

# 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:**

	<u>Present:</u>
George Barnett    Jim Easterling	Roger Garay      Travis Lyon
Tom Myers        Glenda Archer	Richard Saldano    Lou Russo
Charlie Jerney    Jennifer Martinez	Kippy Thomas      John Whalen
	<u>Absent (Excused):</u>
Leslie Perricone    Aaron Dabbs	Mike Milligan
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 Board of Supervisors

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