

Alpine Community Planning Group

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

Notice of Regular Meeting | Final Agenda

Thursday, January 26, 2017 at 6:00pm

Alpine Community Center | 1830 Alpine Boulevard, Alpine, CA 91901

Archived Agendas & Minutes – <http://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/alpine.html>

Group Member Email List-Serve

*membership in this email list-serve is optional for group members

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A. Call to Order

B. Invocation / Pledge of Allegiance

C. Roll Call of Members

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

- i December 8, 2016 Meeting Minutes

2. ACPG Statement: 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.

E. Open Discussion: Opportunity for members of the public to speak to the ACPG on any subject matter within the ACPG's jurisdiction that is not on the posted agenda.

F. Prioritization of this Meeting's Agenda Items

G. Organized / Special Presentations

1. The San Diego County Sanitation District will be proposing a sewer rate increase to begin July 1, 2017. District representatives from the County Department of Public Works would like to address the Group to provide an overview of the proposal and answer questions prior to formal public noticing.

Presentation & Discussion.

2. The owner of a 2.4-acre parcel located at 19553 Hidden Glen Road, Alpine has applied for a discretionary administrative permit (PDS2016-AD-16-041) related to the construction of a single-level SFR with an attached garage. The Group will make a recommendation regarding the permit to county staff.

Presentation, Discussion & Action.

3. Notice of availability of a Draft Environmental Impact Report regarding the Proposed Suncrest Dynamic Reactive Power Support Project has been given by the CPUC. The proposed project is located approximately 3.75 miles southeast of the community of Alpine and approximately 1 mile east of the existing Suncrest substation. The Proposed Project includes a power facility and a 1-mile transmission line to the existing Suncrest substation. The Draft EIR is available here: <http://www.cpuc.ca.gov/environment/info/horizonh2o/suncrest/deir.html> Additional information on the project is available here: <http://www.cpuc.ca.gov/environment/info/horizonh2o/suncrest/index.html>.

The Group will discuss providing written comments to the CPUC. **Presentation, Discussion & Action.**

4. The County of San Diego Department of Parks and Recreation has requested an updated Park Land Dedication Ordinance (PLDO) project priority list for fiscal year 2016-17. These projects should include amenities that support active recreation and should be listed in numerical priority. The PLDO account for the Alpine area has a total of \$838,556 in available funds. **Presentation, Discussion & Action.**

H. Group Business:

1. Oath of office for new members.

2. Election of Officers

- i Chair

- ii Vice-Chair

iii Secretary

3. Appointment of Subcommittee Chairs. **Discussion & Action.**
 4. Appointment of Parliamentarian. **Discussion & Action.**
 5. Appointment of two seats on Design Review Board. **Discussion & Action.**
 6. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**
- I. **Consent Calendar**
 - J. **Subcommittee Reports (including Alpine Design Review Board)**
 - K. **Officer Reports**
 - L. **Open Discussion 2 (if necessary)**
 - M. **Request for Agenda Items for Upcoming Agendas**
 - N. **Approval of Expenses / Expenditures**
 1. Annual Post Office Box fee - \$140.00
 2. Alpine Community Center - Meeting Space Rental - \$50/Mo.
 - O. **Announcement of Meetings:**
 1. Alpine Community Planning Group – February 23rd, 2017
 2. ACPG Subcommittees – TBD
 3. Planning Commission – February 10th, 2017
 4. Board of Supervisors – February 14th & 15th, 2017
 - P. **Adjournment of Meeting**

Disclaimer Language

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

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