

Alpine Community Planning Group

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

REGULAR MEETING – FINAL MINUTES

Thursday, September 25, 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: Jim Easterling

Roger Garay

Travis Lyon

Mike Milligan

Leslie Perricone

Louis Russo

Richard Saldano

Sharmin Self

Kippy Thomas

John Whalen

Excused: George Barnett

Aaron Dabbs

Tom Myers

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes for August 28th & September 11, 2014 meetings

Motion to approve: Jim Easterling

Motion seconded: Roger Garay

Vote: Roger Abstains, all others present vote by acclamation. All 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.

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.

F. Prioritization of this Meeting's Agenda Items

G. Organized / Special Presentations

1. Application for a Discretionary Permit for a Minor Subdivision of 3.72 acres into 3 residential lots (PDS2014-TPM-21214). The project is located at 2924 & 2928 North Victoria Drive, Alpine, CA - APN 402-292-68. **Presentation, Discussion & Action.**

Motion to approve: Travis Lyon

Motion seconded: Jim Easterling

Vote by acclamation. All present vote in favor. 10 yes, 3 absent.

Motion passes.

2. The new Transportation Planning Grant Application Guide for Fiscal Year 2015/2016 is available on the Caltrans Division of Transportation Planning Grants website at: <http://www.dot.ca.gov/hq/tpp/grants.html>. Applications will be available for Strategic Partnership and Sustainable Community grants. **Discussion & Action.**

Motion to table until October 25th meeting: Travis

Motion seconded: Jim Easterling

Vote by acclamation. All present vote in favor. 10 yes. 3 absent.

Motion passes.

3. Notice of Availability and of Public Meeting for the Joint Draft Environmental Impact Report and Draft Environmental Impact Statement (DEIR/DEIS) for consideration of the San Diego Gas & Electric (SDG&E) proposed issuance of a Master Special Use Permit (MSUP) to Construct Power Line Replacement Projects.

<http://www.cpuc.ca.gov/environment/info/dudek/CNF/CNF.htm>

SDG&E is proposing to combine over 70 individual use permits and easements for SDG&E electric facilities within the Cleveland National Forest (CNF) into one MSUP to be issued by the Forest Service. In addition, SDG&E is proposing to replace certain electric power lines located within and outside the CNF. Replacement would

primarily include fir hardening (wood-to-steel pole replacement), relocation, and undergrounding. The proposed power line replacement projects will require authorization under the MSUP, as well as approval from the CPUC. The CPUC and Forest Service will hold an informational meeting on Wednesday, October 1, 2014 to provide clarification and respond to questions regarding the organization and content of the DEIR/DEIS at Alpine Community Center, 1830 Alpine Boulevard, Alpine, CA 91901 from 5:00 p.m. to 7:00 p.m. The Forest Service will use the NEPA public involvement process to satisfy the public involvement requirements of the National Historic Preservation Act. The 60-day public comment period goes from September 5 to November 4, 2014. **Discussion & Action.**

Chairman Travis Lyon established Ad Hoc committee.

Two ACPG members volunteered for the committee and Travis Lyon appointed. Sharmin Self and Mike Milligan.

H. Group Business:

1. Group to further discuss the formation of a committee to assist and advise the County of San Diego in the implementation of a ground water monitoring network of well systems in the Alpine community planning area. The group is requesting community input as well as volunteers to participate in the program. **Discussion & Action.**

No official action taken. Tim Guishard, a well contractor, offered to assist the ad hoc committee moving forward.

2. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action.**
Leslie Perricone submitted names for the Public Safety Subcommittee.

- Laura Garbani
- Ryane Evans

Vote by acclamation. All in favor. 10 yes, 3 absent.

3. ACPG Seat #2 & #14 vacancies – Candidates interested in filling these vacancies are invited to make a presentation of qualifications (up to 5 minutes) to ACPG. ACPG may consider making a recommendation for filling these vacancies. NOTE: The terms for both seat #2 and #14 expire at the end of 2014. **Presentation, Discussion & Action.**

No action taken.

I. Consent Calendar

J. Subcommittee Reports (including Alpine Design Review Board)

K. Officer Reports

L. Open Discussion 2 (if necessary)

M. Request for Agenda Items for Upcoming Agendas

N. Approval of Expenses / Expenditures

O. Announcement of Meetings:

1. Alpine Community Planning Group – October 23rd, 2014
2. ACPG Subcommittees – TBD
Circulation Subcommittee Meeting on October 9, 2014
3. Planning Commission – October 10th, 2014
4. Board of Supervisors – October 14th & 15th, October 28th & 29th

P. Adjournment of Meeting

Disclaimer Language

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.