

# Alpine Community Planning Group

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

## FINAL MEETING MINUTES

Thursday, July 27, 2023 at 6:00pm

Alpine Community Center | 1830 Alpine Boulevard, Alpine, CA 91901

Archived Agendas & Minutes – <http://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/alpine.html>

### Group Member Roster

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Kippy Thomas

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### A. Call to Order

### B. Invocation / Pledge of Allegiance

### C. Roll Call of Members

Present: Lyon, Blake, Borchard, Brown, Davis, Garay, Milligan, May, Reimund, Thomas

Excused: Saldano, Simmons, Cossio, Ross, Sullivan

### D. Approval of Minutes / Correspondence / Announcements

#### 1. Approval of Minutes

i. June 29, 2023

(1) **Motion to approve June 29, 2023 minutes made by M. K. Borchard, 2<sup>nd</sup> by A. Blake – 10 yes, 0 no, 0 abstain, 5 absent/vacant.**

2. **ACPG Statement:** 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.

E. **Open Discussion:** Opportunity for members of the public to speak to the ACPG on any subject matter within the ACPG's jurisdiction that is not on the posted agenda.

### F. Prioritization of this Meeting's Agenda Items

### G. Organized / Special Presentations

1. The San Diego County Department of Public Works (DPW) has requested the ACPG's participation in identifying a prioritized list of transportation improvement projects on the county-maintained road network in Alpine. Project types include the following:

- i. *Road Reconstruction/Reconfiguration/New Roads:* Improvements include adding and/or modifying street lighting, lanes, turning lanes, roundabouts, or bike lanes to improve safety and/or increase roadway capacity.
- ii. *Bridges Repair/Reconstruction:* Improvements include adding and/or modifying street lighting, lanes, or bike lanes to improve safety and/or increase bridge capacity.
- iii. *Sidewalk/Pathways/Pedestrian Access Ramps:* Improvements include sidewalks, pathways, and ramps that promote safety and walking in the community.
- iv. *Drainage:* Improvements include corrections to storm drain problems on roadways or dip sections.
- v. *Traffic Signals:* Installation of traffic signals to improve safety and traffic operation.
- vi. *Intersections:* Improvements could include new signals and turn lanes to improve safety and traffic operation.

### Presentation, Discussion & Action.

No action taken on this item.

**H. Group Business:**

1. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**  
(1) **None**

**I. Consent Calendar**

**J. Subcommittee Reports (including Alpine Design Review Board)**

**K. Officer Reports**

**L. Open Discussion 2 (if necessary)**

**M. Request for Agenda Items for Upcoming Agendas**

**N. Approval of Expenses / Expenditures**

**O. Announcement of Meetings:**

1. Alpine Community Planning Group – August 24<sup>th</sup>, 2023
2. ACPG Subcommittees – TBD
3. Planning Commission – August 25<sup>th</sup>, 2023
4. Board of Supervisors – August 29<sup>th</sup> & 30<sup>th</sup>, 2023

**P. Adjournment of Meeting**

1. **Motion to Adjourn made by T. Lyon, 2nd by M. Milligan. Motion Passed – 10 yes, 0 no, 0 abstain, 5 vacant/absent - Meeting adjourned at 6:48pm.**

Disclaimer Language

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

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