

Alpine Community Planning Group

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

MEETING MINUTES

Thursday, March 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
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

Present:

Travis Lyon	George Barnett	Mike Milligan
Jim Easterling	Kippy Thomas	Louis Russo
Sharmin Self	Roger Garay	Leslie Perricone
Glenda Archer	Jennifer Martinez	Richard Saldano

Excused:

Charles Jerney	Larry Watt
----------------	------------

D. Approval of Minutes / Correspondence / Announcements

- 1. **Approval of Minutes**
 - i. February 22, 2018

Vote: Motion to Approve: Jim Easterling

Second: Leslie Perricone

Sharmin Self and Jennifer Martinez abstain (not present at last meeting)

All in favor – Motion passes

- 2. Announcement of Vacancy on the ACPG for Seat #3. This is an opportunity for those interested in serving on the Alpine Community Planning Group to make a statement to the group about their credentials and desire to serve. No recommendations will be made at this meeting. The Group will make a recommendation at the April 26, 2018 meeting.

Jennifer Swanson, a resident of Alpine since 1980, states that she would like to apply for the position.

- 3. **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

Vote: Motion to move Item 5 to position 2: Jim Easterling

Second: Travis Lyon

All in favor – vote passes

G. Organized / Special Presentations

- 1. The ACPG Parks and Recreation Subcommittee will provide an update regarding the proposal to renovate the sports/playing fields at Joan MacQueen Middle School. The group may make a recommendation to the County to allocate Park Land Development Ordinance funds towards the project. **Presentation, Discussion & Action.**

Vote: Motion: Jim Easterling Motions to commit \$900k for option two with contingency that district comes back with a final proposal that addresses final scope and field surfaces. It would also need to address long term maintenance and a performance bond option and include renaming to a recreational field.

Second: George Barnett

Travis Lyon - Yes
Jim Easterling - Yes
Sharmin Self - No
Glenda Archer - Yes

George Barnett - Yes
Kippy Thomas – No
Roger Garay - Yes
Jennifer Martinez - Yes

Mike Milligan - Yes
Louis Russo - No
Leslie Perricone - Yes
Richard Saldano - Yes

Excused:

Charles Jerney

Larry Watt

9 yes

3 no

2 excused

Motion passes

2. The California Public Utilities Commission (CPUC) recently discussed the idea of charging higher utility rates for electric customers living in areas with higher risk of wild fires. The ACPG will discuss this proposal and draft a letter to the CPUC with the group's recommendation. **Presentation, Discussion & Action.**

Vote: Lou Russo motions to draft a letter to the chairman of the CPUC giving our complete utter opposition to selective increased rates. He will get a rough draft to Travis.

Second: Mike Milligan

All in favor – Motion passes

3. In January 2017, the ACPG provided written comments to the CPUC regarding a Draft Environmental Report for the Proposed Suncrest Dynamic Reactive Power Support Project. The proposed project is located approximately 3.75 miles southeast of the community of Alpine and approximately 1 mile east of the existing Suncrest substation. The Proposed Project includes a power facility and a 1-mile transmission line to the existing Suncrest substation. Members of the community have requested the ACPG revisit this project and consider additional action. **Presentation, Discussion & Action.**

Robie Faulkner spoke with the CPUC and would like the ACPG to speak with the County and have the CPUC have a meeting in Alpine. A meeting of December 8, 2017 posted on the CPUC site was not actually held, from what anyone can determine.

Vote: Travis Lyon motions to draft a letter to CPUC to provide proof of December 8, 2017 meeting. Hold them accountable and reach out to the county for their support.

Second: Jim Easterling

All in favor. – Motion passes

4. At the February 22, 2018 ACPG meeting the representatives from the County of San Diego reviewed with the group the concept of funding road improvements using Traffic Impact Fees (TIF). The group discussed a process for identifying potential projects that were eligible for TIF funding. Group to review list of areas that are eligible for TIF funding. **Presentation, Discussion & Action.**

Vote: Travis Lyon motions to table this item until next month.

Second: Mike Milligan

All in favor – Motion passes

5. The ACPG will review a preliminary engineer report for potential improvements to the culvert crossing on Tavern Road at Alpine Creek Way. **Presentation, Discussion & Action.**

Vote: Lou Russo motions to move this item to a future meeting.

Second: Jim Easterling

All in favor – Motion passes

H. Group Business:

1. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**

I. Consent Calendar

J. Subcommittee Reports (including Alpine Design Review Board)

Richard Saldano: Spoke with Richard Borgiano regarding the sidewalk at the end of Eltinge – at the Alpine Village Apartments to the end of the driveway. Richard reached out to Borgiano and the engineer. The engineer thinks a sidewalk is a good idea. There are two utility poles in the middle of the easement. The engineer is going to add a sidewalk, may have to be out of asphalt instead of concrete.

April 2 – Form 700 and trainings due.

K. Officer Reports

L. Open Discussion 2 (if necessary)

Regarding Item G1: Jennifer presented documentation from FCCP. Volunteer work at JMMS shows no conflict of interest. Travis also reached out. There is also no conflict of interest, as presented at previous meetings.

M. Request for Agenda Items for Upcoming Agendas

N. Approval of Expenses / Expenditures

O. Announcement of Meetings:

1. Alpine Community Planning Group – April 26th, 2018
2. ACPG Subcommittees – TBD
3. Planning Commission – March 23rd & April 13th 2018
4. Board of Supervisors – April 17th, 18th, 24th, & 25th 2018

P. Adjournment of Meeting

Travis Lyon motions to adjourn

Second: Jim Easterling

All in favor. Meeting adjourned

Disclaimer Language

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

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 identifying corrections.