

# Alpine Community Planning Group

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

## FINAL MEETING MINUTES

Thursday, August 23<sup>rd</sup>, 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 @ 6:02 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			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		

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

i. July 26, 2018

**Vote: Jim Easterling motions to approve as submitted. George Barnett seconds the motion. All present vote in favor.**

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.

*Eric Wray – trustee for alpine school district spoke and thanked the AEF.*

*Mary Harris – Been talking to people who walk around Alpine about crosswalks. By the post office, just down from the post office at Olivewood lane where it crosses to Natural Instincts. Another up by Albertsons.*

F. Prioritization of this Meeting's Agenda Items

**Vote: Jim Easterling motions to move G3 forward as first item to address. Travis Lyon second the motion. All Present vote in favor.**

1. **Organized / Special Presentation:** The Alpine Community Planning Group will discuss resources and support available to community members seeking to lower their utility bills. Contacts and instructions on what steps ratepayers may take will be provided. **Presentation, Discussion & Action.**

*Travis Lyon reminds the community in attendance that the ACPG is and advisory group.*

*Mr. Hayes from Joel Anderson's office is in attendance. He states that people contact him directly and they will forward any concerns/letters people have, directly to the CPUC on their behalf.*

*Community members who spoke on this issue: Scott Walker, Brandon Maynard, Ray Chaney. They each stated their SDG&E bills have skyrocketed, regardless of the fact that they used less power, due to power being off, or them being out of town and not using nearly as much power.*

*Andrew Hayes from Senator Joel Anderson's office states that if anyone has a specific complaint, etc. for*

the CPUC, their office will deliver that for you.

Jim Easterling states that he thinks Alpine needs a town hall meeting with an SDG&E representative to explain to the town, in plain English, what is going on with our bills and rates.

Mike Milligan asks that the ACPG send a letter to Diane Jacob to arrange a town hall meeting regarding this matter. Travis Lyons states he would support that.

Jim Easterling would like to suggest that with the help of Travis, he will see what he can do to set up that Town Hall meeting. He will get ahold of SDG&E and Travis will get ahold of Diane's office. Joe Perricone, as chairman of the chamber of commerce, will throw their support behind it.

**Travis motions to communicate with Diane Jacob and the county to get county representatives and SDG&E representatives for a town hall meeting. Jim Easterling seconds the motion. All present vote in favor.**

- Tom Dyke will make a presentation to the planning group about encouraging more community engagement to address specific local issues. **Presentation, Discussion & Action.**

Tom gave a \$50k donation to the Alpine Community Foundation. As Roger Garay is not present, he presented the cashiers check to Leslie Perricone, who will deliver it to Roger. She stated that these funds will go to the victims of the West Fire.

- The applicant for the Marshall Road Townhomes TM-5621 submitted a Design Exception Request to waive the requirement for undergrounding utility poles (policy I-92). The county has asked the group to review the request and make a recommendation to the county. **Presentation, Discussion & Action.**

Brendan, a representative of the applicant stated that the undergrounding of the lines has a prohibitive cost of about \$120k.

Discussion was had between the representative and board members as to the amount of space between the poles and the back of the townhouses. It is stated that it is at least 10 feet. SD&E has a 10ft easement due to the electromagnetic field as well as if any approval has been given.

**Jim Easterling motions to reject the Design Exception Request to underground the power lines. Mike Milligan seconds the motion. Roll Call Vote: All present vote in favor.**

	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			

- The owner of the Alpine Springs RV Park located at 5635 Willows Road has applied for a modification to their Major Use Permit (PDS2018-MUP-79-044W1) for an exemption under California Health and Safety Code 18865.2 to the time limitations in Condition J & K of the permit. Condition J of the MUP states "For vehicles with total hook-up capacity, including sewer, water, and electricity, a maximum length of occupancy in any 12-month period will be 90 days." Condition K of the MUP states "Persons occupying tents or vehicles with less than total hook-up capacity shall not occupy any campground space in a recreational vehicle park for a period exceeding 30 days in any 12-month period, nor shall the cumulative occupancy by such persons of different campground spaces anywhere in the facility exceed a total of 30 days in any 12-month period." The owners are requesting an exemption to the time limitations outlined in Conditions J & K. **Presentation, Discussion & Action.**

**Jim Easterling motions to approve as submitted. George Barnett seconds the motion. All present vote in favor.**

5. The Alpine Union School District will present an update to the proposal for the Joan MacQueen Middle School Community & Recreation Facility Project. The group may make a recommendation to the county regarding the use of Park Land Dedication Ordinance funds to support the project. **Presentation, Discussion & Action.**

*The update was related to the past action the board took on this, regard field surface options and budget. Those updates are not completed.*

**Travis Lyon motions to table the item. Mike Milligan seconds the motion. All present vote in favor.**

**G. 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 #7. **Discussion & Action**

*Mary Harris – interested in filling the vacancy.*

**George Barnett motions to table this item. Leslie Perricone seconds the motion. All present vote in favor.**

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

*Nothing presented*

**H. Consent Calendar**

*Nothing Presented*

**I. Subcommittee Reports (including Alpine Design Review Board)**

*Nothing Presented*

**J. Officer Reports**

*Nothing Presented*

**K. Open Discussion 2 (if necessary)**

*Nothing Presented*

**L. Request for Agenda Items for Upcoming Agendas**

*Nothing Presented*

**M. Approval of Expenses / Expenditures**

*Nothing Presented*

**N. Announcement of Meetings:**

1. Alpine Community Planning Group – September 27<sup>th</sup>, 2018
2. ACPG Subcommittees – TBD
3. Planning Commission – September 14<sup>th</sup> & 21<sup>st</sup> 2018
4. Board of Supervisors – September 11<sup>th</sup>, 12<sup>th</sup>, 25<sup>th</sup>, & 26<sup>th</sup> 2018

**O. Adjournment of Meeting**

***Travis Lyon motions to adjourn. Leslie Perricone seconds the motion. All present vote in favor. Meeting adjourns at 7:29pm.***

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 identity before granting access or making corrections.