

Alpine Community Planning Group

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

FINAL REGULAR MEETING MINUTES

Thursday, February 23, 2017 at 6:00pm

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

2. Invocation / Pledge of Allegiance

3. Roll Call of Members:

Present:

Glenda Archer

George Barnett

Jim Easterling

Charles Jerney

Jim Lundquist

Travis Lyon

Mike Milligan

Roger Garay (arrived @ 6:05pm)

Richard Saldano

Kippy Thomas

Larry Watt

Jennifer Martinez

Absent (Excused):

Leslie Perricone

Louis Russo

Vacancy Seat # 13

4. Approval of Minutes / Correspondence / Announcements:

1. i January 26, 2017 Regular Meeting Minutes – Motion to approve amended minutes (correction to spelling of Jim Lundquist name) made by Jim Easterling, 2nd Charlie Jerney – Vote by Acclamation 12 Yes, 0 No, 0 Abstain, 3 absent/vacant.

ii February 9, 2017 Special Meeting Minutes - Motion to approve minutes made by Jim Easterling, 2nd Charlie Jerney – Vote by Acclamation 12 Yes, 0 No, 0 Abstain, 3 absent/vacant.

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. Two members of the public interested in being appointed to fill the vacancy spoke and provided a brief bio and stated their interest to serve:

i Eddie Ayala

ii Becca Carrizosa

3. **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:** Jim Lundquist reported that he recently took a tour of Padre Dam Water Districts Facilities and was very impressed by their facilities. Recommended that others take the tour.

6. **Prioritization of this Meeting's Agenda Items:** None

7. Organized / Special Presentations:

1. Barons Market, located in the Alpine Creek Town Center at 1347 Tavern Road, Ste 27, Alpine, CA has filed an application for a Type 42 ABC license (PDS2017-ABC-17-001) to hold on-site wine tastings, which will be incidental to the sale of produce, sundries, beverages, and other retail goods at this location. The proposed wine tasting area is a gated outdoor area in the rear of the building of approximately 945sf (70' by 13'6"). The site plan details that the area will have a patio fence enclosure and will feature no seating or patio dining. Public customer access to the tasting area will be through the existing front entry to the store. The applicant has an existing Type 21 ABC license at this location. Based on the number of ABC permits that exist in this census tract, the application must request a waiver based on Public Convenience or Necessity. The ACPG will make a recommendation to the county on this matter. **Presentation, Discussion, & Action.**

Richard Saldano provided a report from the Private Actions Subcommittee. The subcommittee had no opposition to the project based on the restrictions recommended by the Sheriff Dept. in a letter dated 1-26-2017 that recommended no less than 80% of all alcohol sales at this location be off-site. Sheriff Deputies were in attendance and confirmed that they had reviewed the application and supported the application with the above restrictions. Bob Ring spoke on behalf of Barons (applicant). The tasting rooms are part of a "Back Room Pairing" event held at Barons locations quarterly. Tickets are sold in advance for the events. Each customer's ID is checked before entry and receives a badge on a lanyard that limits the number of alcohol tastings at the event to ten 2oz tastings, i.e. it not an open bar, the event has a fixed menu of food and drink. No alcohol can leave the tasting area and all proceeds from the ticket sales are donated to charity. Barons has held events at multiple locations without issue. Motion to approve application with the recommendations in the 1-26-2017 letter from Sheriff Dept. made by Jim Easterling, 2nd by Glenda Archer. - Vote by Acclamation 12 Yes, 0 No, 0 Abstain, 3 absent/vacant.

8. Group Business:

1. Subcommittee Chairs to submit list of subcommittee members for Group approval. **Discussion & Action.**

- i George Barnett submitted list of members for Major Public Actions Subcommittee – Motion to approve made by Jim Easterling, 2nd by Glenda Archer - Vote by Acclamation 12 Yes, 0 No, 0 Abstain, 3 absent/vacant.
 - (1) ACPG Members – Barnett, Saldano, Jerney, Milligan, Archer
 - (2) Public Members - Sharon Haven, Robin Williams, Mary Kay Borchard, George Landt, Colin Campbell II, Sharmin Self, Caitlin Yaussi, Becca Carrizosa

- ii Jim Easterling submitted list of members for Parks, Trails, & Conservation Subcommittee – Motion to approve made by Jim Easterling, 2nd by Charlie Jerney - Vote by Acclamation 12 Yes, 0 No, 0 Abstain, 3 absent/vacant.
 - (1) ACPG Members – Easterling, Archer, Barnett
 - (2) Public Members – Jessica Manning, Caitlin Yaussi, Aaron Dabbs

9. Consent Calendar: None

10. Subcommittee Reports: Design Review Board: Jim Easterling reported that Design Review Board is still working with Kahoots Pet store on approving the proposal for signage at the location in the Alpine Creek Town Center.

11. Officer Reports: Chair – Reminded members that form 700's are due March 31st, and annual CPG training with the county is also due. Chair will provide link to bi-annual FPPC ethics training when it becomes available.

12. Open Discussion 2: None

13. Request for Agenda Items for Upcoming Agendas: None

14. Approval of Expenses / Expenditures: None

15. Announcement of Meetings:

- 1. Alpine Community Planning Group – March 23rd, 2017
- 2. ACPG Subcommittees – TBD
- 3. Planning Commission – March 10th, 2017
- 4. Board of Supervisors – March 14th, 15th, 21st & 22nd, 2017

16. Adjournment: Motion to adjourn: Jim Easterling, Second: Glenda Archer Vote by Acclamation 12 Yes, 0 No, 0 Abstain, 3 absent/vacant.

Adjourned @ 6:44 pm

Minutes respectfully submitted by Glenda Archer/Travis Lyon.