A. Call to Order
B. Invocation / Pledge of Allegiance
C. Roll Call of Members – All members present

- Travis Lyon
- Roger Garay
- Leslie Perricone
- Jim Easterling
- Charles Jerney
- Richard Saldano
- Sharmin Self
- Mike Milligan
- Kippy Thomas
- Glenda Archer
- Lou Russo
- Larry Watt
- George Barnett

D. Approval of Minutes / Correspondence / Announcements
   1. Approval of Minutes
      i. April 26, 2018
         Motion: Jim Easterling with a motion to change Jim Archer’s name to correctly reflect Jim Easterling
         Second: Travis Lyon
         Vote: all present in favor

   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
   Motion: Jim Easterling motions to move H1 ahead of G1
   Second: Travis Lyon
   Vote: All in favor

G. Organized / Special Presentations
   1. The owner of the property located at 1140 Tavern Road, Alpine, CA has applied for a discretionary permit for a Site Plan (PDS2018-STP-18-012). The subject property is currently comprised of a gas station convenience store, 4 gas pumps, propane tank re-fill service, and drive-thru coffee kiosk. The proposed project will relocate and rebuild the convenience store, add a drive-thru restaurant, add a sit-down restaurant, and regrade portions of the developed parcel as well as the adjacent undeveloped parcel to provide new parking areas for the proposed uses. As a result of the expansion onto the neighboring parcel a lot merge will be required. This project will provide grading and storm water control measures for the proposed development. The group may make a recommendation to the county regarding the proposed development. Presentation, Discussion & Action.

      Tom Shan w-Zaap architects – represent the owner
      This project has been presented to Alpine Design Review Board

      Motion: Charles motion to table item until scoping letter from county
      Second: Leslie Perricone seconds
      Vote: all in favor
      Motion Passes

H. Group Business:
   1. Members of the public interested in serving on the Alpine Community Planning Group can make a statement to the group about their credentials and desire to serve. Group may make a recommendation to the Board of Supervisors to fill the vacancies for Seats #2 and #3. Discussion & Action
Colby Ross – resident of Alpine for about 10 years. 17-year firefighter.
Dan Wasson – East County Pump
Jennifer Swanson – Real Estate Attorney

Nomination: Jim Easterling nominates Colby Ross
Second: Travis Lyon Seconds the nomination

Nomination: George Barnett nominates Jennifer Swanson
Second: Glenda Archer seconds the nomination

Nomination: Sharmin Self nominates Dan Wasson
Second: Travis Lyon seconds the nomination

Vote for seat 2

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Vote for seat 3

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Seat 2: Jennifer Swanson is voted in
Seat 3: Colby Ross is voted in

2. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**
   None
   Design review board reviewed and approved this project during their last meeting

I. **Consent Calendar** – Nothing on the Consent Calendar
J. **Subcommittee Reports (including Alpine Design Review Board)** - None
K. **Officer Reports** - None
L. **Open Discussion 2 (if necessary)**
   Glenda, will be gone for the whole month of June.
   Robert Effert with Community plan update probably won’t be back out to the ACPG until late summer

M. **Request for Agenda Items for Upcoming Agendas** – Nothing presented
N. **Approval of Expenses / Expenditures** – Nothing presented
O. **Announcement of Meetings:**
   1. Alpine Community Planning Group – June 28th, 2018
   2. ACPG Subcommittees – TBD
   3. Planning Commission – June 8th, 22nd, 28th & 29th 2018
   4. Board of Supervisors – June 12th, 19th, 20th, 26th, & 27th 2018
P. **Adjournment of Meeting**
   Motion: Jim Easterling
   Second: Travis Lyon
   Vote: all in favor
   Meeting Adjourned
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Access and Correction of Personal Information
You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.