

# Alpine Community Planning Group

P.O. Box 1419, Alpine, CA 91903-1419

## MINUTES

Thursday, April 24, 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. Call to Order**

**B. Invocation / Pledge of Allegiance**

**C. Roll Call of Members**

Present: Travis Lyon, Jim Easterling, Sharmin Self, Aaron Dabbs, Roger Garay, Nicole McDonough, Mike Milligan, Tom Myers, Leslie Perricone, Richard Saldano, Kippy Thomas, John Whalen

Excused: Jim Archer, George Barnett, Louis Russo

**D. Approval of Minutes / Correspondence / Announcements**

**1. Approval of Minutes for March 27, 2014**

Jim Easterling motions to approve as presented. Travis Lyon seconds the motion.

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

**2. ACPG 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 an advisory body only.

**Correspondence:**

Travis Lyon discussed the Notice of completion of the Draft Tribal EIR. Mike Milligan is concerned that Viejas not go forward without a water study. Jim Easterling states that they should be addressing the traffic, water, etc. Travis Lyon states that there is a link online to the EIR and suggests we all review it and he will put it on the next agenda as a review and discussion item.

Letter from San Diego County traffic advisory committee: Speed limit review on Tavern Road to lower the speed limit to 45mph from 50mph. They voted 10-0 to approve and it moves to Board of Supervisors. The mid-block sidewalk at the Alpine Elementary School was approved by the Traffic Advisory Committee.

Travis stated he received an email from Bob Citrano regarding the FCI lands. Board of Supervisors is tentatively scheduled to discuss this at a meeting in June.

**Open Discussion:** None

**Prioritization:** None

**Organized Presentations:**

1. 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.** Modification to existing mono pine. Crown Castle is the tower operator-owner. Sprint owns the tower. This modification would be a 12 foot extension to the existing tree, adding 12 antenna array and branching the pine tree, as well as adding socks to the antennas to give them additional camouflage. There are 3 carriers on this property. Verizon would be the 4<sup>th</sup> carrier. They would like us to ask the county to waive the 3 carrier limit and allow a 4<sup>th</sup> carrier. It is within an existing facility. Jim Easterling stated that we are being asked us to address and issue that is not on the agenda. This is not on the agenda. Travis feels that this would fall within the project if we do it with modifications.

**Jim Easterling motions to approve as submitted with a waiver for the 3 carrier limit.**

**Travis Lyon seconds motion.**

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

2. A representative from O'Reilly Auto Parts Store will present revised plans for construction of a new store on Alpine Blvd on the vacant lot located northwest of Boulders Lane - Permit #3500-12-019 (STP12-019). **Presentation, Discussion & Action.** O'Reilly presents revised plans. The county feels that there is no problem with the driveway due to people not being able to do a left turn in front of the store. The county feels that there is no problem with the design, even being next to the school. Trying to get a permit at this time. The setback from the sidewalk is settled. This is a site plan permit that we are to vote on.

**Jim Easterling motions to accept site plan as presented.**

**Kippy Thomas seconds the motion.** John Whalen questions why O'Reilly's is looking at that site when it's right next to an elementary school. Aaron Dabbs feels it is a horrible location as well.

**Vote is taken.**

**Travis Lyon – Yes**

**Roger Garay – Yes**

**Leslie Perricone - Yes**

**Jim Easterling – Yes**

**Nicole McDonough – Yes**

**Richard Saldano - Yes**

**Sharmin Self – Yes**

**Mike Milligan – Yes**

**Kippy Thomas - Yes**

**Aaron Dabbs – Yes**

**Tom Myers – Yes**

**John Whalen - No**

**George Barnet, Jim Archer and Louis Russo are excused**

**Motion passes: 11 yes, 1 no, 3 excused.**

3. 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.** Richard Saldano states that he has heard nothing from the County on this matter.

**Travis Lyon motions to move to next month until we hear from county.**

**Jim Easterling seconds the motion.**

**Vote by acclamation. No opposition, no abstention. Motion passes.**

4. Circulation committee to present recommendations regarding the Top 20 roads recommended for resurfacing in Alpine. **Presentation, Discussion & Action.** Tom hands out a sheet detailing what road the Circulation Subcommittee deems the most needing of repair and maintenance by the County. (*See Attachment A*)

**Jim Easterling motions to approve as presented with the amendment to Item #7 that it read CMR (County Maintained Road)**

**Travis Lyon seconds the motion.**

**Vote by acclamation. All in favor. No opposition or abstention. Motion carries.**

5. Circulation committee to present the Alpine Roadway Capital Improvement Project recommendations. **Presentation, Discussion & Action.**

Circulation Committee – Alpine Roadway Capital Improvement Project recommendations. Tom states that items 6-10 were things that he forgot to bring up to subcommittee, but feels that the ACPG can look and consider these items. (*see attached handout titled “Capital Improvement Projects Requested by the Alpine Community” – Attachment B*).

**Jim Easterling motions to approve the CIPR with the proviso that Item #1 – Take out Joan MacQueen Middle School and put in South Grade, in Item #1. 2<sup>nd</sup> issue is to remove Item #5 until such time as a study has been done and brought forward to the planning group. Second by Mike Milligan.**

Discussion: John Whalen complimented Tom Myers and his subcommittee on this work. Jim Easterling and Mike Milligan consider John’s request to rank these in priority as presented.

**Jim alters the motion to contain said language.**

**Vote by acclamation.**

**All in favor. No abstentions or opposition. Motion passes.**

6. Group to consider participating in the County’s grant application seeking funding from the State’s Active Transportation Program. **Presentation, Discussion & Action.**

Travis Lyon read the draft letter to the county, attention to Everett Hauser. (*See Attachment B*)

**Jim Easterling motions to approve the letter as presented.**

**Leslie Perricone seconds the motion.**

**Vote by acclamation. No opposition or abstention. Motion carries.**

### **Group business**

1. Group to discuss the formation of a subcommittee to identify Water Quality Projects within Alpine pursuant to the request from the County Department of Public Works. Item may require an update to the Group’s Standing Rules. **Presentation, Discussion & Action.**

All new projects would have to be mitigated on site. The County is putting together a list so they can mitigate off site. County Chair meeting thought a standing subcommittee is a good idea for a Water Quality Project Subcommittee.

**Travis Lyon motions to create a Water Quality Project Subcommittee.**

**Jim Easterling Seconds the motion.**

**Vote by acclimation. All in favor. Motion passes.**

“Water Quality Project Subcommittee” – Shall coordinate with the County of San Diego Department of Public Works to research and identify Water Quality Projects within the Alpine Community Planning Area. Shall periodically report candidate projects to the Planning Group for its approval and submittal of the projects to the County for potential inclusion in the Watershed Management Area Analysis, required under the San Diego Regional Water Quality Control Board MS4 permit.” Travis states this is not a County requirement, this is coming from the State. Feels that we should be proactive so that if a project comes before the ACPG and it can’t be mitigated on site that we can state that we want it mitigated here in Alpine.

**Jim Easterling motions that the ACPG revise the Standing Rules to include the above subcommittee.**

**Travis Lyon seconds the motion.**

**Discussion: None.**

**Vote by acclamation. Motion passes.**

**2. Appointment of Subcommittee Chairs.**

Travis Lyon motions that Kippy Thomas to chair the Water Quality Project Subcommittee.

Jim Easterling asks if Mike Milligan would be interested. Mike states he would help Kippy. They agree to co-chair the subcommittee.

**Travis Lyon alters nomination to approve Kippy and Mike as co-chairs.**

**Seconded by Tom Myers.**

**Vote by acclamation. All in favor. Motion carries.**

Jim Easterling states that Jim Archer requests that Aaron co-chair the Parks Trails and Conservation in Jim Archer's absence.

**Travis Lyon motions that Aaron co-chair the Parks, Trails and Conservation Subcommittee.**

**Jim Easterling seconds.**

**Vote by acclamation. All in favor. Motion carries.**

Aaron will be removed as co-chair from Public Safety Subcommittee and remain as a member.

Leslie Perricone will be chair of the Public Safety Subcommittee.

**3. Sharmin Self presents her subcommittee member nomination list as follows:**

**ACPG Members**

Mike Milligan, Nicole McDonough, and Richard Saldano

**Public Members**

Sharon Haven, Robin Williams, Colin Campbell, Deb Williams, Mary Kay Bouchard, Charles Jerney, George Landt, and Robie Faulkner

**Travis Lyon motions to accept.**

**Jim Easterling seconds.**

**Vote by acclamation. All in favor. Motion carries.**

**Subcommittee Reports – None**

**Officer reports –** Travis Lyon reminds the ACPG members that some members need to do the Online Ethics Training, the CPG training, and return their form 700 to the county .

**Open Discussion #2. –** Nothing presented.

**Request for agenda items for upcoming meetings –** Travis Lyon states that he will probably put the Tribal EIR on the next agenda.

**Announcements –** Next ACPG meeting May 22, 2014.

**Jim Easterling motions to adjourn**

**Travis seconds**

**Vote by acclamation. All in favor. Motion carries**

Meeting adjourned at 7:24pm