

Alpine Community Planning Group

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

REGULAR MEETING MINUTES

Thursday, Mar. 24, 2016 at 6:00pm

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

		<u>Present:</u>		
George Barnett	Roger Garay	Charlie Jerney	Travis Lyon	Jennifer Martinez
Mike Milligan	Tom Myers	Leslie Perricone	Richard Saldano	John Whalen
		<u>Absent (Excused):</u>		
Glenda Archer	Aaron Dabbs	Jim Easterling	Lou Russo	Kippy Thomas
4. Approval of Minutes / Correspondence / Announcements:
 1. Approval of February 25, 2016. Motion by Roger Garay, Second by Charlie Jerney, 10/0 vote by acclamation.
 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:** Mike Milligan stated that he wants to make sure that the EMF Study is moving forward. Lou Russo, Robie Faulkner and Mike have all written letters to Duncan Hunter in support of a study. Mike asked that the ACPG keep this issue in the forefront of our group. Travis Lyon suggested a Town Hall Meeting for the Alpine Community. He stated that the CPUC should do some community outreach and more testing. Mike has County contact information for Ms. Wilma Wooton if anyone wants to contact her, especially if they know of any children with leukemia. Mike will contact the ACN so they can post her information as well. George Barnett spoke re: that AEF & Viejas have donated funds for an independent 3rd party to do a study.
5. Prioritization of this Meeting's Agenda Items: None
6. Organized / Special Presentations:

PLDO - Marcus Lubich from County Parks & Rec. made presentation:

 - a. He is doing a lot of outreach and is looking for input for athletic fields, picnic areas etc... Needs comments by the end of April before this goes before the Board of Supervisors in June. His contact information is: marcus.lubich@sdcounty.ca.gov Motion was made by Travis Lyon to table the review of recommendations of the PLDO Program for priority list development. Leslie Perricone seconded. Vote 10/0 by acclamation.
 - b. Group reviewed current amount of fund in the Alpine PLDO account of approximately \$720,000. Parks department needed to confirm the amount spent.
 - c. Before discussion began about Olivewood Park, Travis Lyon and George Barnett recused themselves. Roger mentioned that it was voted on in 2014 as priority #1 for a park location. Roger suggested that we look into the possibility of investigating other vacant property on Tavern Road. Two owners offered to donate the 15 acres worth between 3-6 million dollars, but the biggest issue is road access. Sewer, power and water are all to the site. Motion was made to retain previous Olivewood Park as Priority #1 with possibility of looking into other property. Seconded by Richard Saldano. Vote was 8 yes, 2 recused.
 - d. Padre Dam Municipal Water District invitation to tour Purification Facility: Members are to email Travis if they are interested in touring the facility. If we have more than 7 interested, Travis will arrange a special meeting to notify the public appropriately.
7. Group Business:
 1. Coordinating Committee: no need to table again as there wasn't a meeting of the coordinating committee.
 2. Appointment of Subcommittee Chairs: None
 3. Subcommittee Chairs to submit list of members: None
8. Consent Calendar: Nothing to discuss
9. Subcommittee Reports: Private Actions: Richard Saldano asked if Mr. Garmo has received a final approval on his building. ACPG has not received any feedback and Travis believes that they don't have a final yet. It appears people have begun to move in to the building. There does not appear to be any gutters (Hydromodification management plan) and members of public have voiced parking issues.
10. Officer Reports: Chair reports that there is a notice of tentative parcel map #21214 off of N. Victoria. Group reviewed this in 2014. Form 700's are due by Mar.31st. Send to: David Morton by mail – Registrar of Voters. Annual training is due too-send to Lisa Fitzpatrick. Vice Chair – no report. Secretary - No report.
11. **Open Discussion 2** : George states that he wants to accept the invitation from Padre Dam. Community Events: Apr. 4 SDCOE Hearing @ JMMS re: Grossmont redistricting plans, 6:00pm. Apr. 11-14 S.D. Superior Court trial between Grossmont and Alpine.
12. Request for Agenda Items for Upcoming Agendas: None
13. Approval of Expenses / Expenditures: None
14. Announcement of Meetings:

1.	April 28, 2016-04-24	Alpine Community Planning Group
2.	TBD	ACPG Subcommittees
3.	April 22, 2016	Planning Commission
4.	April 12 th , 13 th 26 th & 27 th	Board of Supervisors
15. Adjournment: Motion to adjourn: Travis. L. Seconded: Charlie J. Passed 10/0 by acclamation **Adjourned @ 7:32 pm**
Minutes respectfully submitted by Leslie A. Perricone, ACPG Secretary