

Alpine Community Planning Group

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

MEETING MINUTES

Thursday, February 22nd, 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

Charles Jerney

Glenda Archer

George Barnett

Jim Lindquist (left after item G2)

Mike Milligan

Leslie Perricone

Richard Saldano

Lou Russo

Kippy Thomas

Roger Garay (arrived 6:35)

Excused:

Jennifer Martinez

Sharmin Self

Larry Watt

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

i. January 25th, 2018

Motion: Jim Easterling motions to approve January 25th, 2018 minutes with amendment that motion on Item G3 was made by Lyon and 2nd by Barnett.

Second: George Barnett

Discussion: none

Vote: All members present voted yes. 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.

Lou Russo announced he is running for Alpine Honorary Mayor.

Mike Milligan reported that Robie Faulkner had been following progress of the proposed Suncrest Dynamic Power Substation and would like the ACPG to address the project. Request for future agenda item.

Member of public commented in opposition to a proposed walking path or sidewalk along Huey Lane, an item on the January 2018 agenda. Group reported that no action was taken on that proposal.

F. Prioritization of this Meeting's Agenda Items

G. Organized / Special Presentations

1. The owner of a single-family residence on 8 acres located at 6150 Juergens Vista, Alpine, CA has applied for a discretionary administrative permit for an exterior wall exceeding 42" in multiple sections. Per the owner's application the wall was built to prevent intrusion and contain pets within the property. The county has requested a formal recommendation regarding this application from the Group. **Presentation, Discussion & Action.**

Motion: Jim Easterling motions to approve without conditions.

Second: Richard Saldano seconds the motion

Discussion: none

Vote: All member present voted yes. Passed 12 yes, 0 no, 3 absent. Motion Passes.

2. 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.**

Project architect, Larry Walsh, provided an overview of project and answered questions. Confirmed project meets county parking requirements, hammer head private road meets fire requirements. Project traffic engineer reported the net increase in daily trips does not trigger the need for a traffic study.

Motion: Jim Easterling motions to approve project without conditions.

Second: George Barnett seconds

Discussion: Jim Lundquist voiced his opinion that he believes the project should have a traffic study at minimum. Lundquist raised concerns regarding traffic at Marshall Road/Alpine Blvd intersection along with concerns that project would not provide sidewalk connectivity to Alpine Blvd. Lyon proposed a recommendation that project pay a to be determined "fair share" for the sidewalk connectivity. Multiple members commented that project was meeting existing county requirements and did not want to add additional burdens to a project that would improve the area.

Vote: 8 yes votes, 4 no votes (Lyon, Jerney, Lundquist, Milligan), 3 absent. Motion Passes

Jim Lundquist exited the meeting.

3. The County of San Diego Department for Public Works Capital Improvement Program has requested feedback from the planning group on the County's recommendations regarding annual road maintenance resurfacing priorities within Alpine. **Presentation, Discussion & Action.**

Motion: Lou Russo motions to approve county recommendations.

Second: Jim Easterling second.

Vote: All member present voted yes. Passed 11 yes, 0 no, 4 absent. Motion Passes.

4. The County of San Diego Department for Public Works Capital Improvement Program has proposed a project to improve Alpine Blvd. from the Harbison Canyon offramp to the westerly intersection of Arnold Way. This project proposes to upgrade road to a four-lane major road with intermittent turn lane from the existing two-lane road with partial continuous turn lanes. Project proposes to use existing Traffic Impact Fee funds to complete. **Presentation, Discussion & Action.**

The county reported that the proposed project outlined in agenda item was being de-prioritized based on community feedback. Group discussed with county the need to identify better projects for TIF funds. County to provide group with list of roads eligible for TIF funded projects. No action taken at this meeting.

H. Group Business: None

- I. Consent Calendar**
- J. Subcommittee Reports (including Alpine Design Review Board)**
- K. Officer Reports** – *Form 700 forms due April 2nd, 2018, training (online), state ethics training. Everyone due this year.*
- 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 – *March 22nd, 2018*
 - 2. ACPG Subcommittees – *Circulation Subcommittee: February 26, 6pm, Alpine library*
 - 3. Planning Commission – *March 23rd, 2018*
 - 4. Board of Supervisors – *March 13th & 14th, 2018*
- P. Adjournment of Meeting :**
 - Motion:** *Jim Easterling motions to adjourn @ 8:15 pm*
 - Second:** *Travis Lyon seconds the motion*
 - Vote:**
All in favor