

Alpine Community Planning Group

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

Notice of Special Meeting | Final Agenda

Thursday, February 9, 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. **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

H. Group Business:

1. The ACPG is holding this organizational meeting to address annual updates to its standing rules, appointments of subcommittee chairs, and appointments of 2 seats on the Alpine Design Review Board. This is also an opportunity for those interested in filling the Vacancy for Seat #13 on the Alpine Community Planning Group to make presentations to the group. Group will make a recommendation at the March 23, 2017 meeting.

2. Announcement of Vacancy on the ACPG for Seat #13. This is an opportunity for those interested in serving on the Alpine Community Planning Group to make a statement to the group about their credentials and desire to serve. No recommendations will be made at this meeting. The Group will make a recommendation at the March 23, 2017 meeting.

3. Update to ACPG Standing Rules. **Discussion & Action.**

4. Appointment of Subcommittee Chairs. **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

O. Announcement of Meetings:

1. Alpine Community Planning Group – February 23rd, 2017

P. Adjournment of Meeting