

Alpine Community Planning Group

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

REGULAR MEETING MINUTES

Thursday, December 8, 2016 at 6:00pm

1. **Meeting was called to order @ 6:00pm**
2. **Invocation / Pledge of Allegiance**
3. **Roll Call of Members:**

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|--------------------------|------------------|-------------------|-----------------|--------------|--|
| <u>Present:</u> | | | | | |
| George Barnett | Aaron Dabbs | Jim Easterling | Charles Jerney | Travis Lyon | |
| Mike Milligan | Leslie Perricone | Louis Russo | Richard Saldano | Kippy Thomas | |
| <u>Absent (Excused):</u> | | | | | |
| Glenda Archer | Roger Garay | Jennifer Martinez | Tom Myers | John Whalen | |
4. **Approval of Minutes / Correspondence / Announcements:**
 1. Approval of September 22, 2016 minutes. Motion to accept by T. Lyon, Second by A. Dabbs. Vote by acclamation 10 Yes, 0 No, 0 Abstain. There was not a meeting in the month of November.
 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: None.
 4. Prioritization of this Meeting's Agenda Items: No changes to agenda items.
5. **Organized / Special Presentations:**
 1. G.1 The owners of the 2.4 acre parcel located at 2146 Lilac Lane, Alpine, CA is in the process of withdrawing their application. Motion to take no action made by Travis Lyon, Second by Charlie Jerney-No action was taken.
 2. G.2 Richard Saldano from Private Actions did meet with the applicant at 2288 Via Dieguenos, Alpine, CA. Applicant does have approval from the Fire Department. Scoping letter should be out next week. Existing residence is approximately 2,300 sq. ft. Applicant Mr. Rob Russell is present and states that the secondary dwelling unit will be 960 sq.ft. Motion was made by Kippy Thomas to accept proposed project, Second by George Barnett to accept as presented. Vote by Acclamation 10/0 Yes, 0 No, 0 Abstain
 3. G.3 Board of Supervisors is seeking ACPG feedback on the Alpine Local Park Planning Area (LPPA). Descanso CPG requested to be grouped along with Alpine. Members commented that Descanso is unlikely to generate significant funding and Alpine CPG would lose some control over its funds if the 2 LPPA's are combined. Alpine currently has over \$500,000.00 in PLDO funds. Staff recommendation is for Alpine LPPA to mirror Alpine community planning area only. Motion was made to endorse Staff recommendations by Travis Lyon, Second by Charlie Jerney. Vote by Acclamation 10/0 Yes, 0 No, 0 Abstain.
 4. G.4 An Alpine resident requested that the County Traffic Advisory Committee (TAC) consider a Yield sign to replace the Stop sign in the right turn lane at Alpine Blvd & Arnold Way. It was stated that there is a lot of congestion at this area. Motion made to support a Yield sign by Jim Easterling, Second by Travis Lyon. (7) Yes: Lyon, Easterling, Perricone, Barnett, Dabbs, Jerney, Thomas (2) No: Milligan, Saldano, (1) Abstain: Russo. (No formal recommendation can be made without 8 yes votes - i.e. majority of ACPG) Richard Saldano requested that the group request further feedback from TAC and to have a TAC representative attend a future ACPG meeting to answer questions and provide further details about a potential yield sign at that location.
6. **Group Business:** None
 1. Appointment of Subcommittee Chairs: None
 2. Chairs to submit list of subcommittee members for approval: None
7. **Consent Calendar:** None
8. **Subcommittee Reports:** None

Officer Reports: Chair Travis Lyon reports that Senator Anderson requests feedback before he goes back into legislative session. Travis can take up to 7 volunteers to go to El Cajon for the Group. Volunteers are: Mike Milligan, Richard Saldano, George Barnett, Kippy Thomas, Charlie Jerney and Travis Lyon. Travis will send out possible meeting dates. Padre Dam has offered another tour of their facilities. Dates to be announced. Viejas has begun plans on a third hotel tower. The County Board of Supervisors and Viejas have agreed to \$150,000.00 to be used for a public works improvement project for Alpine. The County will consult with ACPG for recommendations on potential projects. Tonight is the last ACPG meeting for Tom Myers, John Whalen, and Aaron Dabbs. Travis Lyon extended his thanks to these members for their time and service to the ACPG. Larry Watt and Jim Lundquist will be sworn in at the January 26, 2017 ACPG Meeting. There is a Vacancy announced on the Board once current members are termed out. There will be an official notice and a period for applicants to submit their desire to serve. ACPG will make appointment in March 2017. Vice Chair-No Report. Secretary-No Report
11. **Open Discussion 2:** None.
12. **Request for Agenda Items for Upcoming Agendas:** None
13. **Approval of Expenses / Expenditures:** None
14. **Announcement of Meetings:**
 1. Alpine Community Planning Group – January 26, 2017
 2. ACPG Subcommittees-TBD
 3. Planning Commission- December 9, 2016 & January 20, 2017
 4. Board of Supervisors-Dec.13th & 14th, 2016,
 - Jan.10th, 11th, 24th, 25th, 2017
15. **Adjournment:** Motion to adjourn: Jim Easterling, Second: Travis Lyon Passed 10/0 by acclamation **Adjourned @ 6:43 pm**
Minutes respectfully submitted by Leslie A. Perricone, ACPG Secretary