

# Alpine Community Planning Group

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

Notice of Regular Meeting | Final Agenda

Thursday, June 25, 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
    - i May 28, 2015 Meeting Minutes
  - 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 owner of a property at 1250 Tavern Road has previously received a Minor Use Permit from the County of San Diego to develop a car wash on that site. The owner has requested a time extension for its Minor Use Permit (MUP12-019TE). The group will make a recommendation on the Time Extension request. **Presentation, Discussion & Action.**
  - 2. Carl Hickman, program coordinator with San Diego County Traffic Engineering department, will make an informational presentation regarding a countywide street light retrofit project. The project retrofits existing 250watt hps street lights with energy efficient LED fixtures. The project will be working in the Alpine area in the next month. **Presentation & Discussion.**
  - 3. Chris Brown will make an informational presentation on behalf of NextEra Energy regarding an energy project in East County that will include work in the general Alpine area. **Presentation & Discussion.**
- H. **Group Business:**
  - 1. 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 – July 23<sup>rd</sup>, 2015
  - 2. ACPG Subcommittees – TBD
  - 3. Planning Commission – July 17<sup>th</sup>, 2015
  - 4. Board of Supervisors – July 21<sup>st</sup> and 22<sup>nd</sup>, 2015
- P. **Adjournment of Meeting**

## Disclaimer Language

Public Disclosure

We strive to protect personally identifiable information by collecting only information

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