

# MINUTES

## Alpine Community Planning Group

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

**Notice of Regular Meeting - Thursday, January 23, 2014 at 6:00 pm  
Alpine Community Center, 1830 Alpine Boulevard, Alpine, CA 91901**

- **Roll Call of Members**

Excused – Jim Archer

Absent – John Whalen (Came in late)

Present – Jim Easterling, Sharmin Self, Travis Lyon, George Barnett, Aaron Dabbs, Roger Garay, Nicole McDonough, Mike Milligan, Tom Myers, Leslie Perricone, Lou Russo, Richard Saldano, Kippy Thomas

- **Approval of Minutes                      Dec 12, 2013 and Dec 19, 2013**

All in favor vote taken. All present approved.

- **Open Discussion**

None.

- **Prioritization of this Meeting's Agenda Items**

Jim Easterling requested that all subcommittee appointments be moved to next meeting.

All in favor vote taken. All present approved.

Jim Easterling requested that #4 – PDS2913-AD-13-041 be moved to the February meeting.

All in favor vote taken. All present approved.

- **Organized / Special Presentations:**

**G-1.** Bill Saumier from County of San Diego Parks and Recreation will give a presentation for the County Parks Business Plan. **Presentation, Discussion**

Bill is present to advise the community that the county is proposing a range of fees for county property, i.e. hall rentals, camp sites, etc. Some will have a fee assigned to them that never had fees before. These are meant to offset some of the maintenance fees the County incurs. Cost recovery effort. Fee range is up to the director on how to implement. (DPR Proposed Fee Ranges – Draft. 10/25/13. \*New Fee Classification). He also stated that there will be a fee implemented for naming rights. F46 – allows the board of supervisor to permit the naming of sites, buildings, etc. Now people can name something as they wish, for a fee.

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

Travis Lyon recused himself from the discussion as he has represented some of the property owners included in this, for past real estate transaction. George Barnett recused himself as he is a board member on an adjacent property. Aaron Dabbs gave the presentation in Jim Archer's absence. A letter from Daryl Preist was presented stating that he is willing to donate 15 acres next to the post office, in the village core.

Aaron Dabbs motions to make the property located at 1548 Olivewood Lane priority #1 for a park project and to direct PLDO funds towards park development and design. Mike Milligan seconds the motion.

All in favor vote taken. All present approved. Exception: Lou Russo abstained as he wasn't in the room for the discussion. Motion carries.

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

Travis Lyon motions to recommend the no stopping zone during school hours across the street from JMMS and Boulder Oaks from 6:30am – 4:00pm.

All in favor vote taken. Aaron Dabbs votes no, with the rest of the group voting in favor. Motion carries.

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

Tabled till February Meeting

- **G-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**

Richard Saldano moved to approve this project as written, with the clarification that it does not include any new buildings.

Jim Easterling seconded the motion.

All in favor vote taken. All present voted in favor. Motion carries.

- **G-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**

Alcohol License for 1730 Alpine Blvd. Representative from the county, Donna, states that this permit is for an off sale beer and wine license. (Where True Value used to be).

Richard Saldano motions to approve the Beer and Wine license as written.  
Motion seconded by Travis Lyon

Roll call vote

Abstain: Tom Myers

Excused: Jim Archer, Lou Russo (out of room at the moment)

Absent: John Whalen

Yes: Jim Easterling, Travis Lyon, Sharmin Self, George Barnett, Richard Saldano, Nicole McDonough, Aaron Dabbs, Mike Milligan, Roger Garay, Kippy Thomas, Leslie Perricone  
Motion Carries

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

Richard Saldano motioned to approve this as a type 21, as written.  
Mike Milligan seconded the motion.

Yes – all present except Tom.

Abstain – Tom

Motion carries

- **G-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**

Travis Lyon motions to table this project until further information from this county  
Jim Easterling seconds the motion.

Richard will go to the county, speak with Roger and the head of the HOA.

Yes – all present except Roger

Roger – Abstain (out of room)

- **Jim Easterling called for a three minute break.**

- **G-9.** Review comments from the Alpine Design Review Committee regarding the Draft Alpine Form Based Code Implementation Checklist. **Presentation, Discussion & Action**  
Jim Easterling motions to approve with the recommendations submitted by the Alpine Design Review Board.  
George Barnett seconds the motion.

All present vote in favor  
No opposition or abstentions  
Motion carries

**Group business:**  
**Election of group officers**

Lou Russo nominated Jim Easterling – due to upcoming commitments – he declines but thanks everyone for their support.

Mike Milligan nominates Travis Lyon

Lou Russo Nominates Jim Archer – he would decline (Per Glenda Archer)

Lou Russo Nominates Tom Myers, Aaron Dabbs, Leslie Perricone, and Kippy Thomas, all declined the nomination.

John Whalen Nominates Lou Russo

- Chair

	<b>Travis</b>	<b>Lou</b>
Jim E.	x	
Travis	x	
Sharmin	x	
Jim A.	Excused	
George	x	
Aaron	x	
Roger	x	
Nicole	x	
Mike	x	
Tom	x	
Leslie	x	
Lou		x
Richard	x	
Kippy	x	
John		x

Travis Lyon is elected Chair.

- Vice-Chair

**Vice Chairman**

	Jim Easterling
Jim E.	x
Travis	x
Sharmin	x
Jim A.	Excused
George	x
Aaron	x
Roger	x
Nicole	x
Mike	x
Tom	x
Leslie	x
Lou	x
Richard	x
Kippy	x
John	x
	No other nominations

Jim Easterling is elected Vice Chairman

- Secretary

	<b>Secretary</b>
	<b>Sharmin</b>
Jim E.	x
Travis	x
Sharmin	x
Jim A.	Excused
George	x
Aaron	x
Roger	x
Nicole	x
Mike	x
Tom	x
Leslie	x
Lou	x
Richard	x
Kippy	x
John	x
	No other nominations

Sharmin Self is elected Secretary

- **Consent Calendar**  
None
- **Subcommittee Reports (Including Alpine Design Review Board)**
  - Private Actions – Richard Saldano

- Trails & Conservation – Travis Lyon
- Parks & Recreation – Jim Archer
- Public Facilities, Services, & Major Public Policy - Sharmin Self
- Circulation – Tom Myers
  - Traffic advisory meeting tomorrow to discuss crosswalk on Tavern Road. And recertification on tavern road.
- Communications – Louis Russo
  - Lou presented the results of a survey monkey he posted on the Alpine Community Network. 51.22 percent of respondents listed “Website” as their #1 preference for being informed of local planning issues. Based on that information he would like to reestablish the group website. Lou requested that it be put on the agenda for the next meeting.
- Alpine Design Review Board – Kippy Thomas
- **Officers Reports**
  - Chairman – Jim Easterling
  - Vice Chairman – Travis Lyon
  - Secretary – Sharmin Self
  - Immediate Past Chair – N/A
- **Open Discussion 2 (Only if Necessary)**
  - None**
- **Request for Agenda Items for Upcoming Agendas**
  - Lou Russo requests that the group Website be placed on the February agenda for discussion and action.
- **Approval of Expenses / Expenditures**
- **Announcement of Sub-Committee Meetings**
- **Announcement of Next Meeting:** Feb 27, 2014 at 6:00 PM
- **Adjournment of Meeting**
  - Adjourn at 7:56 pm
  - Motion to adjourn – Sharmin Self
  - Mike Milligan seconds