

Alpine Community Planning Group

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

FINAL REGULAR MEETING MINUTES

Thursday, April 27, 2017 at 6:00pm

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

2. Invocation / Pledge of Allegiance

3. Roll Call of Members:

Glenda Archer	George Barnett	<u>Present:</u> Jim Easterling	Charles Jerney	Roger Garay
Travis Lyon	Jennifer Martinez	Mike Milligan	Leslie Perricone	Richard Saldano
Kippy Thomas	Larry Watt			

Absent (Excused):

Jim Lundquist	Louis Russo	Vacancy Seat # 13
---------------	-------------	-------------------

4. Approval of Minutes / Correspondence / Announcements:

1. Approval of March 23 Regular Meeting minutes. Motion to table March minutes by T. Lyon. Second by J. Easterling. Vote by acclamation 12 Yes, 0 No, 0 Abstain, 3 vacant/absent.

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: J. Easterling motioned to move Item G3 ahead of Item G1. Second by T. Lyon. Vote by acclamation 12 Yes, 0 No, 0 Abstain, 3 vacant/absent.

5. Organized / Special Presentations:

1. G.3 Al Haven spoke on behalf of the circulation subcommittee that it received a letter from Alpine Cemetery that people are driving up W. Victoria, missing the stop, and hitting their wall. There have been 3 accidents in past 3 years. Secretary of Cemetery Committee spoke about her concerns. Motion by J. Easterling, Second by G. Barnett to recommend to County Traffic that they need to review situation. R. Saldano wants minutes to reflect that County should consider reflective delineators on the wall. T. Lyon will also speak with J. Lundquist. . Vote by acclamation 12 Yes, 0 No, 0 Abstain

2. G. 1 County of San Diego Planning and Development Services (PDS) Advance Planning Team , Nick, Rob, Joe made a presentation, what they called an Introductory Meeting –“Alpine Kick Off Meeting” for the Alpine General Plan. They provided an update on the Community Plan Update/Land Use Designations. There will be several stakeholder meetings for the public to attend and collaborate with the County FCI Land –Infrastructure Study. The County is looking into several areas such as; consultant reports, market conditions, economic components, environmental, traffic, aesthetics. A timeline of potential events was provided: 1. Scoping Meeting- The ACPG and Community will have input to brainstorm ideas. 2. Existing Conditions Workshops - To get community data and to see background research and to establish community goals and policies to produce concepts. 3. County Staff will produce Draft Report 4. ACPG for recommendation 5. Back to Planning Commission for recommendation 6. County BOS final meeting. County is very interested in community input and they are aware of the following hot topics; possible expansion of Alpine village core, lack of parks, safety issues tied to expansion, water is a key issue, & possibility of an Alpine High School. Possible time frame for final adoption of an updated community plan would be the end of 2018 to begin in 2019. County will incorporate an Infrastructure Study of East Alpine with the Community Plan Update. County states that Viejas, the US Forest Service, Padre Dam and Alpine Fire Protection District are all important stakeholders that will be invited to provide input. Various members of the public spoke in support and opposition of this process. The County Department of Planning and Development Services (Rob Efrid & Joe Farace) will coordinate the scheduling of future meetings with Travis Lyon.

3. G.2 The owner of a property located at the terminus of Country Meadows Road at West Victoria Drive (APN 403-160-15) was not present. R. Saldano stated that he wanted to wait until we receive the scoping letter on this proposed project. Motion made to table by R. Saldano, second by G. Archer. . Vote by acclamation 12 Yes, 0 No, 0 Abstain, 3 vacant/absent. This item will be tabled until May ACPG meeting.

6. Group Business:

1. None.

7. Consent Calendar: None

8. Subcommittee Reports: None

9. Officer Reports: None

Alpine Community Planning Group

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

DRAFT REGULAR MEETING MINUTES

Thursday, April 27, 2017 at 6:00pm

10. **Open Discussion 2:** Padre Dam will be coming to the May ACPG meeting to make a presentation entitled “The Value of Water”
11. **Request for Agenda Items for Upcoming Agendas:** None
12. **Approval of Expenses / Expenditures:** None
13. **Announcement of Meetings:**
 1. Alpine Community Planning Group – May 25, 2017
 2. ACPG Subcommittees – TBD
 3. Planning Commission – May 12, 2017
 4. Board of Supervisors – May 2 & 3, 2017
14. **Adjournment:** Motion to adjourn: Travis Lyon, Second: Glenda Archer Passed , 3 vacant/absent by acclamation
Adjourned @ 7:30 pm

Minutes respectfully submitted by Leslie A. Perricone, ACPG Secretary