

ALPINE COMMUNITY PLANNING GROUP

PO Box 1419, Alpine, CA 91903-1419

Final Minutes of August 24, 2017

Meeting Location: 1830 Alpine Blvd, Alpine, CA 91901

A. Call to Order:

- Chairman Travis Lyon called the meeting to order at 6:00 pm

B. Invocation/Pledge of Allegiance

C. Roll Call of Members:

- **Present:** Travis Lyon, Jim Easterling, Glenda Archer (arrived @ 6:15pm), George Barnett, Roger Garay, Jim Lundquist, Jennifer Martinez, Mike Milligan, Lou Russo, Leslie Perricone, Sharmin Self, Richard Saldano, Kippy Thomas, Larry Watt
- **Excused:** Charles Jerney

D. Approval of Minutes/Correspondence/Announcements

1. June 22, 2017
2. July 27, 2017

- Jim Easterling motioned to approve the minutes of June 22, 2017 and July 27, 2017. Mike Milligan seconded the motion.

Vote: 12 Yes, 1 No (Russo), 1 Abstain (Lundquist), 2 Absent (Archer, Jerney) Motion passes.

E. Open Discussion:

1. Mary Harris, an Alpine resident, asked to speak regarding park land in Alpine. She inquired about the status of the Olivewood 15 acres that was offered as a donation in 2014. It was stated that the county did not accept the land donation due to access issues. The county would need to purchase easements. County wanted the property owner to purchase the additional property for easements. Mary stated that she wants an estimate of the value of that property. She asked how much money was in the park fund.
2. Lou Russo, ACPG Member, handed out the following to the ACPG and members of the public that in attendance:
 - A letter he wrote to the Campo/Lake Moreno Community Planning Group regarding the Back County Land Trust.
 - A copy of Alpine Union School District Unification Legal Fees as of 8/11/17
 - A copy of Alpine Union School District Resolution # 21-2017
 - A copy of his Open Discussion statement

F. Prioritization of this Meeting's Agenda Items:

1. Jim Easterling motioned to move H1 “Election of ACPG officer – Secretary” to before Organized/Special Presentations. Mike Milligan seconded the motion.
Vote: All in favor, no opposition, no abstention. Motion passes.

H. Group Business (prioritized ahead of G)

1. Election of ACPG officer – Secretary.

- Jim Easterling nominated Sharmin Self. Jim Lundquist seconded the motion. No other nominations.

Vote: All in favor, no opposition, no abstention. Motion passes.

G. Organized/Special Presentations

1. The ACPG Circulation Subcommittee will present a proposal to the ACPG regarding a recommendation for an all way stop sign at the intersection of South Grade Road and Arnold Way. Presentation, Discussion & Action.

- Jim Lundquist, Circulation Subcommittee Chairman, spoke regarding traffic flow and increased safety. Recommended an all way stop sign at the intersection of South Grade Road and Arnold Way. He would like the ACPG chairperson to write a letter to the county.
- Jim Easterling motioned to move ahead with writing the letter to the Traffic Advisory Committee to address all way stop sign. George Barnett seconded the motion. **Vote: All in favor, no opposition, no abstention. Jim Lundquist will draft the letter for the chairman to review and sign. Motion passes.**

2. Mr. Miller, and Alpine resident and Alpine business owner at 2707 Alpine Blvd, spoke regarding parking in front of his business. He has people occupying the parking in front of his business at all hours of the day and would like for the parking to be timed parking. Jim Lundquist is concerned about enforcement issues.

- Travis Lyon motioned to recommend a 2 hour timed parking for the spaces in front of the property. Jim Easterling seconded the motion. Richard Saldano suggested that the ACPG table this motion until the next meeting to allow time to obtain more information on this particular situation and property. Jim Lundquist offered to meet with the business owner and see what can be done. Travis Lyon withdrew his motion and Jim Easterling withdrew his second. Jim Lundquist motioned that the Circulation Subcommittee come back with a recommendation. Lou Russo seconded the motion. **Vote: All in favor, no opposition, no abstention. Motion passes.**

3. Update regarding the proposal to renovate the sports/playing fields at Joan MacQueen Middle School. Presentation, Discussion & Action.
 - Jennifer Martinez recused herself from this discussion.

- Lou Russo states that based on his research a number of people on the board should recuse themselves from this agenda item due to employment with the Alpine Union School District. Lou believes that these members have a financial interest in this discussion. Travis stated that if it was a private property owner, they would have a financial interest, but public employment is exempt.
- Travis states that PLDO funds cannot go to a non-profit. Lou states that according to the county they can. Travis states that 2 years ago the County would not let funds go to a non-profit.
- Members of the public that spoke in support of the project included Ryan Haines & Chad Hines.
- Deborah Jackson, an Alpine resident that resides next to the school, would like clarification that there will be no lights and no PA system, or extended night games.
- Jim Easterling motioned to prioritize the Joan MacQueen Field Project to #1 on the Alpine PLDO parkland priority list, moving the Olivewood Project to #2 , Mike Milligan seconded the motion.

Vote: Yay: Jim Easterling, Glenda Archer, George Barnett, Roger Garay, Jim Lundquist, Mike Milligan, Sharmin Self, Richard Saldano. No: Lou Russo, Kippy Thomas. Abstain: Travis Lyon, Leslie Perricone, Larry Watt. Recused: Martinez

Result: 8 Yay, 2 No, 3 Abstain, 1 Recused, 1 Absent Motion passes.

H. Group Business (Continued)

2. Subcommittee Chairs to submit list of subcommittee members for Group approval. George Barnett states that he would like to add Jessica Manning to the Major Public Policy and Facilities subcommittee. Travis motions to approve. Jim Easterling Seconds the motion. **Vote: All vote yes, with the exception of Russo. Motion carries.**

I. Consent Calendar

Nothing to discuss

J. Subcommittee Reports (Including Alpine Design Review Board)

Circulation Subcommittee

- Jim Lundquist stated that he bringing back the 2707 parking request at the next ACPG meeting and bringing a request to restripe Alpine Blvd and add some no parking and bike lane signs. The subcommittee with bring some red curb requests and add on the Arnold/Harbison Canyon Road turnout. Also would like to add Tavern Road walking paths across Alpine Creek. Hoping to have the signs for "25 Seconds" that should be on their way. Bringing back Arnold Way/Alpine Blvd request for free eastbound right turn lane.

K. Officer Reports – None

L. Open Discussion 2

1. George Barnett handed out a letter he wrote to the Alpine Fire Protection District.
2. Mary Harris suggested to the chairman to accommodate people who are hard of hearing. Travis has already forwarded that request to the county. Supports ideas presented.
3. Travis Lyon addressed recent email communication.

M. Request for Agenda Items for Upcoming Agendas - None

N. Approval of Expenses/Expenditures – None

O. Announcement of Meetings

1. Alpine Community Planning Group – September 28, 2017
2. ACPG Subcommittees – Circulation Subcommittee meeting September 18, 2017 at the Sheriff's Substation.
3. Planning Commission – September 8, 2017
4. Board of Supervisors – September 12th & 13th, 26th & 27th, 2017

P. Adjournment of Meeting

1. Jim Easterling motions to adjourn, Travis seconds the motion. All in favor.

Meeting adjourned at 7:55 pm