

Alpine Community Planning Group

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

REGULAR MEETING MINUTES

Thursday, February 25, 2016 at 6:00pm

1. Meeting was called to order @ 6:02pm
2. Invocation / Pledge of Allegiance
3. Roll Call of Members:

Present:

George Barnett	Charles Jerney	Travis Lyon	Jennifer Martinez
Mike Milligan	Tom Myers	Jim Easterling	Lou Russo
Richard Saldano	Aaron Dabbs	Kippy Thomas	

Absent (Excused):

John Whalen Glenda Archer Roger Garay Leslie Perricone

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

1. Approval of January 28, 2016 minutes: Russo noted an amendment to a vote count on item G-4. Should be corrected to be 13 yes, 0 no, 1 abstain, 1 absent. Motion by Jim Easterling to approve the January minutes with the change. Second by Mike Milligan, vote by acclamation 11 yes, 0 no, 4 absent

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. NOTICE IS HEREBY GIVEN that the County of San Diego is proposing to adopt a Negative Declaration in accordance with the California Environmental Quality Act for the following project. The proposed Negative Declaration can be Reviewed at the Department of Public Works, Environmental Services Unit, 5510 Overland Avenue, Suite 410, San Diego, CA 92123; and at the following public libraries: (list includes the) Alpine Branch Library at 2130 Arnold Way, Alpine CA 91901. Additionally the proposed Negative Declaration can be reviewed online at

<http://www.sandiegocounty.gov/dpw/envrnsvcs.html>

- i PROJECT TITLE: Supervisory Control and Data Acquisitions (SCADA) Improvements for Water and Waste Water Facilities; SDCS00081. The proposed project consists of new installations and upgrades to existing instrumentation and communication equipment for the Supervisory Control and Data Acquisitions systems (SCADA) for San Diego County. The project involves work at 35 different San Diego County Department of Public Works (DPW) Water and Wastewater Management (WWM) facilities. These facilities include sewage treatment facilities, sewage pump stations (SPS), a water reclamation plant, a potable water treatment plant, potable water tanks, wells, and mountain repeater sites. The type of upgrade work proposed includes upgrades to electric panels, sensor equipment, remote terminal unit cabinets, and/or installation of new radio systems depending on the site location. Additional work proposed includes the installation of freestanding 9-meter (30 foot) towers with attached antennae, or 3-meter (10 foot) poles with attached antennae mounted on existing buildings. All work will occur within existing fenced facilities and previously disturbed areas. The project site locations are within the unincorporated areas of San Diego County and can be found in the following geographic regions: Sites 1 through 7, and 29: Campo/Camp Lockett; Sites 8 – 11: Spring Valley/Sweetwater Reservoir; Sites 12 and 13: Alpine; Site 14: Lakeside; Site 15: Flynn Springs; Site 16: Ramona; Sites 17 and 18: San Marcos; Sites 19 – 24: San Pasqual Valley; Sites 25 – 27, and 35: Julian; Site 28: Pine Valley; Site 30: La Mesa; Site 31 and 34: Cuyamaca; Site 32: San Dieguito; Site 33: Jamul-Dulzura. Written comments on the Negative Declaration must be received no later than February 26, 2016 at 4:00 p.m. Comments should be submitted to Kimberly Jones by mail at 5510 Overland Avenue, Suite

410, Mail Stop O-332, San Diego, CA 92123, or by e-mail at kimberly.jones@sdcounty.ca.gov.
For additional information, please contact Kimberly Jones at (858) 694-3917.

5. **Open Discussion:** During Open Discussion a member of the public asked if there had been any update related to the Honey Hill Ranch project presented in September of 2015. There have been no updates from the county regarding that project since the ACPG meeting.
6. **Prioritization of this Meeting's Agenda Items:**
 1. None.
7. **Organized / Special Presentations:**
 1. At the January 28th, 2015 ACPG meeting, Robie Faulkner made a presentation during open discussion regarding an Electro Magnetic Field (EMF) study he conducted along Alpine Blvd. in the areas of undergrounding of the Sunrise Power Link. According to this study, the levels of EMF's are above the generally accepted threshold for exposure. Mr. Faulkner requested that the ACPG support requests to the County, CPUC, & State for more studies to be completed. **Presentation, Discussion, & Action.** Tom Myers recused himself from the discussion. He has served as the president of the Alpine Historical Society and the organization has received donations from SDGE.
Motion by Jim Easterling for the ACPG to support requests to the County, CPUC, & State for more studies to be completed. 2nd by George Barnett. During group discussion Mr. Easterling amended the motion to include that the ACPG request that the CPUC hold a hearing in Alpine. Barnett 2nd's the amended motion: ACPG supports requests to the County, CPUC & State for additional EMF studies to be completed and requests that the CPUC hold a hearing in Alpine, CA regarding the issue. Vote by acclamation. 10 yes, 0 no, 5 vacant/absent.
8. **Group Business:**
 1. Group to review updates to the Standing Rules proposed by the Coordinating Committee and adopt changes to the Standing Rules for the 2016 calendar year. **Discussion, & Action.** Travis Lyon motions to table any changes to Standing Rules until the Coordinating Committee meets to make recommendations. 2nd Jim Easterling. Vote by Acclamation. 11 yes, 0 no, 4 absent.
 2. Appointment of Subcommittee Chairs. **Discussion, & Action. - None**
 3. Subcommittee Chairs to submit list of subcommittee members for approval. Discussion.
Discussion, & Action - None
9. **Consent Calendar:** None
10. **Subcommittee Reports:** None
11. **Officer Reports:** Chair Report – Chair received email from Ramona CPG to support additional regulations regarding Medicinal Marijuana Dispensaries in the County. To date, no requests for dispensaries in Alpine have been received. Glenda Archer will be on an extended absence to be with family on East Coast. Group to address consecutive excused absences once it reaches 3.
12. **Open Discussion 2:** Lou Russo report that the county confirmed that SDGE was accepting responsibility for the settling along Alpine Blvd that was causing damage to the asphalt roadway. SDGE is going to cover the costs to fix it. Russo also reported on SD Rural Fire Districts monitoring of the Eco Station regarding fire pits on site. County Fire Authority took control of the SD Rural Fire District.
13. **Request for Agenda Items for Upcoming Agendas:** None
14. **Approval of Expenses / Expenditures:**
 1. Reimbursement for ACPG PO Box 1419 - \$161.00 - Motion to approve expense made by Jim Easterling. 2nd by Mike Milligan. Vote by acclamation. 11 yes, 0 no, 4 absent.
15. **Announcement of Meetings:**
 1. Alpine Community Planning Group – March 24th, 2016
 2. ACPG Subcommittees – TBD
 3. Planning Commission – February 26th & March 11th 2016

4. Board of Supervisors – March 1st & 2nd and 15th & 16th, 2016

16. **Adjournment:** Motion to adjourn: Motion Jim Easterling , Second by Mike Milligan - Motion Passed 11yes, 0 no, 4 absent by acclamation. **Meeting Adjourned @ 7:15 pm**