1. Meeting was called to order @ 6:00pm

2. Invocation / Pledge of Allegiance

3. Roll Call of Members:  
   Present:  
   George Barnett  Aaron Darbs  Jim Easterling  Roger Garay  Travis Lyon  
   Mike Milligan  Tom Myers  Leslie Perricone  Richard Saldano

   Absent (Excused):  
   Glenda Archer  Charlie Jerney  Jennifer Martinez  Lou Russo  Kippy Thomas  John Whalen

4. Approval of Minutes / Correspondence / Announcements:
   1. Approval of April 28, 2016. Motion by Jim Easterling, Second by Mike Milligan, Aaron Darbs abstained, Vote was 8 in favor/1 abstention
   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 that County of San Diego completed the review of the CEQA Draft Environmental Impact Report for it’s Agricultural Ordinance Update: Travis read aloud and explained this Notice about the Project. Went over public review dates and stated that he had a hard copy of the CD for anyone wanting to view it. Also, reiterated the URL for the County website for all who were interested. Mike stated his concerns about the decreasing water tables in Alpine and general discussion began. He also stated his concerns about the County imposing fees for homeowners wanting to engage in beekeeping, wineries etc... however, beekeeping restrictions have been reduced.
   4. Open Discussion: Mike stated that the curb on Alpine Boulevard by the development on corner of W. Victoria has now been painted red for safety precautions and as a result of the meeting that Travis conducted with County representatives.

5. Prioritization of this Meeting’s Agenda Items: None

6. Organized / Special Presentations:
   1. General statements were made re: the PLDO in the fact that we had the County present to the ACPG about this issue. Motion was made by Jim Easterling to not take any Action, Second by Tom Myers. Vote by acclamation 9/0.

7. Group Business:
   1. To date – there are not any updates to ACPG Standing Rules
   2. Appointment of Subcommittee Chairs: None
   3. Subcommittee Chairs to submit list of members: None

8. Consent Calendar: Nothing to discuss

9. Subcommittee Reports: No Private Actions reports and no other subcommittee reports.

10. Officer Reports: Chair reports that he received in the mail an update to the discretionary permit (PDS2015-AD-15-047), no significant changes to project. Chair met on May 9 with County representatives, Chief of Development Services, and 2 other county staff members from Planning & Building to walk the site of the Victoria Village Development with the Owner and have general discussions. There were gutter and sidewalk concerns. The County committed to following up about why a sidewalk wasn’t added along Marshall Road which was approved in the original set of plans. There was also a concern about why the curb along West Victoria was currently 18’ from centerline when it was supposed to be 22’. Recommendation was made to the county that the curb needed to be painted red for safety reasons. The original set of plans that were approved in 2010 and then modified in 2012 do not match what has been built. Travis brought this to the County’s’ attention. Owner does hold a Certificate of Occupancy and there are people living in the residential portion of this building. Mike stated that the County needs to be held accountable for these errors. Also stated that there are code compliance issues to be addressed by the County with the Owner of the Alpine Inn property. Vice Chair: No Report. Secretary: No Report.

11. Open Discussion 2: Mike stated that he was given letters by Dianne Jacob re: the EMF issue. He wants to keep this issue in the ACPG forefront and doesn’t want it to not be addressed. Travis stated that there wasn’t any movement on the previously mentioned Marshall Rd. trash enclosure issue. Travis stated that his time limit to meet with the County on May 9 was an hour only. Tom Myers stated that the ACPG approved the installation of a cell tower east of Star Valley Road and that they are falling apart and asked if we as a group can make a recommendation that this gets repaired. Richard Saldano stated that he would make contact with Don Kraft - County Planner about this issue and then bring it to the Private Actions Subcommittee for review. Travis will put this on next month’s Agenda for action.

12. Request for Agenda Items for Upcoming Agendas: None

13. Approval of Agenda Items for Upcoming Agenda: None

14. Announcement of Meetings:  
   1. June 23, 2016  Alpine Community Planning Group
   2. TBD  ACPG Subcommittees
   3. June 17, 2016  Planning Commission
   4. June 21st, 22nd, 28th, 29th  Board of Supervisors

15. Adjournment: Motion to adjourn: Jim E.  Second: Leslie P.  Passed 9/0 by acclamation Adjourned @ 6:41 pm

Minutes respectfully submitted by Leslie A. Perricone, ACPG Secretary