

MINUTES

Alpine Community Planning Group

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

Thursday, March 27, 2014 at 6:00pm

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. Roll Call of Members

Present (10): Travis Lyon; Sharmin Self; George Barnett; Mike Milligan; Tom Myers; Louis Russo; Kippy Thomas; John Whalen; Aaron Dabbs (arrived at 6:15 excused); Roger Garay (arrived at 6:20)

Excused (4): Jim Easterling; Jim Archer; Leslie Perricone; Richard Saldano

B. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes for February 27, 2014

Mike Milligan motions to approve the minutes as presented

Tom Myers seconds the motion

Vote by acclamation. All present vote in favor. Motion passes

C. Open Discussion: Opportunity for members of the public to speak to the ACPG on any subject matter within the ACPG's jurisdiction that is not on the posted agenda. – **Nothing presented**

D. Organized / Special Presentations

1. The County of San Diego Department of Agriculture, Weights and Measures has been working with interested parties on proposed revisions to the County Beekeeping Ordinance. County Staff will present proposed revisions and answer questions. **Presentation & Discussion.** (Representative showed up late in the meeting. Presentation moved to after last Group Business Presentation.)

The County would like to add sensitive sites to the existing ordinance. These changes allow bee keepers to do what they love, but protects residents and neighbors. The City of San Diego has had a reduction in their distance requirements, and that has only been in effect for a year and a half, but they haven't had the same experience with Africanized bees that the county has.

2. Presentation on Call for Water Quality Project Ideas. Summary of steps the County of San Diego is pursuing to identify projects to improve water quality. Presenter: Christine Sloan, Project Manager, Watershed Protection Program. **Presentation & Discussion.**

Presenter is Christine Sloan from the County of San Diego. She stated the project would consist of minimal impervious surfaces. It would include "Green Streeting", which is minimal impervious surfaces, water runoff is directed into landscaping. These regulations apply to all of the jurisdictions. The County can't regulate districts and sovereign nations. This is currently a candidate list. The developer(s) would be funding the project via an agreement with the individual property owner. There are no requirements on projects to do the offsite mitigation within the same project area. It has to be within the watershed area.

3. Request for tree removal from the Vegetation Manager for the County of San Diego Department of Public Works. Eucalyptus tree located at the intersection of Harbison Canyon Road and Hunter Pass. **Presentation, Discussion & Action.**

Kippy Thomas motions to grant the request. Travis Lyon seconds the motion.

Mike Milligan asked if it was on private property. This is not known at this time. John Whalen asked why they don't move the street sign four feet to the north and it solves the problem. Tom Myers states that it will be easy to trim the tree, but agrees with Travis Lyon that it is a non-native tree.

Vote by acclamation. No opposition. No abstentions. Motion passes

4. Verizon Wireless is applying for a modification of a Major Use Permit for an existing cell tower located 3547 E. Victoria Drive (PDS2014-ZAP-00-041W1). **Presentation, Discussion & Action.**

Tabled to next month's meeting. No one here to present.

5. Request for modification of the Major Use Permit and Reclamation Plan Amendment for the Turvey Borrow Pit, an active surface mining operation located just south of Interstate 8 at the intersection of Dunbar Lane and Alpine Boulevard. The request is to allow for extraction of an additional 218,300 cubic yards of decomposed granite from the site. The current MUP allows for extraction 191,000 cubic yards (PDS2014-MUP-01-009W1 / RP01-001).

Presentation, Discussion & Action.

Mark Turvey of Turvey Borrow Pit is the presenter. He explains that this does not expand the footprint, but takes more dirt from the top level. The dirt has all gone to projects, such as county, schools, etc.

Kippy motions to approve as presented. George seconds the motion.

Vote by acclamation. No opposition. No abstentions. Motion carries.

6. Request for the ACPG to revisit a recommendation regarding the Department of Public Works Alpine Creek Drainage Improvement Project presented and approved at December ACPG meetings. Continued from 1/23/2014 ACPG meeting. **Presentation, Discussion & Action.**

Tabled due to no correspondence from the county.

Travis Lyon motions to table until next month. Mike Milligan seconds.

Vote by acclamation. No opposition. No abstentions. Motion carries.

E. Group Business:

1. Coordinating Committee will present recommendations regarding updates to the Standing Rules.

Presentation, Discussion & Action.

Tom Myers motions to continue this until the next meeting. Lou Russo seconds the motion.

Travis Lyon states that he has had a problem getting the Coordinating Committee together at a mutual time. Tom Myers withdraws his motion.

Aaron Daabs motions to accept the changes to the Standing Rules that Travis Lyon recommended.

George Barnett seconds the motion.

Travis Lyon points out that changes can be made to the Standing Rules at any point during the year. He doesn't currently see any other changes that are necessary.

Vote by roll call. 9 yes, 1 abstention (Lou)

2. **Appointment of Subcommittee Chairs.**

Travis Lyon makes the following recommendations for subcommittee chairs

Private Actions Subcommittee – Richard Saldano

Major Public Actions, Public Facilities and Services Subcommittee – Sharmin Self

Circulation Subcommittee – Tom Myers

Parks and Recreation Subcommittee – Jim Archer

Communication Subcommittee – Aaron Dabbs and Leslie Perricone

Trails and Conservation Subcommittee – Travis Lyon

George motions to accept the nominations.

Mike Milligan seconds the motion.

Vote by acclamation. No opposition. No opposition.

Motion passes.

3. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action.**

Tom Myers – Circulation Subcommittee chair, nominates the following for the Circulation Subcommittee:

Community members: Returning subcommittee members:

Gina Cannizzaro, Nina Gould, Al Haven, Duncan Marks, Robert Marquart, Gary Paquette and Charlie Smith.

New members: Charles Jerney

ACPG Members: Returning Mike Milligan
ACPG Member: New: Lou Russo

Mike Milligan motions to accept the nominations as presented.
George Barnett seconds the motion
Vote by acclamation. No opposition, no abstentions. Motion carries.

4. Review the group's official website policy. **Discussion & Action.**
Tabled until next month and incorporate feedback from the newly formed subcommittee.

Travis motions to table this agenda item to the next meeting.
George Barnett seconds the motion
Vote by acclamation. No opposition. No abstentions. Motion carries.

F. Consent Calendar

Nothing on consent calendar

G. Subcommittee Reports (including Alpine Design Review Board)

Circulation – A couple of representatives from the County were in attendance at the last meeting to have their input on improvements of roadways. Originally thought they needed a response by the end of March, which allows more time for review. This will be discussed again at the April Circulation subcommittee meeting. Will have a recommendation for next month's ACPG meeting.

Parks and Recreation– Travis Lyon states that the county keeps looking for sites. There is one located on east Japatul that was recommended.

H. Officer Reports

Travis Lyon presented correspondence submitted from the county.

Lou Russo forwarded a request from East County Magazine to Travis Lyon with a questionnaire regarding Open Government.

Diane Jacob made a recommendation that the ACPG write a letter to Diane asking that the county explore options to reducing speed along Alpine Boulevard.

Travis Lyon set up an email for the public who want a copy of the agenda or notices from the ACPG. acpg-public@googlegroups.com. This is strictly a subscriber email for those that are interested in agendas, minutes, notices, etc. Mike Milligan suggested getting our agendas on the Alpine Mountain Empire Chamber of Commerce Calendar that gets pushed out to the public.

I. Open Discussion 2 (if necessary)

Robert Marquardt asks what they want to reduce the speed on Alpine Blvd to. States there are already 35mph speed limit sign. Sharon Haven states that there is a 40mph speed limit eastbound past the brewery. Lou Russo states that it is 35 until you get to the electrical sign past the sheriff's department then goes to 45. It is 45 going westbound until you get to the bridge by the liquor store.

Lou Russo states that he will not be here for the next meeting.

J. Request for Agenda Items for Upcoming Agendas

Request to create a subcommittee for the watershed quality act.

K. Approval of Expenses / Expenditures

L. Announcement of Meetings:

1. Alpine Community Planning Group – April 24th, 2014
2. ACPG Subcommittees – TBD
Circulation – April 10, 2014
3. Planning Commission – April 11th, 2014
4. Board of Supervisors – April 15th & 16th, 2014

M. Adjournment of Meeting

Travis Lyon motions to adjourn
Mike Milligan seconds the motion
All present vote in favor.