

Alpine Community Planning Group

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

REGULAR MEETING MINUTES

Thursday, July 28, 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>			
Glenda Archer	George Barnett	Aaron Dabbs	Jim Easterling	Roger Garay	Charlie Jerney
Travis Lyon	Jennifer Martinez	Mike Milligan	Tom Myers	Leslie Perricone	Louis Russo
Richard Saldano	Kippy Thomas				

Absent (Excused):
John Whalen
4. **Approval of Minutes / Correspondence / Announcements:**
 1. Approval of June 23, 2016. Motion by Jim Easterling Second by Mike Milligan
 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:** A woman from the community, Mary Harris, spoke about her desire to have a dog park in Alpine. She stated that Dianne Jacob has expressed her support. Karen Pearlman from the UT is a supporter of this idea as well. Tom Myers stated that the land behind Albertsons was supposed to have a potential use for a passive park, but the County doesn't maintain parks and they would have to find a non-profit group to be the one to maintain a park. Mike Milligan attended the Alpine EMF meeting earlier in July. He stated that they are not going to implement any methods to measure what he feels will be an increase in power on the SDGE Sunrise Powerlink. The County and SDGE were both present. Louis Russo will forward information that he has from the CPUC to Mike soon.
5. **Prioritization of this Meeting's Agenda Items:** None
6. **Organized / Special Presentations:**
 1. Richard Saldano stated that the Private Actions Committee has reviewed this 13 acre parcel project. Mr. Elliott May stated that there have been several studies done on this project. Motion to approve by Jim Easterling Second by Richard Saldano. Vote by acclamation 14/0.
 2. Travis Lyon recused himself and Jim Easterling functioned as Chair for this section of the meeting. Richard Saldano has spoken with the applicants and the County is requesting more paperwork from them. Mr. Norm Kling stated that he wanted to see a map for this project as his property is right up against it. He also wants more information re: the fire departments role if they had to build a fire break. Jim Easterling stated that it is a requirement of the fire department to have a 100' break-so they would be required to provide that in the event of a fire. Once an extension is continued, records will be available for review. Motion to approve by George Barnett, Second by Mike Milligan. Vote was 13 Yes, 1 Abstention – Travis Lyon.
7. **Group Business:** None
8. **Consent Calendar:** Nothing to discuss
9. **Subcommittee Reports:** Private Actions Subcommittee, Richard Saldano, spoke with the County and they are working with the owner of the property where the cell tower is located, to clean up the tower.
10. **Officer Reports:** Chair received a notice for the EIR – San Onofre is being decommissioned. The County wants a quick response from the ACPG. There is a link on the County website to accept comments through Mon., Aug. 8 if the public would like to participate with that process. Vice Chair: No Report. Secretary: No Report.
11. **Open Discussion 2:** Louis Russo was in Cleveland for the Republican National Convention. He stated that there were 50,000 people were in attendance. He also stated that 30,000 people in law enforcement came in to Cleveland. He enjoyed the trip and stated that each day he had a different seat. It was a fantastic experience. George Barnett spoke on how Mike Milligan and Robe Faulkner did a great job at the SDGE – EMF presentation and appreciated them asking their questions. Glenda Archer stated that the Arnold Way road improvements by her house have been completed.
12. **Request for Agenda Items for Upcoming Agendas:** None
13. **Approval of Expenses / Expenditures:** None
14. **Announcement of Meetings:**
 1. Alpine Community Planning Group – August 25th, 2016
 2. ACPG Subcommittees – TBD
 3. Planning Commission – August 5th, 2016
 4. Board of Supervisors – August 2nd & 3rd
15. **Adjournment:** Motion to adjourn: Jim E. Second: Travis L. Passed 14/0 by acclamation **Adjourned @ 6:46 pm**

Minutes respectfully submitted by Leslie A. Perricone, ACPG Secretary