

# FINAL MINUTES

## Alpine Community Planning Group

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

**Notice of Regular Meeting | Final Agenda | Thursday, September 26, 2013 at 6:00 pm**

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

Archived Agendas & Minutes - <http://www.sdcounty.ca.gov/pds/Groups/Alpine.html>

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

- A. Call to Order
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

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

### D. Correspondence / Announcements

1. **APG Statement:** *The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.*

2. Approval of Minutes from Aug 22, 2013 meeting.  
 Jim Archer motions to approve the minutes are presented.  
 Mike Milligan seconds the motion.  
 All in favor. Motion carries.

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

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**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.

Robie Faulker – spoke on why he thinks a ground water study needs to be done.

Richard Saldano spoke regarding the sign ordinance we spoke about a few meetings ago, due to Mr. Russo’s concerns about McDonald’s signs. The feeling was that the community would feel that the ACPG was singling out these business owners. The owner of the Alpine Tobacco Shop is now getting notices that he needs to take down his signs. He is feeling that the nexus of this issue is the ACPG. Richard feels we opened Pandora’s box by letting Lou speak. The tobacco shop wants to know where we go from here, now that he has a citation. He does not know of anyone else being cited for their signs yet.

**F. Prioritization of this Meeting’s Agenda Items**

**G. Organized / Special Presentations**

1. *3087 Honey Hill Ranch Road, APN #404-032-73-00.* A property-specific change in density is being requested during the annual General Plan zoning cleanup process from 2 to 5.5 dwelling units / acre. The Advance Planning staff at the County support this change in density as the increase in density can be accommodated under the General Plan. The intent of the General Plan was to have a higher density with the C34 zone than the previous zone. Carl Stiehl (County of San Diego Advance Planning staff) has requested that the change in density be presented to the Alpine Planning Group prior to this cleanup item going to the Planning Commission in November 2013 and to the Board of Supervisors in early 2014. Ideally, the County wants a note or letter from the Planning Group stating that they support the cleanup of this item, resulting in an increase in density from 2 du/acre to the 5.5 du/acre to match the adjacent commercial properties’ density. The Planning Group’s position should be mentioned in the minutes. County staff has not requested a motion, but if one is advanced to support the density change, staff would be satisfied. **Presentation, Discussion and Action.**

Richard motions to approve the change from 2 to 5.5

Second by Jim Archer

All in favor – motion carries

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

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**2.** Review the Circulation Subcommittee recommendations regarding the roadway conditions on Willowside Terrace and the residents appeal for ACPG support of their request to Dianne Jacob for County funding of critical road reconstruction. **Presentation, Discussion & Action**

Tom Meyers motions that the ACPG endorse A letter to Dianne Jacob recommending funding of the repairs of Willowside Terrace.

Jim Archer seconds.

**Discussion:** Mike Milligan has a concern that the county is not going to fund repairs to the road. He states that they will probably not get funding from the county and the county almost certainly will not repair the road.

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

All in favor of the letter to Dianne Jacob. Motion carries.

2<sup>nd</sup> action item:

Motion by Mike Milligan to send a letter to Michael Robinson concerning repairs of Willowside Terrace.

Seconded by Jim Archer.

All in favor. Motion carries.

Tom Myers motions to send a copy to other agencies involved. (See attached letters)

Seconded by Jim Archer.

All in favor. Motion carries.

**H. Group Business**

None

**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 – meeting October 9, 6pm
4. Public Facilities, Services, & Major Public Policy - Sharmin Self
5. Circulation – Tom Myers

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6. Communications – Louis Russo
  7. Alpine Design Review Board – Kippy Thomas – reviewed some signage because Valero’s rebranding to Shell.
- 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)**  
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- M. Request for Agenda Items for Upcoming Agendas – hydrologic study**
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: Oct 24, 2013 at 6:00 PM**
- Q. Adjournment of Meeting – 6:40pm Jim Archer – Sharmin Self seconds. Meeting adjourned.**