

# Alpine Community Planning Group

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

## REGULAR MEETING MINUTES

Thursday, September 22, 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	Travis Lyon	
Jennifer Martinez	Mike Milligan	Tom Myers	Leslie Perricone	Louis Russo	Richard Saldano	
Kippy Thomas						
<u>Absent (Excused):</u>						
Charlie Jerney			John Whalen			
4. Approval of Minutes / Correspondence / Announcements:
  1. Approval of July 28, 2016. Motion by Jim Easterling, Second by Travis Lyon. Vote by acclamation 13/0 Yes, 0 No, 0 Abstain. There was not a meeting in the month of August.
  2. ACPG Statement was read aloud.
  3. Open Discussion: Al Haven spoke re: 2<sup>nd</sup> Phase of Streetscape Improvement Project on Alpine Blvd. Requests that we ask the County to come and show us bridges and railway designs to verify it's what we want to see. Travis will reach out to Michael Long's successor. Prefab pedestrian bridges were discussed-not wood due to maintenance issues. Richard Saldano asked if anyone else had heard that Alpine Blvd. would be in construction for the next 4 years. No one concurred that they had heard the same. George Barnett spoke on behalf of the Back Country Land Trust regarding a grant from the Sunrise Powerlink Fire Mitigation Fund (\$18K) that will go to improve fire access for Wright's Field. There has also been a joint Grant w/AEF which has (\$20K) for environmental education about the Back Country for students.
  4. Prioritization of this Meeting's Agenda Items: Jim Easterling made motion for Item G.1 to be tabled and G.3 to be put ahead of G.2. Travis Lyon Second. Vote by Acclamation 13/0 Yes, 0 No 0 Abstain.
5. Organized / Special Presentations:
  1. G.3 Joe Farace from the County made a presentation to the Group in reference to FCI. FCI was enacted in 1993 and expired at the end of 2010. Approx. 71K acres with 14K of those in Alpine were to be reviewed in a General Plan Amendment. This entails zoning changes, land use updates, an Infrastructure Study and a subsequent EIR. County is also recommending that Alpine update its CPU –Community Plan Update. This update will be beneficial for future possible grants. At the start of 2017, a work plan will be needed to establish a Scope of Work. The CPU will take approximately 12-18 mo. East Alpine is not the only area being looked at, it will cover the entire community. Mike Milligan spoke that he wants the audience to know that there are a lot of things to still be looked at especially water and sewer and recommended a ground water study to be included. Public comments included concerns re: lighting issues with proposed high school football fields. W. Willows interchange needs improvement. Suggestion about getting CalTrans involved. Public comments were given by Sharon Haven, MaryKay Borchard, George Landt, Al Haven, Forest Service Descanso Ranger. Joe Farace mentioned future workshops to discuss community plan and to lay out the future vision for our community.
    - i Motion made regarding FCI by Travis Lyon, Second by Jim Easterling. – “Motion to approve the county staff recommendations regarding land use, zoning, minimum lot sizes and building design except for the area known as AL-8 (an area around Japatul Rd. and Japatul Valley Rd.) which the group reaffirms its recommendation for land use of RL-20, minimum lot size of 8 acres, and building type C”. Vote by acclamation 13/0 Yes, 0 No, 0 Abstain.
    - ii Motion regarding CPU made by Travis Lyon, Second by George Barnett. “Motion to endorse county staff's recommendation to move forward with a community plan update in conjunction with an infrastructure study that matches the area and scope previously endorsed by the Planning Group”. Vote by acclamation 13/0 Yes, 0 No, 0 Abstain.
  2. G.2 Motion was made by Travis Lyon to default to Staff and take no action on this item. Second by Jim Easterling. Vote by Acclamation 13/0 Yes, 0 No, 0 Abstain.
  3. G.1 Richard Saldano stated that the Owner of the 2<sup>nd</sup> dwelling unit on Lilac Lane requests to table this item until the next ACPG Meeting.
6. Group Business: None
7. Consent Calendar: Nothing to discuss
8. Subcommittee Reports: Kippy Thomas is not on the ACPG Design Board.  
Officer Reports: Chair, No Report. Vice Chair, Jim Easterling, to report on the ACPG Design Board next mtg. Secretary-No Report
11. Open Discussion 2: The Nov. and Dec meetings will be combined into one meeting on December 8, 2016.
12. Request for Agenda Items for Upcoming Agendas: None
13. Approval of Expenses / Expenditures: None
14. Announcement of Meetings:
  1. Alpine Community Planning Group – October 27<sup>th</sup> 2016
  2. Planning Commission- October 7<sup>th</sup> & 14<sup>th</sup> 2016
  2. ACPG Subcommittees-TBD
  4. Board of Supervisors-Oct. 4<sup>th</sup>, 5<sup>th</sup>, 18<sup>th</sup> 19<sup>th</sup>, 2016
15. Adjournment: Motion to adjourn: Jim E. Second: Mike M. Passed 13/0 by acclamation **Adjourned @ 7:36 pm**