Alpine Community Planning Group
P.O. Box 1419, Alpine, CA 91903-1419

REGULAR MEETING MINUTES
Thursday, June 23, 2016 at 6:00pm

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

2. Invocation / Pledge of Allegiance

3. Roll Call of Members:
   Present: George Barnett  Jim Easterling  Roger Garay  Travis Lyon
   Tom Myers  Glenda Archer  Richard Saldano  Lou Russo
   Charlie Jerney  Jennifer Martinez  Kippy Thomas  John Whalen
   Leslie Perricone  Aaron Dabbs  Mike Milligan

   Absent (Excused):

4. Approval of Minutes / Correspondence / Announcements:
   1. Approval of May 26, 2016 Minutes. Motion by Jim Easterling, Second by Charlie Jerney.
      Vote by acclamation. 12 yes, 0 no, 3 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. **Open Discussion:** Robie Faulkner addressed the group and asked for members to attend an upcoming town hall
      meeting on 7/7/2016 to be held by the CPUC to address reports on EMF levels related to the Sunrise Power Link. Charlie
      Jerney asked if SDGE would bear any legal responsibility if there were any health problems in the future related to the EMF
      levels. Louis Russo addressed the group to announce that he will be attending the Republican National Convention as a
      Trump delegate. George Barnett announced that the Back Country Land Trust had recently acquired approximately 2000
      acres of land in the Campo/La Posta area to be held in conservation.

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

6. Organized / Special Presentations:
   1. The owner of a 13-acre parcel located at 8710 Harbison Canyon Road, Alpine, CA (APN 403-010-51) has applied for a
      discretionary permit (PDS2016-TM-5612) for a tentative map to subdivide the property into 10 lots. The property has a
      land use designation of Semi-Rural 1 (SR-1). - The applicant agreed to delay its presentation and discussion on this item
      until the July 28, 2016 ACPG meeting.
         Motion to table this item until July made by Jim Easterling, second by Charlie Jerney. Vote by acclamation. 12 yes, 0 no, 3 absent.
   2. The owner of a 5.73-acre parcel located at Eltinge Dr. & Bay Meadows Dr. (APN 403-320-01) has applied for a
      discretionary permit (PDS2016 – TM-5522TE) for a time extension of tentative parcel map #5522 – Sunset View Estates. –
      Private Actions subcommittee provided a report and a recommendation to approve the time extension request.
         Motion to table this item until July made by Jim Easterling, second by Charlie Jerney. Vote by acclamation. 12 yes, 0 no, 3 absent.
   3. At the May 26, 2016 ACPG meeting the condition of a cell tower located on Alpine Blvd., east of Willows road was
      discussed. Based on reports of the current condition, the tower may no longer be compliant with the conditions of the
      discretionary permit. Private Actions subcommittee to provide a report to the ACPG. Group to review report and make a
      recommendation to County PDS. – Richard Saldano reported that he had discussed this case with the lead planner – Don
      Kraft and that Kraft had agreed to escalate this case to code enforcement as there were 4 different CUP’s involved with this
      site and it may be in violation of its conditions of approval. Motion made to take no action at this time made by Jim Easterling, second by Travis Lyon.  Vote by acclamation.
      12 yes, 0 no, 3 absent.

7. Group Business: None

8. Consent Calendar: None

9. Subcommittee Reports: None

10. Officer Reports: Chair reported on the revitalization meeting with Supervisor Jacob. Arnold Way construction scheduled
    to be completed in August and county reaffirmed commitment to repave the entire stretch of the drainage project. Scheduled to
    begin phase 2 of Alpine Blvd streetscape project in late summer and complete by mid-2017.

11. Open Discussion 2: #211 was provided as a number to call to receive emergency updates.

12. Request for Agenda Items for Upcoming Agendas: None

13. Approval of Expenses / Expenditures: None

14. Announcement of Meetings:
   1. July 28, 2016  Alpine Community Planning Group
   2. TBD  ACPG Subcommittees
   3. June 15, 2016  Planning Commission
4. June 28th & 29th, July 19th & 20th

15. Adjournment: Motion to adjourn: Jim E. Second: Travis Lyon
Passed 12/0 by acclamation Adjourned @ 7:00 pm

Minutes respectfully submitted by Travis Lyon, Chair