

Alpine Community Planning Group

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

SPECIAL MEETING MINUTES

Thursday, February 9, 2017 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	Jim Easterling	Charles Jerney					
Jim Lundquist (arrived @ 6:04pm)		Travis Lyon	Mike Milligan					
Leslie Perricone	Richard Saldano	Kippy Thomas	Larry Watt					

				<u>Absent (Excused):</u>				
Roger Garay	Jennifer Martinez	Louis Russo	Vacancy Seat # 13					
4. **Approval of Minutes / Correspondence / Announcements:**
 1. No minutes to approve.
 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.
5. **Open Discussion:** None.
6. **Prioritization of this Meeting's Agenda Items:** None
7. **Organized / Special Presentations:** None
8. **Group Business:**
 1. ACPG is holding this organizational meeting to address annual updates to its standing rules, appointments of subcommittee chairs, and the appointment of 2 seats on the Alpine Design Review Board. This is an opportunity for anyone in the public interested in the Seat Vacancy # 13 to speak. Sharmin Self spoke about her interest in this seat. She is interested because she likes helping in the community and feels that the best way to get the word out is to be a part of the ACPG. Mike Milligan spoke that he endorses her based on her past participation on ACPG and as a subcommittee chair. Travis Lyon stated that the ACPG will be making the appointment at the March 23, 2017 ACPG meeting.
 2. Motion was made by Travis Lyon to accept the Standing Rules as they stand now. Second by Jim Lundquist. Vote by Acclamation 11 Yes, 0 No, 0 Abstain.
 3. Appointment of 2017 Subcommittee Chairs:
 - Private Actions Subcommittee – Richard Saldano
 - Major Public Actions, Public Facilities and Services Subcommittee – George Barnett
 - Circulation Subcommittee – Jim Lundquist
 - Communication & Public Safety Subcommittee – Jennifer Martinez
 - Parks, Trails & Conservation Subcommittee – Jim Easterling
 - Water Quality Project Subcommittee – Kippy Thomas
 - Ground Water Project Subcommittee – Mike Milligan
 4. Appointment of Two Seats on Alpine Design Review Board: Motion for Curt Dean & Kippy Thomas to be the 2 ACPG appointments to the Alpine Design Review Board by Jim Easterling, Second by George Barnett. Vote by Acclamation, 11 Yes, 0 No, 0 Abstain. Design Review Board implements architectural and signage design criteria. Comment from the public: Justin Johnston is very interested in being a part of a subcommittee.
9. **Consent Calendar:** None
10. **Subcommittee Reports:** Design Review Board: Jim Easterling reported that there was a sign issue with the sign maker for the new Kahoots Pet Store. They were not aware of Alpine rules but they will be bringing it up again at the next meeting.
11. **Officer Reports:** Chairman Travis Lyon stated that he submitted the ACPG letter re: the Suncrest Station. He also briefly met with Michael Long and relayed concerns about the importance of the safety issue at Tavern Creek. He stated to Mr. Long that if there were funds available now we would like them used for this project. Barons Market stated that their alcohol beverage license application is for a wine tasting room to be located at the rear of the property. Chairman cautioned that it is a violation of the Brown Act for ACPG members to discuss ACPG business outside of a public meeting and for all members to be aware of that when sending group emails.
12. **Open Discussion 2:** Mike Milligan thanked Travis Lyon for writing the letter about the Suncrest Station. Mike is concerned about the email conversations going on lately and that he has stated before that if they continue he will resign. He is upset about these issues. He strongly recommends that he wants the group to take steps to stop this type of communication. Travis Lyon asked the Parliamentarian to look into steps to discontinue this type of communication. Jim Lundquist wants to find out how to put on notice that this type of communication is to cease and desist. Richard has asked if the Sheriff can be present at the next meeting when Barons Market will be presenting about their alcohol beverage license. Circulation Committee is looking for

volunteers. Glenda Archer asked if Travis had heard from Michael Long about any updates for Alpine Grove Lane. Travis recommended a letter from Circulation Subcommittee about Alpine Grove Lane. Joe Perricone stated that he wanted to thank both new ACPG members, Jim Lundquist and Larry Watt for joining the Group to serve the community.

- 13. Request for Agenda Items for Upcoming Agendas:** None
- 14. Approval of Expenses / Expenditures:** None
- 15. Announcement of Meetings:** Alpine Community Planning Group – Feb. 23, 2017
- 16. Adjournment:** Motion to adjourn: Jim Easterling, Second: Travis Lyon Passed 11/0 by acclamation
Adjourned @ 6:38 pm

Minutes respectfully submitted by Leslie A. Perricone, ACPG Secretary