

Alpine Community Planning Group

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

REGULAR MEETING MINUTES

Thursday, June 25, 2015 at 6:00pm

1. Meeting was called to order @ 6:02pm

2. Invocation / Pledge of Allegiance

3. Roll Call of Members:

Present:

Glenda Archer

George Barnett

Jim Easterling

Charlie Jerney

Travis Lyon

Leslie Perricone

Lou Russo

Richard Saldano

John Whalen

Absent (Excused):

Aaron Dabbs

Roger Garay

Jennifer Martinez

Mike Milligan

Tom Myers

Kippy Thomas

4. Approval of Minutes / Correspondence / Announcements:

1. Approval of May 28, 2015 minutes: Motion by Jim Easterling, Second by Leslie Perricone, Vote by acclamation 9/0

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:** None.

5. Prioritization of this Meeting's Agenda Items:

1. Travis L. made motion to remove item #1 re; Minor Use Permit extension per owner of property, Jim E. second, Vote by acclamation 9/0.

6. Organized / Special Presentations

1. Carl Hickman, Dept. of Public Works, gave a presentation re; the traffic light retrofit project in occur in Alpine. There are 116 lights to retrofit in Alpine and 6500 lights to be done throughout the County. The typical life cycle of an LED light is approximately 25 years. Approximate cost is \$500.00 per unit. He is ready to begin work immediately. This presentation is informational only, no action is to be taken.

2. Chris Brown and Michael Sheehan from NextEra Energy, a clean energy company, gave a presentation re: their energy project awarded by CAISO for the East County area including Alpine. This is called the Suncrest Dynamic Reactive Support Project and was awarded to them through the open bid process. Their piece of equipment will provide stability to the "grid" and smooth out the existing energy flow at the existing site of the substation owned and operated by SDGE. They are proposing an underground transmission line and SDGE used this site for the powerlink construction area. They are currently designing the project, will apply for a permit at the end of August, and approximate timeline for construction completion is June 2017. This presentation is informational only, no action is to be taken.

7. Group Business:

Subcommittee Members: None

8. Consent Calendar: Nothing to discuss

9. Subcommittee Reports: Travis from Parks reports that work has started at the turf field at Alpine Elementary School.

Richard from Private Actions reports that per Michael Johnson, either the Alpine Village property building is either going to be built as approved or the owner must file a modification of the site plan and come back before the ACPG. Diane Jacob is aware of this issue. Public Policy: None.

10. Officer Reports: Travis, Chair, went to a meeting with other Chairs at the County Office. There is a new agricultural ordinance that is available to view on line. S4 Storm Water permit was presented as well. Jim E., Vice Chair shared that a Type 1 Fire apparatus was recently put into use by the Alpine Fire Dept.

11. Open Discussion 2: None

12. Request for Agenda Items for Upcoming Agenda: None

13. **Approval of Expenses / Expenditures:** None

14. **Announcement of Meetings:**

1.	July 23, 2015 6:00pm	Alpine Community Planning Group
2.	TBD	ACPG Subcommittees
3.	July 17 th , 2015	Planning Commission
4.	July 21 st and July 22 nd	Board of Supervisors

15. **Adjournment:** Motion to adjourn: Travis. L. Second : Jim E. Passed 9/0 by acclamation **Adjourned @ 6:57pm**