

Alpine Community Planning Group

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

REGULAR MEETING MINUTES

Thursday, July 23, 2015 at 6:00pm

1. Meeting was called to order @ 6:00pm
2. Invocation / Pledge of Allegiance
3. Roll Call of Members:

Present:

Glenda Archer	Aaron Dabbs	Roger Garay	Charlie Jerney	Travis Lyon
Jennifer Martinez	Mike Milligan	Tom Myers	Leslie Perricone	Lou Russo
Richard Saldano	Kipy Thomas			

Absent (Excused):

George Barnett	Jim Easterling	John Whalen
----------------	----------------	-------------

4. **Approval of Minutes / Correspondence / Announcements:**

1. Approval of June 25, 2015 minutes: Motion by Travis Lyon, Second by Glenda Archer, 3 absent, 7 ayes, 5 abstains: Dabbs, Garay, Martinez, Milligan, Myers.
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:** Member of the public spoke about concerns about traffic and driveway concerns re; tenant of new Alpine Village project building on Victoria. Travis Lyon stated that ACPG doesn't oversee traffic/building issues. Richard Saldano stated that it is a right turn in only when entered from the west and exit on Victoria.

5. **Prioritization of this Meeting's Agenda Items:**

1. Travis L. made motion to remove Item G. 1 from agenda as M/M Pickens are not in attendance, Second by Leslie P. Vote by acclamation 12/0.

6. **Organized / Special Presentations:**

2. Owner of Blue Star Market is applying for Type 20 ABC License- would like to sell beer and wine only as a convenience for his customers. Owner feels this is a necessity in order to help sustain his business. Tom Myers found many discrepancies with applicant's application. Mike Milligan mentioned that the Sheriff didn't oppose the application. This application needs corrections mainly re: the census tract. Lou Russo made motion to table this until next month's meeting when applicant will have time to correct the application, Second by Roger Garay. Roll call vote: 8 Ayes, 4 No's : Ayes: A. Dabbs, R. Garay, C. Jerney, J. Martinez, M. Milligan, L. Russo, R. Saldano, K. Thomas. No's: G. Archer, T. Lyon, T. Myers, L. Perricone, Motion passes 8/4.
3. ACPG will make recommendation to the County Traffic Advisory Council Committee (Kenton Jones) that a Time Limit Parking ordinance be considered for the approximately 100 feet of curb on the north side of Alpine Blvd from 2218 Alpine Blvd west towards Victoria Dr. The proposed time limit would be for a 1 hour parking from 10:00am-6:00pm, except Sundays and Holidays. Travis will email the specific area to County.
Tom Myers made motion to make recommendation, Second by Mike Milligan, Vote by acclamation 12/0.

4. **Group Business:**

Subcommittee Members: None

5. **Consent Calendar:** Nothing to discuss

6. **Subcommittee Reports:** Alpine Design Review had a meeting. Owner of project on Victoria (Mr. Garmo) was present and gave artist rendering of the project from his Architect. 80% is done from what ACPG approved. ADR made recommendation to the County to approve modifications. ADR had a split vote.
Private Actions: Richard Saldano reports that per Michael Johnson from the County, Mr. Garmo needs to comply with the entitlement document as he has changed more than the 10% threshold.
Public Policy (Safety): Nothing to report
Parks and Recreation: Nothing to report
Circulation: Travis has requested a meeting with Michael Long from the County re: sidewalks and to discuss the second phase of Alpine street improvements.

- 7. **Officer Reports:** Lou Russo is requesting that we attend the upcoming water meeting held by Brian Jones. Travis stated he was going to try to attend. Mike Milligan volunteered to attend and will report back to the Group. Secretary, Leslie Perricone reported that there are no updates.
- 8. **Open Discussion 2:** Lou Russo spoke about the crosswalk at Alpine Elem. School and that after the accident at West Hills HS, he inquired about a crosswalk at JoanMacQueen Middle School. County has decided to install digital speed signs as a “calming effort” for traffic when school begins in September.
- 9. **Request for Agenda Items for Upcoming Agenda:** None
- 10. **Approval of Expenses / Expenditures:** None

- | | | |
|--------------------------------------|--|--|
| 14. Announcement of Meetings: | <ul style="list-style-type: none"> 1. August 27, 2015 6:00pm 2. TBD 3. August 7, 2015 4. August 4th & 5th, 2015 | <ul style="list-style-type: none"> Alpine Community Planning Group ACPG Subcommittees Planning Commission Board of Supervisors |
|--------------------------------------|--|--|

15. Adjournment: Motion to adjourn: Travis. L. Second : Mike M. Passed 12/0 by acclamation **Adjourned @ 7:36pm**