

# Alpine Community Planning Group

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

## FINAL REGULAR MEETING MINUTES

Thursday, June 22<sup>nd</sup>, 2017 at 6:00pm

**1. Meeting was called to order @ 6:01pm**

**2. Invocation / Pledge of Allegiance**

**3. Roll Call of Members:**

Present:

Glenda Archer (arrived at 6:13pm) George Barnett Jim Easterling Roger Garay Charlie Jerney  
Jim Lundquist Travis Lyon Jennifer Martinez Mike Milligan Leslie Perricone  
Louis Russo Richard Saldano

Absent (Excused):

Kippy Thomas Vacancy Seat # 13 Larry Watt

**4. Approval of Minutes / Correspondence / Announcements:**

**1.** Approval of May 25<sup>th</sup> Regular Meeting minutes. Motion to approve May minutes by J. Easterling. Second by M. Milligan. 11- Yes, 1 No – L. Russo, 2- Absent, 1-Vacancy. Motion passes.

**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:** Lou Russo presented Travis Lyon with a folder and stated that was for him to read at his leisure. Jim Lundquist stated that the Circulation Subcommittee Meeting was held on June 15, 2017 and that there may be items that he would be requesting be placed on the August Agenda for discussion.

**4. Prioritization of this Meeting's Agenda Items:** Motion made by T. Lyon to move Item # H.1 and # H. 3 ahead of G.1. Second by J. Easterling. 11-Yes, 1-Abstain-L. Russo, 2- Absent, 1- Vacancy. Motion passes.

**5. Group Business**

**1.** H.1 - Sharmin Self took the oath of office and was seated in Vacant Seat #13.

**2.** H.3 - At the previous meeting L. Russo brought up a possible conflict with the ACPG standing rules and Robert's Rules of Order regarding voting and discussion rights of the Chair. Lyon stated that the standing rules of the group can modify and amend the Robert's Rules of Order for conducting meetings. Lyon stated that it is common practice for the Chair to participate in debate and voting and this has been consistent with past procedures of the ACPG and every other CPG he has visited. However, in an effort to avoid any potential conflict with the existing standing rules and the way meetings have been conducted T. Lyon recommends adding to the standing rules, under the section describing the duties of the Chairman the following line "The Chairman shall have all the rights of other members of the group, including full discussion and voting rights." Motion made by G. Barnett to add this to the standing rules, Second by J. Easterling. 12-Yes, 1-No-L. Russo, 2-Absent. Motion passes.

**6. Organized / Special Presentations:**

**1.** G.1 The Padre Dam Municipal Water District Representative had a family emergency and was not able to present. They will try to reschedule for the July ACPG Meeting.

**2.** G. 2 Owner of property at terminus of Country Meadows Rd at West Victoria Drive has applied for Discretionary Permit. Owner not present. L. Russo states he has received a letter that there is a problem with a boundary issue. He wants the County to make sure this is resolved. He states that he has already forwarded the email to the County Planner. Members of the public stated concern about water run off at this property, and concern about there being only a single access for entrance into the property. There is a new developer at this property. R. Saldano and M. Milligan will make a site visit before public input so they can report back to the ACPG. Motion to table item until we get the scoping letter from the County with their recommendations. Motion made by T. Lyon, second by J. Easterling. Vote 13- Yes, 0- No, 2-Absent, 0 Abstain. Motion passes.

**3.** G. 3 J. Lundquist spoke about the idea of posting signs that state that 25.7 seconds is the maximum potential time drivers save by speeding on local Alpine roads. The campaign proposes to bring awareness to the fact that not much time is really save by speeding, in an effort to slow down on traffic roadways to prevent accidents for people walking on sides of the road. The goal is to get Alpine residents to realize that 25 seconds is not worth risking lives. He is looking for sponsorships from the public to help with the cost of these signs. L. Russo stated that he would purchase the first 100 of these signs. Motion for the ACPG to support the proposed sign idea made by J. Easterling, Second by G. Barnett. 13-Yes, 0-No, 2-Absent. Motion passes by acclamation.

4. G. 4 J. Lundquist and T. Lyon had a meeting with the head of the County Public Works Dept. re: that there are not any pedestrian pathways for students walking to local schools along Tavern Road between Arnold Way and Joan MacQueen Middle School. This has been a focus of the ACPG for at least the past two years. County did preliminary engineering study because of the issues with the crossing at Alpine Creek Lane. T. Lyon presented info about the county applications from 2009 to present. Also provided outline of 3 options. Option 1 full upgrade to pedestrian and bike lanes. Option 2 upgrade to pedestrian walkways only. Option 3 was to attempt to provide walking paths on the private properties adjacent. The group consensus was that the best option out of 3 given was option 1 to improve pedestrian and bike lanes and to pursue grant funding for this project. Dianne Jacob is in support of this option. Paths, Trail ways and Pathways were in the previous Community Plan that has already been vetted. Motion made by J. Easterling to continue to add this issue to our ACPG Agendas on a regular basis for continued discussion and that J. Lundquist is to be the lead on this issue, Second by T. Lyon. 13-Yes, 0-No, 2-Absent. Motion passes by acclamation.

7. **Group Business (Continued):**

1. H-2. T. Lyon read the ACPG Code of Ethics aloud to the audience in attendance. At the May 25th, 2017 ACPG meeting L. Russo had accused the ACPG Chief, Bill Paskle, of lying to the public. Mr Russo made these statements from the dais during group discussion. This conduct may violate the code of ethics and could be grounds for censure of L. Russo. The result of censure would be that L. Russo would be considered absent for the meeting at which the censured conduct occurred. T.Lyon asked L. Russo if he would like to respond to this issue to which L Russo declined to respond. T. Lyon stated that he felt L. Russo had crossed the line and that the group should make clear it does not support this type of behavior. Motion made by T. Lyon to censure L. Russo for his conduct at the May 25th, 2017 meeting, Second by G. Archer. 10-Yes, 1-No-L. Russo, 2-Absent, 2-Abstain-J. Martinez and G. Archer. Motion passes.

8. **Consent Calendar:** None

9. **Subcommittee Reports:** None

10. **Officer Reports:** Chairman, T. Lyon reminded the group to not to "reply all" when responding to emails after the ACPG Minutes have been sent out. This could be construed as a violation of the Brown Act if you are not in public session. Vice Chairman, None. Secretary, None.

11. **Open Discussion 2:** L. Russo stated that he is now on the Citizen's Bond Oversight Committee at Grossmont Union High School District. He stated that he was appointed by the Grossmont Board unanimously and will most likely be on the Steering Committee as well. He requested that if members of the public would like him to address issues related to Grossmont school bond oversight that they should email him. T. Lyon asked L. Russo if as a member of the steering committee he planned to prioritize building the High School for Alpine as the top priority on his list. Russo repeated his statement about contacting him about issues via email.

12. **Request for Agenda Items for Upcoming Agendas:** None

12. **Approval of Expenses / Expenditures:** None

13. **Announcement of Meetings:**

1. Alpine Community Planning Group – June 27<sup>th</sup> – 1<sup>st</sup> Scoping Meeting for Alpine Community Plan Update July 27, 2017
2. ACPG Subcommittees – August 21<sup>st</sup> at 6:00pm Circulation Subcommittee Meeting at Alpine Library
3. Planning Commission – July 14<sup>th</sup>, 2017
4. Board of Supervisors – June 18<sup>th</sup>, 19<sup>th</sup>, 2017

14. **Adjournment:** Motion to adjourn: Jim Easterling, Second: Leslie Mike Miligan. 13-Yes, 0-No, 0-Abstain, 2-Absent. Motion passes

**Adjourned @ 8:05 pm**

Minutes respectfully submitted by Leslie A. Perricone, ACPG Secretary & Travis Lyon, Chairman