

Alpine Community Planning Group

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

Notice of Special Meeting | Final Agenda | Thursday, December 19, 2013 at 6:00 pm

MINUTES

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

Jim Archer	P	Travis Lyon	P	Lou Russo	E
George Barnett	P	Nicole McDonough	E	Richard Saldano	T
Aaron Dabbs	P	Mike Milligan	P	Sharmin Self	P
Jim Easterling	P	Tom Myers	E	Kippy Thomas	P
Roger Garay	T	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.*

2. **Approval of Minutes** None

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.

F. Prioritization of this Meeting's Agenda Items

G. Organized / Special Presentations:

1. Retail Beer and Wine store for the Viejas Reservation - PDS2013-ABC-13-005 Type 42 (on-sale beer and wine Public Premises) at 5003 Willows Road, Suite 104, Alpine CA

Presentation, Discussion and Action.

This is for a tasting room at Viejas

Mike Milligan states that he thinks it's important that the ACPG not be biased. He notes that the census track for Viejas is a different census track that doesn't have the density that the others in Alpine do. It is noted by others that this is an issue where Viejas is not required to come before the ACPG, but they do so out of courtesy and their relationship with Alpine.

Motion to approve the ABC license is made by Jim Archer
Mike Milligan seconds the motion.

Discussion:

Aaron Dabbs asks how many entryways there will be. Viejas representative notes that there will be two.

George Barnett asks who will be operating this establishment. Representative states that it is a Viejas operation. It will be a wholesale relationship with the wineries.

John Whalen asks for an estimate of the bottling inventory? There are no numbers available yet.

Richard Saldano states that he spoke with Don Frapp, the planner and with the lieutenant at Alpine Sheriff. They spoke about crime rate, census track, etc. The Sheriff not able to attend tonight due to short notice, but would like to attend the next meeting and the Sheriff did give their approval.

Mike Milligan asked if Viejas was looking for ACPG approval before going through the tribal approval. This was confirmed by the representative. Mike also asked if there was an outside café. It was noted that there is a patio, but it will be regulated.

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	E	Kippy Thomas	Y
Roger Garay	y	Leslie Perricone	Y	John Whalen	Y
Y=Yes N=No		A=Absent E=Excused		Ab= Abstain	

Motion passes: 12 Yes, 3 excused.

2. Alpine Creek Drainage Improvement Project Presentation, Discussion and Action.

Roger Garay recused himself from the vote.

Representative states that the opening to the driveway will be 12 feet wide kept open during construction. The extra parking spots will be taken out during construction.

Roger notes that the street is already full of cars parked. The vehicles that pay for the spots that will be taken out will have no where to park. County Representative states that these four spots are within the county easement. They were being allowed to use them.

Travis Lyon motions to approve the project with the ACPG recommendation that the county pave the road the length of the project.

Kippy Thomas seconds the motion.

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

Motion passes: 9 yes, 1 abstain, 1 absent, 2 excused and 1 present (recused from voting)

3. Crosswalk at Alpine Elementary School Presentation, Discussion and Action.

A crosswalk has been proposed at Alpine Elementary School. The will go from the storage facility to the AES side of the street. Currently there are advance warning flashers. There will be in-pavement flashers. This is significant warrants to put in a mid-walk crosswalk. The County is willing to do this due to the amount of residents and the ACPG asking for it. Jim Easterling thinks it is a traffic hazard and that there is only space for a few vehicles on the south side of the street to let kids out to cross the street. Knows there were some pictures Mr. Russo passed around regarding a median but that would prohibit the left hand turn lanes. Mike Milligan asks if this will physically state on the advance signs that there is a 25 mph speed limit with a crosswalk ahead. The County Representative states that they have not been told. Mike states that the existing advance warning lights do not specify the speed limit.

There is a January 24 Traffic Advisory Committee Meeting. We may be able to get it on their agenda for February or March for their approval, then it's a matter of getting funding.

George Barnett moves to approve with amendments for advance warning of speed limit, the flashing poles at the crosswalk, and contingent upon crossing guards provided by the school. Motion is seconded by Jim Archer

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	E	Kippy Thomas	y
Roger Garay	y	Leslie Perricone	Y	John Whalen	y
Y=Yes N=No		E=Excused A=Absent		Ab = Abstain	

Motion passes: 12 Yes, 3 Excused

4. Retail Beer and Wine for Speciality Grocery Store PDS2013-ABC-13-006 Type 20 (off-sale beer and wine) at 1730 Alpine Blvd # 120 Presentation, Discussion and Action

This is for Barron's store. This item was moved to end to await the arrival of the representative.

Richard Saldano spoke to Don Frapp about this, who suggested that he speak with the Alpine Sheriff's office. Sheriff has not yet seen this and would like to review it and attend the next meeting to discuss this and how the sheriff department does their crime and census statistics.

Travis Lyon motions to table it to the next meeting
 Leslie Perricone seconds the motion

Discussion:

Mike Milligan states that the thought this was a pressing issue and questions whether it should be tabled. Jim Easterling states that he doesn't think we should act on it without the sheriff's input. The applicant states that they would like to get the Sheriff's Department blessing on it. The county didn't have any opposition.

Jim Easterling states that we can place it on the January 23 agenda.

Majority vote is taken. All present vote to postpone this agenda item.

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
6. Communications – Louis Russo
7. Alpine Design Review Board – Kippy Thomas

K. Officers Reports

1. Chairman – Jim Easterling

Vice Chairman – Travis Lyon Travis wanted to speak about what he talked about the last meeting, the minority report. Addressed John and told him what he discussed at the last meeting. Asked John if he had any knowledge of the letter. John states he has no comment.

2. Secretary – Sharmin Self

3. Immediate Past Chair – N/A

L. Open Discussion 2 (Only if Necessary)

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M. Request for Agenda Items for Upcoming Agendas

- a. (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

Parks and Recreation meeting - second Wednesday of the month.

P. Announcement of Next Meeting: January 23, 2014 at 6:00 PM

Q. Adjournment of Meeting

Adjourn – Jim Archer motions to adjourn

George Barnett Seconds the motion

All present vote to adjourn