

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

NOTICE OF SPECIAL MEETING
 Thursday, September 19, 2013 @ 6:00 P.M.
 Alpine Community Center, 1830 Alpine Boulevard, Alpine, CA 91901

- A. Call to Order at 6pm**
- B. 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	ET	Leslie Perricone	P	John Whalen	E
P=Present		E=Excused A=Absent		T=Tardy ET=Excused Tardy	

- C. Correspondence / Announcements - None**
 - 1. Approval of Minutes** None
- D. Open Discussion**
No items
- E. Organized / Special Presentations:**
 - 1.** 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. Representatives from the County and US Forest Service will be on hand to answer questions. **Public input is requested. To view the maps and proposed changes please visit - <http://www.sdcounty.ca.gov/pds/advance/FCI.html> - Presentation, Discussion and Action.**

Bob Citrano presented the maps located at
<http://www.sdcounty.ca.gov/pds/advance/FCI.html>

Travis Lyon motions to accept staff recommendation on maps AL-1, AL-3, and AL-4
 Jim Archer seconds

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

All present vote in favor
 Motion passes

AL-5

Travis Lyon motions to accept staff recommendations with the following modifications:
 all lands designated SR-10 on map to be changed to SR-2 and the SR-4 buffer north of
 the USFS land to be changed to VR-2.

Jim Archer seconds

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

10 yes, 3 no, 2 excused
 Motion passes

AL-6

Bob Citrano - analyzed an SR-4 in this area. If you go too high over that you have to re-circulate the EIR. It has to be the most intensive alternative.

Travis Lyon motions to accept staffs recommendations on AL-6 with the following
 modifications: the areas that are SR-10 to be changed to SR-2. and the SR-4 land at the
 east end of Alpine Blvd to be changed to SR-1.

Jim Archer seconds.

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

8 yes, 4 no, 2 abstain, 1 excused.
Motion passes

AL-7

Tom Myers motions to accept county recommendations without change.
Lou Russo seconds

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

6 yes, 8 no, 1 excused
motion fails

AL-7 continued

Travis Lyon motions to accept staffs recommendation with the following modifications:
the northern most parcel to be changed to SR-10
George Barnett seconds

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

10 yes, 4 no, 1 excused
 motion passes

AL-8

Travis Lyon motion to confirm ACPG's draft plan of RL-20

Jim Easterling seconds

Jim Archer	Y	Travis Lyon	Y	Lou Russo	A
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	E
P=Present		E=Excused A=Absent		T=Tardy	

13 – yes, 1 abstain, 1 excused
 Motion passes

AL-9

Tom Myers motions to accept staff recommendation as composed

Mike Milligan seconds

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	E
P=Present		E=Excused A=Absent		T=Tardy	

All present in favor.
 Motion carries.

AL-10

Travis Lyon motions to accept staffs recommendations

Tom Myers seconds

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	E
P=Present		E=Excused A=Absent		T=Tardy	

All in favor.

Motion carries.

AL-11A

Travis Lyon motions to accept staff recommendations

Mike Milligan seconds

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	E
P=Present		E=Excused A=Absent		T=Tardy	

All in favor.

Motion carries.

AL-11B

Travis Lyon motions to recommend the ACPG draft plan on AL-11B as SR-2

Jim Archer seconds

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

11 yes, 2 no, 1 abstain, 1 excuse
 motion carries

Jim Archer – Motion to extend meeting 30 minutes
 George Barnett seconds
 All in favor. Motion carries

AL-2A

Mike Milligan motions to maintain the ACPG’s recommendation as rural commercial for
 AL-2A

Jim Archer seconds

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

9 yes, 5 no, 1 excused
 Motion passes

AL-2B

Tom Myers motions to accept the county recommendation as proposed SR-4.

Lou Russo seconds

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

11 yes, 3 no, 1 excused
 Motion passes

Community Plan Changes

Table M-4

Travis Lyons motions to accept county recommendation for mobility element network, community plan changes and road segment and acceptance of lower level of service.
 Jim Easterling seconded

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	E
P=Present		E=Excused A=Absent		T=Tardy	

14 yes, 1 excused.

Motion passes

F. Open Discussion 2 (Only if Necessary)

None

G. 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.)

H. Announcement of Next Meeting: Sept 26, 2013 at 6:00 PM

I. Adjournment of Meeting