

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, July 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 6:00 pm
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

MEMBER	Present	Absent	Excused
Travis Lyon	X		
Jim Easterling	X		
Sharmin Self	X		
Glenda Archer	Arrived 6:49pm (excused)		
George Barnett	X		
Roger Garay	X		
Charles Jerney			x
Mike Milligan	X		
Louis Russo	X		
Leslie Perricone			X
Richard Saldano	X		
Kippy Thomas	X		

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

- i. June 28, 2018 – All present approve. Sharmin Self abstains. Not present for June meeting. 8 yes, 0 no, 1 abstain, 6 vacant/absent.

2. Announcement of Vacancy on the ACPG for Seat #7. 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 August 23, 2018 meeting.

Mary Harris would like to be considered for the vacant seat.

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.

Tom Dyke – Feels Alpine Sheriff's department and fire department need to be recognized. Especially the helicopter pilot that saved his and others' property. Would like to have a 15-minute agenda item on the next meeting.

Barbara – since the West Fire she is wondering what is going to happen to the land that was supposed to be used for the high school. Would like to know what future plans are for the burned area.

Mary Harris – Wonders if the fire makes the land less desirable.

F. Prioritization of this Meeting's Agenda Items

No Items

G. Organized / Special Presentations

1. The owner of the property located at 1140 Tavern Road, Alpine, CA has applied for a discretionary permit for a Site Plan (PDS2018-STP-18-012). The subject property is currently comprised of a gas station convenience store, 4 gas pumps, propane tank re-fill service, and drive-thru coffee kiosk. The proposed project will relocate and rebuild the convenience store, add a drive-thru restaurant, add a sit-down restaurant, and regrade portions of the developed parcel as well as the adjacent undeveloped parcel to provide new parking areas for the proposed uses. As a result of the expansion onto the neighboring parcel a lot merge will be required. This project will provide grading and storm

water control measures for the proposed development. The group may make a recommendation to the county regarding the proposed development. **Presentation, Discussion & Action.**

Controlled access to the existing coffee kiosk, as well as secondary access. The plan will be capturing all the onsite storm water. Whole hillside will be reengineered. Will build retaining walls and do everything possible to make them blend in with the hillside. Existing underground storage tanks were replaced. Everything is up to code. Previous tanks did leak. Contaminated soils were isolated to the existing soil around the tanks. Nothing close to the ground water.

Monument signage for the property – that still needs to be prepared. The freeway sign will stay, may be updated. Monument sign will stay.

Jim motions to approve the project as submitted.

George Seconds the motion.

Vote: All present vote in favor. Motion passes. 9 yes, 0 no, 0 abstain, 6 absent/vacant

	Yes	No	Abstain	Excused
Travis Lyon	X			
Jim Easterling	X			
Sharmin Self	X			
Glenda Archer				X
George Barnett	X			
Roger Garay	X			
Charles Jerney				X
Mike Milligan	X			
Louis Russo	X			
Leslie Perricone				X
Richard Saldano	X			
Kippy Thomas	X			

2. Representatives from the Alpine Fire Protection District will provide an update to the ACPG regarding the response to the West Fire. **Presentation, Discussion & Action.**

Alpine Fire Chief Paskle gave presentation. Have handout.

Kathy Allister and Sergeant Coley from the Alpine Sheriff's department are present. Kathy was First on Scene.

Fire department calls for evacuations and the sheriff's department carry out getting it done.

Everything east of tavern road was mandatory evacuation, everything west was voluntary.

Repopulation decision is made by fire, CNF and Cal Fire, in conjunction with other first responder areas.

SDGE had concerns about natural gas lines, took them a while to secure the lines.

Organizations within Alpine:

YANA – you are not alone

Take Me Home

H. Group Business:

1. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**
None Presented

I. Consent Calendar

Nothing presented

J. Subcommittee Reports (including Alpine Design Review Board)

Nothing presented

K. Officer Reports

No reports submitted

L. Open Discussion 2 (if necessary)

Nothing presented

M. Request for Agenda Items for Upcoming Agendas

Tom Dyke requested 15 minutes during next meeting for a presentation. Travis will contact him for details.

N. Approval of Expenses / Expenditures

None presented

O. Announcement of Meetings:

1. Alpine Community Planning Group – August 23rd, 2018
2. ACPG Subcommittees – TBD
3. Planning Commission – July 27th, August 3rd & 17th 2018
4. Board of Supervisors – August 7th & 8th 2018

5. Alpine Fire Community Forum Meeting –

P. Adjournment of Meeting –

Travis motions to adjourn

Jim Easterling seconds the motion

**Everyone present votes to adjourn. 10 yes, 0 no, 0 abstain, 5 vacant/absent.
meeting adjourned at 7:36pm**

Disclaimer Language

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