

Alpine Community Planning Group

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

DRAFT MEETING MINUTES

Thursday, May 24th, 2018 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>

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

Travis Lyon
Jim Easterling
Sharmin Self
Glenda Archer
George Barnett

Roger Garay
Charles Jerney
Mike Milligan
Lou Russo

Leslie Perricone
Richard Saldano
Kippy Thomas
Larry Watt

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

Board Member	Vote
Travis Lyon	Jennifer Swanson
Jim Easterling	Colby Ross
Sharmin Self	Jennifer Swanson
Glenda Archer	Jennifer Swanson
George Barnett	Jennifer Swanson
Roger Garay	Jennifer Swanson
Charles Jerney	Jennifer Swanson
Mike Milligan	Jennifer Swanson
Lou Russo	Jennifer Swanson
Leslie Perricone	Jennifer Swanson
Richard Saldano	Jennifer Swanson
Kippy Thomas	Jennifer Swanson
Larry Watt	Jennifer Swanson

Vote for seat 3

Board Member	Vote
Travis Lyon	Colby Ross
Jim Easterling	Colby Ross
Sharmin Self	Colby Ross
Glenda Archer	Colby Ross
George Barnett	Colby Ross
Roger Garay	Colby Ross
Charles Jerney	Colby Ross
Mike Milligan	Colby Ross
Lou Russo	Abstain
Leslie Perricone	Colby Ross
Richard Saldano	Colby Ross
Kippy Thomas	Colby Ross
Larry Watt	Colby Ross

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 Eiffert 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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