

# Alpine Community Planning Group

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

## FINAL REGULAR MEETING MINUTES

Thursday, July 27<sup>th</sup>, 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

Present:

Jim Easterling

Travis Lyon

Jennifer Martinez

Mike Milligan

Leslie Perricone

Richard Saldano

Sharmin Self

Absent (Excused):

Roger Garay

Charlie Jerney

Jim Lundquist

Lou Russo

Kippy Thomas

Larry Watt

4. Approval of Minutes / Correspondence / Announcements:

1. Approval of Revised May 25<sup>th</sup> Regular Meeting minutes. Motion to approve May minutes by J. Easterling. Second by M. Milligan. 9- Yes, 0 No – 6- Absent. Motion passes. Approval of June 22 Regular Meeting Minutes tabled until August meeting. Approval of June 27<sup>th</sup> Special Meeting minutes. Motion to approve by J. Easterling. Second by M. Milligan. 9-Yes, 0-No, 6-Absent. 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:** None.

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

5. Organized / Special Presentations:

1. G.1 The Padre Dam Municipal Water District Representative Alan Carlyle, made a presentation regarding "The Value of Water". Many subjects were covered including but not limited to; water challenges that are political, regulatory, drought cycles, aging infrastructure issues, reverse osmosis etc. George Barnett asked the Chair to pull everyone together, including Courtney at Padre –Engineering Dept. and possibly a representative from Viejas to be involved with the Alpine community plan update.

2. G. 2 Jessica Manning from AEF made a presentation regarding a proposal to renovate the sports/playing fields at Joan MacQueen Middle School. Jennifer Martinez recused herself from the discussion. Jim Easterling stated that no action would be taken at this meeting regarding this presentation. This was for informational purposes only. Travis Lyon distributed a letter from Louis Russo regarding this issue as he wasn't able to be present at the meeting. Cynthia Bonsignore passed out a letter addressing her concerns to the ACPG Group. Manning passed out color re-landscaping project renderings complete with bullet pointed facts on the reverse side of document. Members of the public spoke; Harry Bartling, Cynthia Bonsignore, Debra Jackson, Jim Crouch, Ann Pierce, and Yolaine Stout. Bartling supports proposal. Bonsignore, Jackson, Stout opposes proposal. Crouch, very concerned about traffic and parking. Pierce spoke to clarify that she was not on the AUSD Board as was stated in the letter provided by Lou Russo. George Barnett spoke that the mitigation for the BCLT in the same letter is a complete fabrication of nonsense. Various additional members of the public also spoke about their concerns re: artificial turf: when it gets hot it releases carcinogens and is also very slippery. AEF is considering a "hollow blade synthetic grass" that promises to be 30% cooler because it collects water during the night into the blades. AEF also stated that there are currently not any plans for lights or a PA system. J. Easterling encouraged all members of the public to attend any and all of the public Parks & Recreation meetings. These meetings are advertised in local newspapers, Alpine Community Network and on the Alpine Community Center building itself.

6. Group Business:

1. Subcommittee Chair of Parks & Recreation submitted names if subcommittee members for Group approval. Names are as follows; Jon Green, Colin Campbell, Sharon Haven, Ronda McLaughlan. Motion to approve made by T. Lyon, second by L. Perricone. 9-Yes, 0-No, 6-Absent. Motion passes.

7. Consent Calendar: None

1. **Subcommittee Reports:** None.

8. **Officer Reports:** Chairman, T. Lyon attended a CPG Chairs meeting at the County. Received feedback that Planning Group Chairs can vote on any item and that the County I-1 allows groups to choose from a list of rules of order. Per I-1 the Chair has full voting rights and the ACPG standing rules allow the Chair full discussion rights. The group standing rules can take precedence over the specific rules of order the group chooses to use (Robert's, Rosenberg's, or Ray Keesey's). The county finds no issue with this protocol and it is consistent with how the other 25 CPG and CSG groups in the county conduct their meetings. There were updates at this meeting about tentative map time extension applications. Vice Chairman – No Report. Secretary – No Report.

## Alpine Community Planning Group

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

**DRAFT REGULAR MEETING MINUTES**

**Thursday, July 27<sup>th</sup>, 2017 at 6:00pm**

9. **Open Discussion 2:** None.
10. **Request for Agenda Items for Upcoming Agendas:** None
12. **Approval of Expenses / Expenditures:** None
13. **Announcement of Meetings:**
  1. Alpine Community Planning Group – August 24<sup>th</sup>
  2. ACPG Subcommittees – TBD
  3. Planning Commission – August 4<sup>th</sup>, 2017
  4. Board of Supervisors – August 1<sup>st</sup> & 4<sup>th</sup>, 2017
14. **Adjournment:** Motion to adjourn: Jim Easterling, Second: Leslie Perricone 9-Yes, 0-No, 6-Absent.  
Motion passes

**Adjourned @ 8:19 pm**

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