A. Call to Order
B. Invocation / Pledge of Allegiance
C. Roll Call of Members
D. Approval of Minutes / Correspondence / Announcements
1. Approval of Minutes
   i. October 26, 2018
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 owner of 2 parcels totaling 1.78 acres (APN: 403-271-20 & -21) at Marshall Road and Marshall Way has applied for a Tentative Map and Site Plan (PDS2017-TM-5621; PDS2017-STP-17-039). The project consists of a one lot subdivision with a 23-unit condominium development. The project site is located at Marshall Road and Marshall Way in the Alpine Community Planning area, within unincorporated San Diego County. The site is subject to the General Plan Regional Category Village, Land Use Designation VR-15. Zoning for the site is Urban Residential (RU). The site is developed with existing residences that would be removed. Access would be provided by a 24’ wide private road connecting to Marshall Road. The project would be served by sewer and imported water from the Padre Dam Municipal Water District. The county has requested a formal recommendation regarding this project from the Group. **Presentation, Discussion & Action.**
2. Jim Bolz, Project Manager for the County of San Diego Department for Public Works Capital Improvement Program will present to the planning group the County of San Diego’s recommendations regarding road maintenance priorities within Alpine. **Presentation, Discussion & Action.**
3. Circulation Subcommittee will make a presentation to the group with a list of recommended actions including the following:
   i. Tavern Road/South Grade Road roundabout.
   ii. Walkability of Arnold Way from Midway to Foss
   iii. Shoulders on Foss Road
   iv. Pathway/walkway connection Big Red Road and Huey Lane to allow pedestrian only connections
   v. Shadow Hills School parking on pathway on Harbison Canyon Road
   vi. Boulder Oaks School parking on pathway on Tavern Road
   vii. All way stop at West Victoria/Victoria Park Terrace intersection
**Presentation, Discussion & Action.**

H. Group Business:
1. Election of Officers
   i. Chair
   ii. Vice-Chair
   iii. Secretary
2. Appointment of Subcommittee Chairs. **Discussion & Action.**
3. Appointment of Parliamentarian. **Discussion & Action.**
4. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**

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 – February 22\textsuperscript{nd}, 2018
   2. ACPG Subcommittees – TBD
   3. Planning Commission – January 26\textsuperscript{th} and February 9\textsuperscript{th} & 23\textsuperscript{rd}, 2018
   4. Board of Supervisors – January 23\textsuperscript{rd} & 24\textsuperscript{th} and February 13\textsuperscript{th} & 14\textsuperscript{th}, 2018

P. **Adjournment of Meeting**

**Disclaimer Language**

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