

# Alpine Community Planning Group

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

## FINAL REGULAR MEETING MINUTES

Thursday, March 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

Jennifer Martinez

Jim Lundquist

Travis Lyon

Mike Milligan

Roger Garay (arrived @ 6:06pm)

Richard Saldano (Arrived @ 6:02)

Kippy Thomas

Larry Watt

Louis Russo

Absent (Excused):

Leslie Perricone

Vacancy Seat # 13

Charles Jerney

4. Approval of Minutes / Correspondence / Announcements:

1. February 23, 2017 Regular Meeting Minutes - Motion to approve minutes made by Jim Easterling, 2<sup>nd</sup> Glenda Archer – Vote by Acclamation 12 Yes, 0 No, 0 Abstain, 3 absent/vacant.

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:** Chief Bill Paskle provided an update on the Alpine Fire District's proposal to LAFCO for annexation of additional lands within its sphere of influence into the Fire Protection District. Chief Paskle discussed the reasons the District is proposing to annex the additional lands - the district feels it is the best located fire station to provide services to these areas and it has a fully staffed station. Chief Paskle also stated that there would be no increase in taxes due to the annexation. The district will hold another public meeting on April 26th, 2017 and they expect a final decision by LAFCO within 3-4 months.

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

7. **Organized / Special Presentations:**

1. The County of San Diego Dept. of Public Works proposes improvements to prevent scour from occurring under the footings for Willows Road Bridge. The 400 foot long bridge was constructed in by Caltrans in 1933. In November 2000 Caltrans conducted a bridge scour evaluation that resulted in classification of Willows Road Bridge as "scour critical" (i.e. vulnerable to scour). Hydraulic and scour evaluations indicate that a 100-year flood event is expected to result in scour below the existing footings of the bridge, several of which are known or suspected to be located between 1 and 12-feet above non-scourable bedrock. These footings are therefore susceptible to scour below the footings, which could undermine the integrity of the bridge. Footings at each of the piers will be retrofitted to prevent scour by construction of piles extended into the bedrock around the perimeter of each footing to effectively deepen and strengthen the foundation of the bridge. Construction is expected to begin fall 2017 and be completed in spring 2018 and is estimated to cost approximately \$2.8 million. The project is fully funded by Federal Highway Administration grant funding through the Caltrans Highway Bridge Program. The county is requesting a recommendation from the ACPG regarding the proposal to complete these improvements. **Presentation, Discussion, & Action.**

Michael Long from the County of San Diego Public Works Department made a presentation on the need for the improvement project. The project will entail drilling piles in to the bedrock to provide improved support for the bridge. All work will be completed under the bridge and off the road. Traffic impacts are expected to be minimal. The project is fully funded by the Federal Highway Administration. Motion for ACPG to recommend approval of the project made by Travis Lyon. 2nd by Jim Easterling. Vote by acclamation. 12 yes, 0 no, 0 abstain, 3 vacant/absent.

The group requested an update from Michael Long on the status of evaluating safe walking paths along Tavern Road between Arnold and Joan MacQueen Middle School, and more specifically the culvert crossing at Alpine Creek Lane. The ACPG has requested on multiple occasions for the County to consider improvements to this pedestrian crossing that the ACPG considers a public safety concern. The County has evaluated multiple options for improvements ranging from full sidewalks the entire route to smaller scale projects. Cost estimates range from \$1.2M to \$4M. The estimate for just improving the culvert walkway was approximately \$500k. Group urged Michael Long to look for ways to fund the basic improvements to the crossing at the culvert at Alpine Creek Lane.

**8. Group Business:**

1. ACPG Seat #13 vacancy – Candidates interested in filling the vacancy are invited to make a presentation of qualifications (up to 5 minutes) to ACPG. ACPG may consider making a recommendation for filling this vacancy.

**Presentation, Discussion, & Action.**

Sharmin Self was present at the meeting and provided a statement of her interest to serve on the board. Eddie Ayala & Becca Carrizosa were not in attendance but both attended meetings in February and provided statements at that time. Additionally both submitted written statements which were read aloud. Self was nominated by Jim Easterling, Ayala was nominated by Travis Lyon and Carrizosa was nominated by George Barnett. Lyon made a motion to close nominations, second by Saldano. Vote by acclamation. 12 yes, 0 no, 0 abstain, 3 vacant/absent.

1st round of voting:

8 votes for Self (Easterling, Archer, Garay, Martinez, Milligan, Saldano, Thomas, & Watt)

3 votes for Carrizosa (Lyon, Barnett, & Lundquist)

1 abstain (Russo)

ACPG will make recommendation to County Board of Supervisors to appoint Sharmin Self to the Vacant Seat #13. Self will be seated at the first ACPG meeting following BOS approval.

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

- i Jim Lundquist submitted list of members for Circulation Subcommittee for ACPG approval – Motion to approve made by Travis Lyon, 2nd by George Barnett. Vote by acclamation 12 yes, 0 no, 0 abstain, 3 vacant/absent.

(1) List of circulation subcommittee members - Al Haven, Mike Garrison, Duncan Marks, Nina Gould, Jim Markham, Ryan Lawler, George Landt, Charles Jerney

9. **Consent Calendar:** None

10. **Subcommittee Reports:**

11. **Officer Reports:** Chair - Reminder to group that form 700's are due 3/31/2017 and that online training is available for both the county CPG training and the FPPC state ethics training.

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 – April 27<sup>th</sup>, 2017
- 2. ACPG Subcommittees – Circulation Subcommittee meeting April 10, 2017 at 7pm at Alpine Sheriff Station
- 3. Planning Commission – April 7<sup>th</sup>, 2017
- 4. Board of Supervisors – April 11<sup>th</sup>, 12<sup>th</sup>, & 26<sup>th</sup>, 2017
- 5. Alpine Fire Protection District - Public meeting regarding LAFCO proposal April 26, 2017

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

**Adjourned @ 7:30pm**

Minutes respectfully submitted by Glenda Archer/Travis Lyon.