

MINUTES
Alpine Community Planning Group
P.O. Box 1419
Alpine, CA 91901-1419

NOTICE OF REGULAR MEETING
 Thursday, August 22, 2013 @ 6:00 P.M.
 Alpine Community Center, 1830 Alpine Boulevard, Alpine, CA 91901

- A. Call to Order**
- B. Roll Call of Members**

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

- C. Correspondence / Announcements**

1. Correspondence regarding Willowside Terrace. This road is Public and Non-maintained due to extremely limited ability to expend public funds. Travis states that because it is not in the public road maintenance system, we have to have the county forward it to us to make a recommendation.

- D. Approval of Minutes / Correspondence / Announcements**

1. **Approval of Minutes:** July 25th, 2013 - Regular Meeting

Motion: Jim Archer moves to approve the minutes as presented

Mike Milligan seconds

Unanimously approved by all members present

Motion passes – minutes approved

- E. Open Discussion**

No items to discuss.

- F. Prioritization of this Meeting's Agenda Items**

- G. Organized / Special Presentations:**

1. County staff from Flood Control Engineering (Gitanjali Shinde) will give a presentation related to the development of the Drainage Facilities Master Plans as they relate to the recommended drainage facility improvements for each Special Drainage Area (SDA) and how they may impact the Special Drainage Area Fee Program. **Presentation, Discussion and Action.**

Ms. Shinde stated that each special drainage area has fees that are charged during the development process. The fees that are collected are used to upgrade infrastructure and the drainage facilities. Boundaries of the study area Alpine Town Reservoir to the north, Cleveland National Forest to the east, Loveland Reservoir to the south and communities of Flinn Springs and Johnstown to the west. The analysis is based on planned land uses and updated drainage design methodology and standards. There was discussion about improving the area around the drainage pipe south of Arnold Way and north of Joan McQueen Middle School, due to the kids that walk along that path. They will come back to make a final presentation in the winter.

No action was taken, it was presentation only.

2. County staff from the Department of Public Works (Steve Ron and Carl Hickman) would like to discuss the installation of an “In Pavement Lighted Crosswalk” on Bridle Run, 460 feet west of Harbison Canyon Road.

Presentation, Discussion and Action.

Steve Ron and Matt Widelski gave this presentation. This project would cross Bridle Run Road. The cost of this project would be about \$60k. County DPW Funding was set aside for this project. 6 sites met the criteria required for this project. The total cost of these projects is \$360k. March 2014 is the anticipated construction completion date. Alpine can ask TAC and DPW to investigate the possibility of a mid-walk/street crossing, in order to get lighted crosswalks. Maria Rubio Lopez is the liason between the county and the school district.

Motion by Tom Myers to support the “In Pavement Lighted Crosswalk”

Jim Archer seconded.

Vote – all present are in favor

11 yes, 4 excused

Motion passes

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	Y
Roger Garay	Y	Leslie Perricone	Y	John Whalen	E
P=Present		E=Excused		T=Tardy	
		A=Absent			

3. County staff from Planning and Development Services (Bob Citrano) will present the land use map and mobility network staff recommendations for the Forest Conservation Initiative Lands General Plan Amendment. Staff will focus on the differences between the Staff Recommendation and the draft map that was endorsed by the Alpine CPG and circulated for review with the Supplemental Environmental Impact Report. **Presentation, Discussion and Action.**

This item was moved to #5. Discussion regarding having a Special meeting to discuss this issue due to the number of areas to and the length of time needed to discuss. Bob Citrano states that Padre Dam did not respond to the county’s request for input on the EIR. The county spoke to the Forest Service and they have concerns. There is voiced concern regarding the 5 acre required for a well. Bob Citrano will send Travis Lyon a pdf copy of the maps he handed out for tonight’s meeting. He recommends that the community look at the properties being voted on.

Jim Archer motions to postpone the discussion to a special meeting until September 19th, 2013.

George Barnett seconds

All in favor – that are present

11 yes, 4 excused

Motion passes

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	Y
Roger Garay	Y	Leslie Perricone	Y	John Whalen	E
P=Present		E=Excused A=Absent		T=Tardy	

4. A presentation to be given for a Discretionary Permit for Tentative Parcel Map PDS2013-TPM-21206 for a 3-lot subdivision. Property is located on Boulder Pass Road accessed from the east side of Tavern Road. APN 404-160-74. **Presentation, Discussion and Action.**

This item was moved to #3 – Bill Snipes is here to present the project. He is the engineer on the project. There are no road improvements required as part of this subdivision. There were no comments from the public when asked. Richard Saldano stated that this project was already presented to the county by the property owners. It hasn’t been in front of the county that long. If they make any changes they have to come back and see the ACPG again. They are conforming with the setbacks and the general plan.

Motion by Richard Saldano to move it forward to the county

Jim Archer seconded

All present voted yes.

11 yes, 4 excused

Motion passes.

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	Y
Roger Garay	Y	Leslie Perricone	Y	John Whalen	E
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5. A presentation to be given for a Discretionary Permit for Administrative Permit # PDS2013-AD-13-032 for an oversized garage and oversized guest living quarters. Property is located at 1676 Star Valley Road, Alpine, CA 91901, APN 406-200-22. **Presentation, Discussion and Action.**

This item was moved to #4. This project was presented to the Private Actions Subcommittee, who recommends that it be forwarded to the county.

Richard Saldano motions to move it forward to the county.

Mike Milligan seconds

All present voted in favor

Moved to #4

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	Y
Roger Garay	Y	Leslie Perricone	Y	John Whalen	E
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H. Group Business

1. Discuss the formation of a subcommittee to be named Alpine Public Safety Subcommittee. Subcommittee to coordinate with the local fire departments and law enforcement and will be the point of contact in Alpine for the County of San Diego Office of Emergency Services. Subcommittee shall be responsible for updating the points of contact in the County of San Diego’s Alpine Evacuation and Protection Plan. Nominations and vote for potential subcommittee chairs. **Discussion and Action.**

Duty is to update the contact list in Alpine Evacuation Plan.

Aaron Dabbs is interested in chairing this subcommittee.

Jim Archer motions to formulate this subcommittee

Tom Myers seconds

All present vote in favor

11 yes, 4 excused

Motion passes

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	Y
Roger Garay	Y	Leslie Perricone	Y	John Whalen	E
P=Present		E=Excused A=Absent		T=Tardy	

2nd vote under this item

Nomination of chairman

Kippy Thomas nominates Aaron Dabbs

Jim Archer seconds

All present vote in favor

11 yes, 4 excused

Motion passes

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	Y
Roger Garay	Y	Leslie Perricone	Y	John Whalen	E
P=Present		E=Excused A=Absent		T=Tardy	

I. Consent Calendar

None

J. Subcommittee Reports (Including Alpine Design Review Board)

1. Private Actions – Richard Saldano
2. Trails & Conservation – Travis Lyon
3. Parks & Recreation – Jim Archer – Jim has been talking to Bill at the county and he is looking into other properties. After the last meeting, he received a note from Jim Easterling concerning a letter he got from the state. (the concerns expressed earlier that Jim Archer responded to from the FPPC). He informed him that we are an advisory group, contact the county. Bill Somner spoke with the state for about 2 hours. Bill told them the same thing. Will ask for information from the Freedom of Information Act to make it public after this is all over.
4. Public Facilities, Services, & Major Public Policy - Sharmin Self

5. Circulation – Tom Myers
 6. Communications – Louis Russo
 7. Alpine Design Review Board – Kippy Thomas
- K. Officers Reports**
1. Chairman – Jim Easterling
 2. Vice Chairman – Travis Lyon
 3. Secretary – Sharmin Self
 4. Immediate Past Chair – N/A
- L. 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.
- M. 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.)
- N. Approval of Expenses / Expenditures**
- O. Announcement of Sub-Committee Meetings**
- P. Announcement of Next Meeting: Sept 26, 2013 at 6:00 PM**
- Q. Adjournment of Meeting**