

Alpine Community Planning Group

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

REGULAR MEETING MINUTES

Thursday, April 28, 2016 at 6:00pm

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

<u>Present:</u>				
George Barnett	Jim Easterling	Charlie Jerney	Travis Lyon	Jennifer Martinez
Mike Milligan	Tom Myers	Leslie Perricone	Lou Russo	Richard Saldano
Kippy Thomas				
<u>Absent (Excused):</u>				
	Glenda Archer	Aaron Dabbs	Roger Garay	John Whalen
4. Approval of Minutes / Correspondence / Announcements:
 1. Approval of March 24, 2016. Motion by Jim Easterling, Second by Charlie Jerney, 11/0 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. **Notice:** Travis Lyon received notice by mail that Padre Dam will be holding a public hearing to discuss the updating of its Urban Water Management Plan on June 1st, 2016 at 3:30pm at 9300 Fanita Parkway, Santee, CA.
 4. **Notice:** Travis Lyon received notice by mail, that William Metz, Supervisor for the Cleveland National Forest has signed the Final Record of Decision (Final ROD) for the SDG&E Master Special Use Permit. This is regarding the Fire Hardening Project. It is posted on line at: <http://www.cpuc.ca.gov/environment/info/dudek/CNF/CNF.htm>
5. Open Discussion: None
6. Prioritization of this Meeting's Agenda Items: None
7. Organized / Special Presentations:
 1. Steve Nelson, County of San Diego Vegetation Manager received a removal request to remove some eucalyptus trees on Alpine Blvd. These are slated for removal with the Streetscape Project. Possibly all 3 trees will be removed at that time. Motion by Jim Easterling to accept request, Second by George Barnett, 11/0 vote by acclamation- motion passes.
8. Group Business:
 1. Travis Lyon and Aaron Dabbs will schedule a Parks Subcommittee meeting soon.
9. Consent Calendar: Nothing to discuss.
10. Subcommittee Reports: None to report.
11. Officer Reports: Joseph from the Youth Center reached out to request painting and signage for the building from the Alpine Design Review Board. Chair reports that there have been issues with the County receiving Form 700 disclosures. Chair reports that he has reached out to the County re: the 5 way stop at Victoria Village. There is concern about the road width when turning left on Victoria. There is also concern with the gutters with this project and the parking issues. There is also concern about if this project has received a Final Certificate of Occupancy. There is a scheduled site visit for Friday, May 6 @ 9:00am to address all of these concerns- the County is checking in to these issues. No Vice Chair or Secretary reports.
11. **Open Discussion 2 :** Charlie Jerney expresses concern about residents on Marshall Road that are putting out a dumpster by a curb. Richard Saldano stated concern that he has seen dirt piles across from the liquor store and that the corner looks horrible. He also stated that there may be code compliance issues with the former Alpine Inn Restaurant since it has been abandoned. This may be an issue for the Alpine Design Review Board and County Code Compliance. Chair will make an effort to bring up this issue to the County at the May 9 meeting if someone can provide a summary of these compliance issues. Mike Milligan stated that the contractor walked off the job repairing the road by Arnold Way and Alpine Blvd. Several holes are getting bigger and bigger. Travis will also bring up this issue at the May 9 meeting (Public Works Dept. issue)
12. Request for Agenda Items for Upcoming Agendas: None
13. Approval of Expenses / Expenditures: None
14. Announcement of Meetings:

	1.	May 26, 2016	Alpine Community Planning Group
	2.	TBD	ACPG Subcommittees
	3.	May 20, 2016	Planning Commission
	4.	May 3 rd , 4 th , 10 th , & 11 th 2016	Board of Supervisors
15. Adjournment: Motion to adjourn: Jim E. Seconded: Travis L. Passed 11/0 by acclamation **Adjourned @ 6:21 pm**
Minutes respectfully submitted by Leslie A. Perricone, ACPG Secretary.