a request to the county to have the community center take out the large trees hanging over the swing sets and do some other work on the playground at the community center.
- d. Public Facilities, Services, & Major Public Policy - Sharmin Self
- e. Circulation – Tom Myers – already reported
- f. Communications – Louis Russo - none
- g. Alpine Design Review Board – Kippy Thomas – none

7. Officers Reports

- a. Chairman – Jim Easterling - Suggests that it may be a good idea for Jim Easterling, George Barnett, Travis Lyon, Sharmin Self and Jim Archer get together to prepare a response, depending on who and what the request addresses. Further, Jeffrey, the special investigator for the enforcement division, will be sending Jim a letter stating what is requested. Travis suggests that, if needed, we form an ad hoc committee to form our response so as to avoid any Brown Act violations. Mike Milligan has volunteered to be chair. Richard suggested that county counsel should be contacted regarding this inquiry. Jim Archer asks that no one send him any email that has Mr. Russo’s name in it.

- b. Vice Chairman – Travis Lyon
- c. Secretary – Sharmin Self

8. 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. – None

9. Request for Agenda Items for Upcoming Agendas

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

10. Approval of Expenses / Expenditures

11. Announcement of Sub-Committee Meetings

Public Facilities – Tentative meeting for August 12, 2013 at 6:30pm

12. Announcement of Next Meeting: Aug 22, 2013 at 6:00 PM

13. Adjournment of Meeting @ 8:38 PM

Jim Archer motions to adjourn, seconded by Nicole McDonough