A. Call to Order
B. Invocation / Pledge of Allegiance
C. Roll Call of Members
D. Approval of Minutes / Correspondence / Announcements
   1. Approval of Minutes for December 10th, 2014 meeting
   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. The San Diego County Sanitation District is proposing sewer rate increases to begin on July 1, 2015. Jeff Bosvay from the County Department of Public Works will address the planning group to provide information about the proposal prior to formal public noticing and Board of Supervisors action. Presentation, Discussion, & Action.
   2. Alyssa Burley from Project Cornerstone will make a presentation to the group to provide an overview of the construction aggregate market in San Diego County. Construction aggregate is the sand and gravel needed in all construction and maintenance projects and the industry is currently experiencing a shortage of local supplies. The presentation explains the impacts the shortage has on the region from and economic and environmental standpoint. Presentation, Discussion, & Action.
   3. Group to review an application for an administrative permit (PDS2014-AD-14-063) for site clearing for the construction of a 3200sf barn for horticulture use on a property located on the 22500 block of Illahee Drive (APN 523-112-48-00). Presentation, Discussion, & Action.
H. Group Business:
   1. Oath of office for newly elected members.
   2. Election of officers
      i. Chair
      ii. Vice-Chair
      iii. Secretary
   3. Appointment of Sub-Committee Chairs.
   4. Appointment of Ad-hoc Coordinating Committee to review standing rules.
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
   1. ACPG PO Box Annual Service Fee - $132.00
O. Announcement of Meetings:
   1. Alpine Community Planning Group – February 26th, 2015
2. ACPG Subcommittees – TBD
4. Board of Supervisors – January 27th & 28th, February 3rd & 4th

P. Adjournment of Meeting

Disclaimer Language

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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.

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