

Alpine Community Planning Group

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

Notice of Regular Meeting | Final Agenda | Thursday, January 23, 2014 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>

Jim Easterling

Chairman

alpjim@cox.net

Travis Lyon

Vice Chairman

travislyonacpg@gmail.com

Sharmin Self

Secretary

sharminselfacpg@aol.com

Jim Archer

jtavettacpg@aol.com

George Barnett

bigG88882@cox.net

Aaron Dabbs

aarondabbs.apg@aol.com

Roger Garay

rogertax@ix.netcom.com

Nicole McDonough

nmcdacpg@cox.net

Mike Milligan

starva16@yahoo.com

Tom Myers

tom.myers@alpine-plan.org

Leslie Perricone

leslieperriconeacpg@gmail.com

Louis Russo

louis.russo@alpine-plan.org

Richard Saldano

rsaldano@contelproject.com

Kippy Thomas

kippyth@hydroscape.com

John Whalen

bonniewhalen@cox.net

A. Call to Order

B. Invocation / Pledge of Allegiance

C. Roll Call of Members

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 Dec 12, 2013 and Dec 19, 2013**

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. Bill Saumier from County of San Diego Parks and Recreation will give a presentation for the County Parks Business Plan. **Presentation, Discussion**

2. Jim Archer to provide information on a park site (Olivewood Park) and recommendation for use of PLDO Funds. **Presentation, Discussion & Action**

3. Joint agency request for parking prohibition on West side of Tavern Rd. across from Joan McQueen Middle School. **Presentation, Discussion & Action**

4. Request for three-story addition at private residence located at 2022 Camino De Reimitz (PDS2013-AD-13-041). **Presentation, Discussion & Action**

5. Horse Stable for breeding, boarding, training, sales, horse shows and cowboy mounted shooting events at 2715 South Grade Rd including 17 new buildings.

Presentation, Discussion & Action

6. Alcohol License Beer and Wine Type 20 (off-sale beer & wine) license request PDS2013-ABC-13-006 (ABC13-006) at 1730 Alpine Blvd #120. **Presentation, Discussion & Action**

7. Alcohol License request Type 21 (off-sale general) PDS2013-ABC-13-010 at 1347 Tavern Rd (previously Daniels Market) **Presentation, Discussion & Action**

8. Request from Roger Garay to revisit group recommendation regarding the Department of Public Works Alpine Creek Drainage Improvement Project presented and approved at December meetings. **Presentation, Discussion & Action**

9. Review comments from the Alpine Design Review Committee regarding the Draft Alpine Form Based Code Implementation Checklist. **Presentation, Discussion & Action**

H. Group Business

1. Election of Planning Group Officers

i Chair

ii Vice-Chair

iii Secretary

2. Appointment of Subcommittee Chairs
 3. Appointment of Parliamentarian
 4. Appointment of Coordinating Committee (Ad Hoc) to review Standing Rules
- 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
 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**
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: Feb 27, 2014 at 6:00 PM**
- Q. **Adjournment of Meeting**