

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, April 26th, 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
Glenda Archer
Charles Jerney
Larry Watt

Jim Easterling
George Barnett
Mike Milligan

Sharmin Self
Roger Garay
Kippy Thomas

Excused:

Lou Russo

Leslie Perricone

Richard Saldano

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

i. March 22, 2018

Motion: Jim Archer motions to approve the March minutes as presented

Second: Roger Garay

Vote: All present vote to approve
Motion passes

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

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

Motion: Travis Lyon motions to move the vote for the vacant seat on the ACPG ahead of Organized and Special Presentations.

Second: Jim Easterling

Vote: All present in favor

Community members that would like to be considered for the vacant positions on the ACPG.

Present:

Jennifer Swanson – Real estate attorney

Dan Wasson – owner of East County Pump

Carl Silva – Retired Grocer, Member of the Alpine VFW and American Legion and long time resident of Alpine.

Not present:

Colby Ross – Firefighter (George Barnett read his letter of interest to the ACPG)

Nominations for first seat up for vacancy:

Jim Easterling nominated Colby Ross, Travis Lyon seconded

Roger Garay nominated Jennifer Swanson – Sharmin Self seconded

George Barnett nominated Carl Silva, Travis Lyon seconded

Kippy Thomas nominated Dan Wasson, Travis Lyon seconded

	Vote 1	Vote 2	Vote 3
Larry Watt	Colby	Colby	Colby
Charles Jerney	Dan	Dan	Dan
Roger Garay	Jennifer	Jennifer	Dan
Mike Milligan	Jennifer	Jennifer	Dan
Jim Easterling	Colby	Colby	Colby
Travis Lyon	Colby	Colby	Colby
Sharmin Self	Carl	Dan	Dan
George Barnett	Colby	Colby	Colby
Kippy Thomas	Dan	Dan	Dan

Vote 1: Colby (4), Dan (2), Jennifer (2), Carl (1)

Vote 2: Colby (4), Dan (3), Jennifer (2)

Vote 3: Colby (4), Dan (5)

No nominee received majority vote. Vote carrier over to May meeting.

G. Organized / Special Presentations

1. 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.**

Motion: Jim Easterling motions to make no motion on this item, at this time

Second: Mike Milligan

Vote: All present in favor

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 vacancy for Seat #3. **Discussion & Action**
2. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**

I. Consent Calendar – None presented

J. Subcommittee Reports (including Alpine Design Review Board)

Circulation Subcommittee: Asking that the ACPG contact the Board of Supervisors in regards to the intersection of Alpine Village and Arnold Way. Would like the County Engineer to review ways to make it safer.

K. Officer Reports

Travis asks that everyone complete their annual training and make sure their Form 700's are submitted to the County.

L. Open Discussion 2 (if necessary) – None Presented

M. Request for Agenda Items for Upcoming Agendas – None Presented

N. Approval of Expenses / Expenditures - None presented

O. Announcement of Meetings:

1. Alpine Community Planning Group – May 24th, 2018
2. ACPG Subcommittees – TBD
3. Planning Commission – May 4th, 2018
4. Board of Supervisors – May 8th & 9th and 15th & 16th 2018

P. Adjournment of Meeting

Jim Easterling motions to adjourn

Travis Lyon seconds

All present 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.

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