

Alpine Community Planning Group

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

SPECIAL MEETING MINUTES

Thursday, June 27th, 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 George Barnett Jim Easterling Roger Garay Charlie Jerney Travis Lyon
Jennifer Martinez Mike Milligan Leslie Perricone Louis Russo Richard Saldano Kippy Thomas
Larry Watt

Absent (Excused):

Jim Lundquist Sharmin Self

1. **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.

2. **Open Discussion:** None

Prioritization of this Meeting's Agenda Items: None

4. **Organized / Special Presentations:**

1. COMMUNITY PLAN UPDATE-INITIAL SCOPING MEETING FOR GP2020:

County Staff presentation with the proposed scope of the Community Plan Update using multiple Land Use Boards for the public to view. Staff circulated around the room and was available for questions by the public. Several Staff employees attended this meeting. There was also a slideshow presentation of the Alpine Community Plan Scope Review Meeting. Some examples of the slides included but were not limited to; The County's Live Well Initiative- a collective effort to achieve meaningful change; The County Planning Approach-sustainability linkage; Defining Your Community Plan-State Law mandates that we have a General Plan; Updating Your Community Plan – Addresses the needs/desires of the community, environment and businesses to tie together with County Programs and many more. The Presentation and all of the Land Use Boards are available on the County website.

5. **Announcement of Meetings:**

2. Alpine Community Planning Group – July 27th, 2017
3. ACPG Subcommittees – TBD
4. Planning Commission – July 14th, 2017
5. Board of Supervisors – June 18th, 19th, 2017

6. **Adjournment:** Motion to adjourn: Travis Lyon, 2nd by George Barnett. Passed by acclamation.

Adjourned @ 8:02 pm

Minutes respectfully submitted by Leslie A. Perricone, ACPG Secretary

