

Alpine Community Planning Group

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

REGULAR MEETING MINUTES

Thursday, January 26, 2017 at 6:00pm

1. Meeting was called to order @ 6:00pm

2. Invocation / Pledge of Allegiance

3. Roll Call of Members:

Present:

George Barnett	Jim Easterling	Roger Garay	Jim Lundquist	Travis Lyon
Jennifer Martinez	Mike Milligan	Leslie Perricone	Louis Russo	Richard Saldano
Kippy Thomas	Larry Watt			

Absent (Excused):

Glenda Archer	Charles Jerney	Vacancy Seat # 13
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4. Approval of Minutes / Correspondence / Announcements:

1. Approval of December 8, 2016 minutes. Motion to accept by J. Easterling. Second by M. Milligan. Vote by acclamation 10 Yes, 0 No, 2 Abstain.

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: T.Lyon motioned that Group Business Items H.1. & H.2. be moved in front of all Organized and Special Presentations and Item G.2. be moved ahead of G.1. Second by Jim Easterling. Vote by acclamation 10 Yes, 0 No, 2 Abstain.

5. Group Business:

1. H. 1. – Vice Chairman Jim Easterling led the Oath of Office for new members, Jim Lundquist & Larry Watt, and returning members Travis Lyon, Kippy Thomas, Leslie Perricone, Mike Milligan, & Roger Garay.

2. H. 2. – Election of Officers:

i Chair – Nomination of Travis Lyon for Chair by M. Milligan, Second by, L. Perricone. No other nominations presented. Vote 11 Yes, 1 No (Russo), 0 Abstain.

ii Vice Chair – Nomination of Jim Easterling for Vice Chair by G. Barnett, Second by M. Milligan. No other nominations presented. Vote 11 Yes, 0 No, 1 Abstain (Russo).

iii Secretary – Nomination of Leslie Perricone for Secretary by J. Easterling, Second by M. Milligan. No other nominations presented. Vote by acclamation 12 Yes, 0 No, 0 Abstain.

6. Organized / Special Presentations:

1. G.2 Owner of a 2.4 acre parcel at 19553 Hidden Glen Road is building a new SFR with an attached garage. The proposed garage exceeds maximum size by 64sf. Motion to approve plans as presented made by Jim Easterling. Second by Richard Saldano. Vote by acclamation 12 Yes, 0 No, 0 Abstain.

2. G.1 Daniel Brogadir from San Diego County Sanitation District presented information about a proposed sewer rate increase for the County of San Diego Sanitation District. He will be presenting a proposal to the Board of Supervisors to set a public hearing 45 days prior to the meeting on April 12. Ratepayers should receive notice approximately in the middle of February.

3. G.3 Notice of the availability of a Draft Environmental Impact report regarding the Proposed Suncrest Dynamic Reactive Power Support Substation was discussed. Travis Lyon stated that members of the public can provide their individual comments to the CPUC and that the ACPG will provide comments in a formal letter. Jim Lundquist suggested support of the 20.3.3 Suncrest Substation Alternative. Mike Milligan raised concerns about potential EMF issues with increased transmission on the existing lines. Lou Russo recommends including a request for special firefighting equipment that is needed for the station, similar to the equipment at the existing Suncrest Substation. Motion was made by Jim Easterling for ACPG Chairman to draft and send a letter to the County, copying the CPUC, ACPG and the distribution list, indicating the ACPG concerns of: 1) Listing our recommendation to oppose the completion of the project – that we do support 20.3.3. 2) List any additional concerns. 3) Local Fire Authority 135 be provided with specific recommendations about equipment and fire needs. Second made by Jim Lundquist, Vote by acclamation 12/0 Yes, 0 No, 0 Abstain

4. G.4 The PLDO project priority list has \$838,556 in available funds. There was general discussion about possible use for funds such as; restrooms, equipment, and shade structures for the parks located at the Alpine Community Center and Boulder Oaks Elementary School. Motion by T. Lyon to table this item until we have a Parks Subcommittee meeting and more outreach to the public. Second by J. Easterling Vote by acclamation 12 Yes, 0 No, 0 Abstain.

7. Group Business (Cont):

1. Appointment of Subcommittee Chairs: None – this item tabled to be discussed at a Special Organizational Meeting on Feb. 9th.

2. Chairs to submit list of subcommittee members for approval: None at this time.
3. Appointment of Parliamentarian: T. Lyon appoints George Barnett
4. Appointment of Two Seats on Design Review Board: Travis is asking for interest from the public and from the ACPG regarding these 2 seats. Motion by T. Lyon to table this item for the Special Meeting on Feb. 9th. Second by L. Perricone. Vote by acclamation 12/0 yes, 0 No, 0 Abstain.
8. **Consent Calendar:** None
9. **Subcommittee Reports:** None
Officer Reports: Chairman Travis Lyon reports that the Board of Supervisors has approved the FCI General Plan Amendment. Board of Supervisors also approved recommendation for a Community Plan Update and Infrastructure Study in Alpine. Chairman addressed L. Russo's emailed concerns about Chairman speaking at a Chamber of Commerce breakfast. He also stated that the ACPG has a Vacancy for Seat #13. Official notification will consist of posting the announcement of the Vacancy and at the March meeting we will make a recommendation for the appointment. The public will have opportunities to present themselves to the ACPG at the regular and special meetings in February if they are interested in an appointment for Seat 13. Forms 700's are due for all members by March 31st and there are 2 County CPG Training dates that the new members can attend. Members need to RSVP to the County if they are going to attend either meeting as stated in the email Travis sent to the group. Barons Market has applied for an ABC permit for an on-site tasting room at their Alpine location and this will be on the agenda for the Regular February 23rd meeting.
Vice Chairman-No Report
Secretary-No Report
11. **Open Discussion 2:** Richard Saldano & Kippy Thomas presented a proposal about asking the county to use Public Improvement funds to build a concrete head wall with a fence on Tavern Road – north – of Alpine Creek Lane to provide a safer walk way along Tavern Road. Richard Saldano suggests that the ACPG contact Michael Long or Richard Pettie to have this idea considered.
12. **Request for Agenda Items for Upcoming Agendas:** None
13. **Approval of Expenses / Expenditures:**
 - i. The P.O. Box rental fee is \$140.00. Motion made by Travis to remit payment. Second by Mike Milligan. Vote by acclamation - 12 Yes, 0 No, 0 Abstain.
 - ii. The ACC is asking for \$50.00 month for the meeting space rental. Motion made by Jim E. to accept this fee. Second by Mike M. Vote 11 Yes, 0 No, 1 Abstain (Russo)
14. **Announcement of Meetings:**
 1. Alpine Community Planning Group – Special Meeting, Feb. 9, 2017
 2. ACPG Regular Meeting – Feb. 23, 2017
 3. ACPG Subcommittees – TBD
 4. Planning Commission – Feb. 10, 2017
 5. Board of Supervisors - Feb. 14 & 15, 2017
15. **Adjournment:** Motion to adjourn: Travis Lyon, Second: Jim Easterling Passed 12/0 by acclamation
Adjourned @ 8:19 pm

Minutes respectfully submitted by Leslie A. Perricone, ACPG Secretary