

Alpine Community Planning Group

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

Notice of Regular Meeting | Final Agenda

Thursday, February 26, 2015 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>

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- 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 January 22, 2015 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. Jessica Manning will make a presentation to the ACPG regarding a proposal for a joint agency funded project to improve the dirt field at Alpine Elementary School to a multi-purpose artificial turf field with surrounding track. **Presentation, Discussion, & Action.**
 - 2. Aaron Dabbs will present the Parks, Trails, & Conservation subcommittee recommendations to the ACPG regarding annual updates to prioritization of parks projects and the PLDO priority list. **Presentation, Discussion, & Action.**
 - 3. William Perno with the Institute for Public Strategies will make a presentation to the group regarding alcohol beverage control licensing and the role of community planning groups in San Diego County. **Presentation, Discussion, & Action.**
- H. **Group Business:**
 - 1. Oath of office for newly elected members.
 - 2. Review recommendations from the coordinating committee regarding annual updates to the ACPG standing rules. **Discussion & Action.**
 - 3. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action.**
- 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 – March 26th, 2015
 - 2. ACPG Subcommittees – TBD
 - 3. Planning Commission – March 13th, 2015
 - 4. Board of Supervisors – March 3rd & 4th and March 17th & 18th
- P. **Adjournment of Meeting**

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