

# Alpine Community Planning Group

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

## FINAL REGULAR MEETING MINUTES

Thursday, February 26, 2015 at 6:00pm

1. Meeting was called to order @ 6:03pm
2. Invocation / Pledge of Allegiance
3. Roll Call of Members:
  - Present:

Glenda Archer	George Barnett	Aaron Dabbs	Jim Easterling
Roger Garay (arrived late)	Travis Lyon	Jennifer Martinez	Mike Milligan
Tom Myers	Leslie Perricone	Richard Saldano	Kippy Thomas
John Whalen			
  - Absent (Excused):

Charlie Jerney	James Roe
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4. Approval of Minutes / Correspondence / Announcements:
  1. Approval of Jan. 22 minutes: Motion by Travis Lyon, Second by Jim Easterling
  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.
5. Open Discussion: Jim Easterling reported that Fire Protection District will have a new fire truck replacement soon.
6. Prioritization of this Meeting's Agenda Items:
  1. Motion by Travis to move agenda item H1 – Oath of office for newly elected members ahead of organized / special presentations. Second by Jim Easterling-Passed 12/0 by acclamation
7. Group Business
  1. **Item H1** - George Barnett was sworn in by Travis Lyon.
8. Organized / Special Presentations
  1. Jessica Manning made a presentation regarding improving the dirt field at Alpine Elementary School to a multi-purpose artificial turf field. Diane Jacobs has agreed to fund ½ the project with PLDO account funds. There is over 500K in these funds. Jim Easterling motioned to have \$60,000 of Community Grant Funds go to this project, Travis seconded. ACPG will donate to the AES PTA. Passed by 11 yes, 0 no, (2 abstain/recused) - Roger Garay abstained, Jennifer Martinez recused herself. Alpine Union School District will be the insuring and maintenance entity. The hope is to fast track the funds through the County.
  2. Aaron Dabbs presented from the Parks Subcommittee re; PLDO update: Aaron spoke that the subcommittee had a meeting and that the field at Alpine Elementary School was their number 1 priority, and that the Olivewood Park project is number 2 on their PLDO priority list. Motion by Tom Myers, Second by Jim Easterling. Vote passed by acclamation 13/0.
  3. William Perno presented with the Institute for Public Strategies regarding sustainable permits and the changing of community norms. He gave information on types of permits and to consider whether they are a public convenience or necessity. Discussed permit process. Contact info: [wperno@publicstrategies.org](mailto:wperno@publicstrategies.org) or 619-476-9100 x 128. Mr. Perno was thanked for his presentation by Travis Lyon and members.
9. Group Business:
  2. Review recommendations for annual updates to group's standing rules: Motion by Travis to table this until the March meeting, Jim E. Second- Passed 13/0 by acclamation
  3. Updates to subcommittee membership – Motion by Aaron Dabbs to add the following members to Parks subcommittee: Aaron Dabbs, Travis Lyon, George Barnett, & Glenda Archer. Second by Travis Lyon. Passed 13/0 by acclamation
10. Consent Calendar: Nothing to discuss
11. Subcommittee Reports: None
12. Officer Reports: Travis brought up status of member training per information he received from the County. He had a printed sheet listing all members and their training status. He encouraged members to complete their needed trainings/Form 700 ASAP. He also mentioned that the County had updated their seating chart of members.
13. Open Discussion 2: None
14. Request for Agenda Items for Upcoming Agendas: None

15. Approval of Expenses / Expenditures: None

13. Announcement of Meetings:

1.	<b>March 26, 2015 6:00pm</b>	Alpine Community Planning Group
2.	TBD	ACPG Subcommittees
3.	March 13, 2015	Planning Commission
4.	March 3 <sup>rd</sup> & 4 <sup>th</sup> and March 17 <sup>th</sup> & 18th	Board of Supervisors

14. Adjournment: Motion to adjourn: J. Easterling      Second : T. Lyon      Passed 13/0 by acclamation **Adjourned @ 7:44pm**