

Alpine Community Planning Group

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

FINAL MINUTES REGULAR MEETING

Thursday, August 28, 2014 at 6:00pm

Alpine Community Center – 1830 Alpine Blvd, Alpine, CA 91901

A. Call to Order

B. Invocation / Pledge of Allegiance

C. Roll Call of Members

Present:

Travis Lyon Leslie Perricone
Sharmin Self Louis Russo
George Barnett Richard Saldano
Aaron Dabbs Kippy Thomas
Roger Garay John Whalen
Tom Myers

Excused:

Jim Easterling
Mike Milligan

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes for July 24th, 2014.

Sharmin motioned to approve the amended minutes presented to the group.

2nd by George Barnett

Vote by acclamation.

Roger and Richard abstained.

Lou voted no.

Remainder of members presented (8) voted in favor.

July 24th minutes approved as motioned. 8 yes, 1 no, 2 abstain, 2 absent.

E. 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. – None

F. Prioritization of this Meeting's Agenda Items

Motion by Travis Lyon to move G2 before G1

2nd by Sharmin Self

Vote by acclamation.

All present were in favor.

G. **Organized / Special Presentations**

2. Presentation by Padre Dam Municipal Water District (Melissa McChesney presenter) about Padre Dam's new Advanced Water Purification project. **Presentation, Discussion & Action.**

Discussion: Melissa handed out a flyer regarding Padre Dam's Advanced Water Purification.

Melissa stated that 100% of Padre Dam's water is purchased from other sources. Water costs are rising, partly due to demand being more than supply and energy costs, since

water is not all from a local source. Padre Dam is looking at water reliability. Advanced Water Purification is a project that Padre Dam is looking to recycle more of the waste water than is currently being recycled. Looking at treating 4 million gallons of waste water per day, where currently they treat 2 million gallons per day. They are looking to expanding the project to treat up to 15 million gallons per day. Looking at being able to provide 15% of their water supply from the recycled water.

No action taken. Group consensus was that there was not enough information for the group to take any action.

1. On June 25, 2014 the Forest Conservation Initiative (FCI) Lands General Plan Amendment (GPA) was heard by the Board of Supervisors. For areas of consideration AL-5, AL-6, AL-7, the Board directed staff to work with the Community Planning Group, U.S. Forest Service, and property owners to develop boundaries for a special study area to determine the appropriate land use densities. The special study will:
 - i. Determine the feasibility of developing the needed infrastructures such as water access, sewer, and fire protection, to support a given density.
 - ii. Determine how to protect U.S. Forest Service lands from development impacts; and
 - iii. Explore funding mechanisms from property owners

For this meeting, the Alpine Community Planning Group is requested to consider input provided by property owners, U.S. Forest Service Staff, and other stakeholders and make a recommendation to the County on the proposed boundary. For more information on the FCI lands GPA visit:

<http://www.sdcounty.ca.gov/pds/advance/FCI.html>.

Bob Citrano and Joe Farace presented county staff recommendations for the boundary. They stated that there was a lot of disagreement regarding AL-5, AL-6, AL-7 at the Board of Supervisors (BOS) meeting. Staff plans to go back to the BOS in the winter of 2015 for the adoption of the GPA. However, at that time they will be giving the BOS a scope of work and the costs for the special study area for BOS consideration. They are hoping that the BOS will adopt a new land use plan for the remaining areas.

Discussion from public and group about which areas should or should not be included in the boundary of the special study area.

Travis motions: ACPG recommends the attached boundary for the Special Study Area with the recommendation that the scope of work goes beyond the Special Study Area boundary and also studies the impacts on adjacent forest lands. (attached exhibit) 2nd by George Barnett

Roll Call Vote:

Yes – John Whalen, Kippy Thomas, Richard Saldano, Leslie Perricon, Tom Myers, Roger Garay, Aaron Dabbs, George Barnett, Sharmin Self, and Travis Lyon

No – Lou Russo

Excused – Mike Milligan and Jim Easterling

10 yes, 1 No, 2 excused. Motion passes.

H. Group Business:

1. Subcommittee Chairs to submit list of subcommittee members for approval.
Discussion and Action.
None Presented
2. ACPG Seat #2 Vacancy – Candidates interested in filling the vacancy are invited to make a presentation of qualifications (up to 5 minutes) to ACPG. ACPG may consider making a recommendation for filling this vacancy. **Presentation, Discussion & Action.**
No presentations.

I. **Consent Calendar**

J. Subcommittee Reports (including Alpine Design Review Board)

Parks and Trails – Re: Olivewood Park - Travis relayed that the property owner who has stated he would donate the property has not been able to make contact with the adjacent property owner to discuss potential access.

Design Review Board stated that they had a meeting and discussed Barron's signage. Came up with an agreement.

K. Officer Reports

Chairman - Travis stated that county staff would like to come and discuss the Viejas hotel south tower with the ACPG on September 11. A special meeting would be required because the BOS meeting is scheduled to hear the issue 1 day before our regularly scheduled September meeting. County will attend ACPG special meeting to discuss their tentative agreement that they have with Viejas.

We now have new disclaimer language on our agendas. It is somewhat specific to a CPRA request regarding the Google Groups that we use for communication.

L. **Open Discussion 2 (if necessary)**

M. **Request for Agenda Items for Upcoming Agendas**

N. **Approval of Expenses / Expenditures**

O. **Announcement of Meetings:**

Alpine Community Planning Group – September 25, 2014

ACPG Subcommittees – TBD

Planning Commission – September 12, 2014

Board of Supervisors – September 16th and 17th, September 23rd and 24th

P. **Adjournment of Meeting**

Motion by George Barnett to adjourn meeting

2nd by Travis Lyon

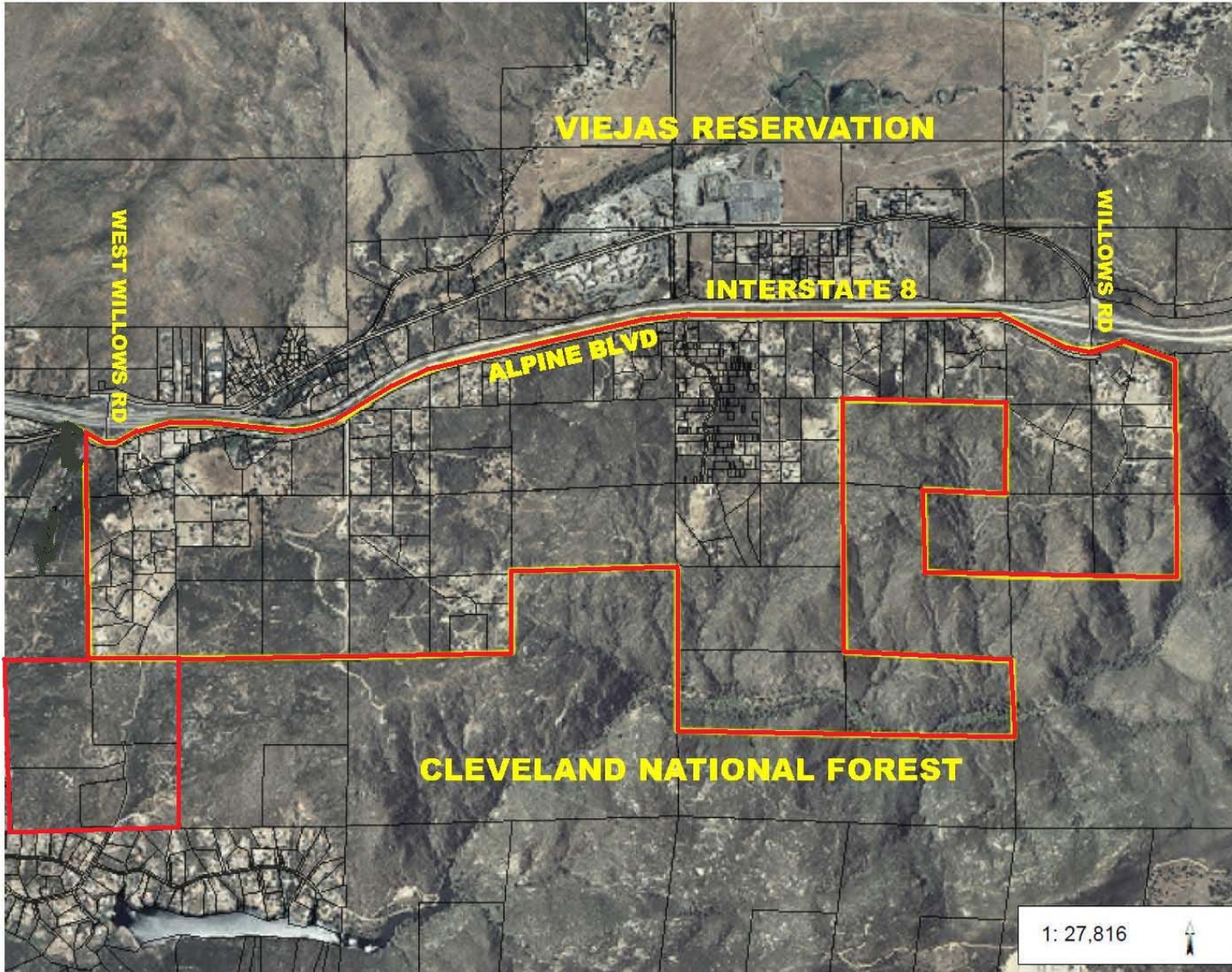
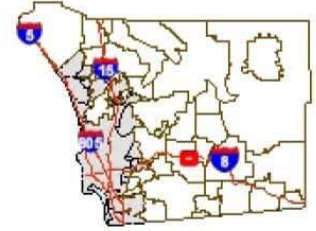
All in favor

Meeting adjourned at 8:04pm

Alpine Community Planning Group - 8/28/2014



PROPOSED ALPINE SPECIAL STUDY AREA BOUNDARY



Legend

- Parcels
- County Maintained Road
- Proposed Study Area boundary

Notes

0.9 0 0.44 0.9 Miles

NAD_1983_StatePlane_California_VI_FIPS_0406_Feet
Planning and Development Services

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

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