

MINUTES

Alpine Community Planning Group

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

Notice of Regular Meeting | Final Agenda | Thursday, October 24, 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 @ 6pm**
- B. **Invocation / Pledge of Allegiance**
- C. **Roll Call of Members**

Jim Archer	P	Travis Lyon	P	Lou Russo	A
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	

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.*

Jim Easterling read correspondence from Angie with ACN, as well as an email Lou Russo wrote regarding the Design Review Board minutes.

2. **Approval of Minutes Sept 26, 2013**
Jim Archer motions to approve the minutes.
George Barnett Seconds the motion.

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	Y
Y=Yes N=No		E=Excused T=Tardy		A = Absent	

All 14 members present voted to approve.

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.

Mike Milligan spoke about the DPLU meeting earlier in the month. He wanted to give credit for the

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members taking their time to go, since it is all volunteer time. Jim Easterling stated the Planning Commission met to review 14 areas here in Alpine to address the zoning issues that the planning group submitted with assistance from various citizens. The ACPG presented them with some accepted, some turned down, and some confusing. There are 3 areas at the south east end of alpine blvd to the west toward Casa De Roca that are still being looked at. What is happening is that the planning commission felt that the county planning commissioners need to look at those areas. Pursuant to that we have called a special meeting for Monday to look at those areas. Then it will go back to the planning commission in about a month.

Richard states that he was at the FCI planning meeting Friday and that he wants to recognize Travis for being at the meeting and being knowledgeable enough to answer the questions the county asked. He stated that he did a wonderful job.

Jim Archer states that he and Tom Myers met with CHP and the sheriff's office. He stated that they did a traffic study. Tom Myers stated what they use for requirements such as the 85 percentile requirement concerning speed. Richard Saldano states that roadway studies also use sight distance.

F. Prioritization of this Meeting's Agenda Items

G. Organized / Special Presentations:

1. Brady Jane Lane proposed PDS 2013-TPM- 21210 (TPM21210) **Presentation, Discussion and Action.**

Tabled for now. Private Actions needs to have a meeting. Did not receive it in time to post an agenda for a meeting. No vote taken

2. Robie Faulkner will give a presentation for a ground water study of lands affected by the General Plan Amendment GPA 12-004 **Presentation, Discussion & Action**

This allows for a large increase in lots and parcels. He would like the ACPG to ask the county to do a hydrology study to determine safe well per acre limit for development. Jim Easterling states that there is a letter to Diane Jacob asking for a ground water investigation.

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

Jim Archer Motions that the ACPG send a letter to Diane Jacob asking for a ground water investigation.

Roger Garay seconds the motion

Discussion: Richard states that at the meeting at the county next week that we need to make sure the county really understands how important this study is.

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
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 - stated that 7-11 is wanting a colored band around their building.

K. Officers Reports

1. Chairman – Jim Easterling
2. Vice Chairman – Travis Lyon – reiterated about CPRA requests should go through the county.

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

L. Open Discussion 2 (Only if Necessary)

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Jim read a letter from county staff regarding our Code of Ethics from our Standing Rules. He read the Code of Ethics section.

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: Monday September 28, 2013 6pm

Dec 12, 2013 at 6:00 PM

Q. Adjournment of Meeting – Jim Archer motions to adjourn, Jim seconds. Adjourned at 6:43