A. Meeting was called to order @ 6:04pm
B. Invocation / Pledge of Allegiance
C. Roll Call of Members:
   Present:
   Aaron Dabbs  Jim Easterling  Roger Garay  Travis Lyon  Mike Milligan
   Leslie Perricone  Sharmin Self  Kippy Thomas  Richard Saldano  John Whalen

   Absent (Excused):
   George Barnett  Tom Myers

D. Approval of Minutes / Correspondence / Announcements:
   1. Approval of Dec. 10, 2014 minutes:  Motion by Jim Easterling, Second by Sharmin Self
      Richard Saldano & Aaron Dabbs abstain, remainder present-vote in favor.  Motion
      passes.  10/0
   2. ACPG Statement is read aloud: 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.
   3. Open Discussion: Sharon Haven announced that Superior Court judge grants an
      injunction requiring GUHSD set aside 42 million for construction of Alpine High School. Final
      decision is up to the State.  General discussion continued.

E. Prioritization of this Meeting's Agenda Items:
   1. Decision made to move Item H-1 and 2 Group Business to go before Item G-
      Organized/Special Presentations

H. Group Business:
   1. Oath taken for newly elected members:  Glenda Archer, Jim Easterling, Charles Jerney,
      Jennifer Martinez, Richard Saldano.  Absent:  George Barnett, James Roe
   2. Election of Officers:
      Chair:  Travis Lyon  Motion-Jim Easterling  Second-Mike Milligan
      Vote:  Passed 12/0
      Vice-Chair:  Jim Easterling  Motion-Travis Lyon  Second-Mile Milligan
      Vote:  Passed 12/0
      Secretary:  Leslie Perricone  Motion-Jim Easterling  Jennifer Martinez  Motion-Mike
      Milligan
      Member vote for Perricone:  K. Thomas, R. Saldano, A. Dabbs, R. Garay, L. Perricone, J.
      Easterling, T. Lyon, J. Martinez, G. Archer, J. Whalen
      Member vote for Martinez:  M. Milligan, C. Jerney
      Secretary:  Leslie Perricone  Vote:  Passed 10/2

G. Organized / Special Presentations:
   1. Jeff Bosvay from County Department of Public Works made a presentation – San Diego
      County Sanitation District is proposing 6% sewer rate increase to begin July 1 2015 and continue
      for next 5 years.  They will be presenting to the Board of Supervisors in the Spring. Presentation
      only-no action necessary or taken.
   2. Alyssa Burley from Project Cornerstone made presentation regarding information about
      their firm.  www.Project-Cornerstone.org Presentation only-no action necessary or taken.
   3. Application for Admin. Permit for construction of barn. Property is 10 ac. Their eventual
      goal is build a house & have a vineyard.
      Motion to approve:  J. Easterling  Second:  L. Perricone  Passed 12/0
H. **Group Business (continued)**

3. Travis Lyon submitted the following nominations for Subcommittee Chairs:
   
   Motion to approve: Jim Easterling Second Mike Milligan  
   
   Motion Passes 12/0

I. Consent Calendar: Nothing to discuss

J. Subcommittee Reports: Only Circulation Subcommittee has update-Travis has updates from Tom Myers regarding circulation and recent paving of the Tavern Road overpass.

K. Officer Reports: None

L. Open Discussion 2: None

M. Request for Agenda Items for Upcoming Agendas: None

N. Approval of Expenses / Expenditures: Annual P.O. Box Fee-$132.00  
   Motion to approve: T. Lyon  
   Second: J. Easterling  
   Passed 12/0

O. Announcement of Meetings:
   1. February 26, 2015  6:00pm - Alpine Community Planning Group
   2. TBD - ACPG Subcommittees
   3. February 20, 2015 - Planning Commission
   4. Jan. 27, 28...Feb 3 & 4 , 2015 - Board of Supervisors

P. Adjournment: Motion to adjourn T. Lyon  
   Second L. Perricone  
   Passed 12/0

   Adjourned @ 7:25pm