

Alpine Community Planning Group

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

MEETING MINUTES

Thursday, January 25th, 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 @ 6:00 pm

B. Invocation / Pledge of Allegiance

C. Roll Call of Members

Present:

Travis Lyon

Jim Easterling

Sharmin Self

Glenda Archer

George Barnett

Jim Lindquist

Mike Milligan

Leslie Perricone

Richard Saldano

Larry Watt

Absent:

Roger Garay

Charles Jerney

Kippy Thomas

Excused:

Jennifer Martinez

Lou Russo

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

i. October 26, 2018

Motion: Jim Easterling motions to approve

Second: George Barnett

Discussion: Travis asked that for Item 5 to add “for potential installation of a permission, protective, left hand turn” to the motion.

Motion: Jim Easterling motions to approve

Second: George Barnett seconds

Abstain: Leslie Perricone abstains

Vote:

Remaining members motion to approve

Motion passes

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.

ALPINE HEIGHTS:

Mary Williams' - lives in Alpine Heights. Neighbor owns 64 acres and states that he is building a road along an easement through the edge of her property.

Monica White – Mary’s neighbor. Lives at the end of Alpine Heights Way. Was told that this easement was part of SDG&E easement. No notification of any construction that was going to happen. Within inches of her property. On her Deed and other’s Deed’s, this easement exists.

Jim McEwee- Was aware of an access egress for SDG&E. access easement takes up 60 feet of his property. Lives at corner.

Mr. Weiss – He owns the 64-acre property. he is the one putting in the road. Mr. Weiss - “It’s not a road, it’s a driveway”. It is on his property. He states he has a legal easement to put it in.

Mike McGow- Was told something different than Mr. Weiss has stated. Willing to speak with Mr. Weiss.

No other open discussion items

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.**

Mike Milligan – Asked if lot will be cleared. Verified that it will. Marshall way will be the access.
Richard Bonjiorno (spelling) – owner of property. Giving current residents on property 3 months rent free.
Jim Lindquist spoke regarding the traffic issues.

Motion: Mike Milligan motions to table this item until next month.

Second: Richard seconds the motion

Discussion:

Richard thinks that there are still items left to address. He would like the owner and the applicant should come back to next months meeting with some answers from the county.

Jim Easterling – read scoping letter. A lot has been put into this project. Doesn’t think this should be attached to the project. Jim would like to see the allowed to move on with their project.

Applicant isn’t sure delaying it a month is going to help them.

Jim Lindquist – would like Mike to recommend that the applicant come back with a focused traffic study.

Richard – olive branch – once this is in writing, traffic study will be initiated. This month extension would benefit the project.

Mary (who lives by JMMS) used to live on Marshall.

Vote:

Yes:

<i>Travis Lyon</i>	<i>Sharmin Self</i>	<i>Glenda Archer</i>	<i>George Barnett</i>
<i>Mike Milligan</i>	<i>Leslie Perricone</i>	<i>Richard Saldano</i>	<i>Larry Watt</i>

No:

<i>Jim Easterling</i>	<i>Jim Lindquist</i>
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Vote:

Item Postponed

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.**

Motion: Travis motions to postpone this item until next month

Second: Jim Easterling seconds

Vote:

All present motion to approve.

Motion Passes

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

Carol – from the audience. Historical society owns some of the access on Huey Lane. She lives on Victoria and doesn’t believe a 3 way stop at that intersection is necessary. Another community member who lives there speaks that thinks that it would be a traffic issue.

Travis Lyon feels all of these should be brought up for the community plan update discussion. George Barnett agrees due to the circulation around the schools.

Motion: Travis Lyon motions to remove from tonight’s agenda and present during the Community Plan Update Discussion.

Second: George Barnett seconds the motion

Yes:

*Jim Easterling
Mike Milligan*

*Sharmin Self
Leslie Perricone*

*George Barnett
Richard Saldano*

*Jim Lindquist
Larry Watt*

Abstain:

Travis Lyon

Glenda Archer

H. Group Business:

1. Election of Officers

i. Chair

Jim Easterling nominates for Travis Lyon for Chair

Richard seconds the nomination

Vote: All in favor.

- ii. Vice-Chair
 - Mike Milligan nominates Jim Easterling for Vice-Chair
 - Travis Lyon seconds the nomination
 - Vote:** All in favor.
- iii. Secretary
 - Mike Milligan nominates Sharmin Self for secretary
 - Richard Saldano seconds the motion
 - Vote:** All in favor.

- 2. Appointment of Subcommittee Chairs. **Discussion & Action.** – *All Subcommittee Chairs staying in their current positions*
- 3. Appointment of Parliamentarian. **Discussion & Action.** – *Travis appoints George Barnett.*
- 4. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action** – *no new members submitted*

I. Consent Calendar

J. Subcommittee Reports (including Alpine Design Review Board) – *Alpine Design Review will be reviewing the Marshall Road project*

K. Officer Reports – *Form 700 forms due March 31, 2018, training (online), state ethics training. Everyone due this year. Discussion regarding TIF roads. Travis – The Plan Update is in the process of being updated.*

L. Open Discussion 2 (if necessary) - *Leslie – October minutes reflect her voting when she was excused. Need to be corrected before submitting to County.*

M. Request for Agenda Items for Upcoming Agendas

N. Approval of Expenses / Expenditures *Travis got county to pay the PO box directly. Gave the county 4 years worth of invoices.*

O. Announcement of Meetings:

- 1. Alpine Community Planning Group – *February 22nd, 2018 (maybe special meeting in early March)*
- 2. ACPG Subcommittees – *Circulation Subcommittee: February 26, 6pm, Alpine library*
- 3. Planning Commission – *January 26th and February 9th & 23rd, 2018*
- 4. Board of Supervisors – *January 23rd & 24th and February 13th & 14th, 2018*

P. Adjournment of Meeting :

Motion: *Jim Easterling motions to adjourn @ 8:33 pm*

Second: *Travis Lyon seconds the motion*

Vote:

All in favor

Disclaimer Language

Public Disclosure

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