

Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, September 27, 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

| 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. August 23, 2018

Jim motion to approve. Travis Second. All I favor.

2. The County of San Diego has issued a Notice of Preparation of a Supplemental Environmental Impact Report (SEIR) for the Alpine Community Plan Update. The public review period is from August 30, 2018 to October 1, 2018. To provide a comment on issues to be potentially analyzed in the SEIR, please email Greg Kazmer at Gregory.Kazmer@sdcounty.ca.gov or mail the comment to Greg Kazmer, County of San Diego, Planning & Development Services, 5510 Overland Avenue, Suite 310, San Diego, CA 92123 by October 1, 2018 at 4:00 p.m. <https://www.sandiegocounty.gov/pds/CommunityGroups/AlpineCommunityPlanUpdate.html>

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.

Mary Harris spoke regarding the inability for some people to hear people speaking and the set up of the room in such a manner that the sun is in people's eyes.

- F. **Prioritization of this Meeting's Agenda Items**

G. Organized / Special Presentations

1. The owner of a 0.75-acre lot located at 2115 Arnold Way and Olivewood Lane in Alpine has applied for a discretionary permit for a site plan to develop a 13-unit townhome project (PDS2018-STP-18-030). The lot is zoned Village Core Mixed Use. Water service shall be provided by Padre Dam and the project will connect to sewer. The group will make a recommendation to the county on the project. **Presentation, Discussion & Action.**

Applicant asked for a delay until next month.

Mary Harris – her apt building is Alpine Terrace, and the olivewood property shares a border. Spoke against this project due to the destruction of trees, etc.

Vote:

Travis Lyon motions to table until a following meeting

Jim Easterling seconds

All in Favor.

Motion Passes 8 yes, 0 no, 0 abstain, 7 absent/vacant

2. 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.**

Jim Easterling motions to move this forward to provide the district discretion to move forward with the project and to determine the playing surface. Any final vote does go to the board of supervisors.

George seconds the motion

Discussion:

Why are parkland funds being used when the school is good financially?

Travis Lyon: District has a reserve, not a surplus. Funded based on enrollment figures.

Randy Rusch: asked about using the funds and having the project fall by the wayside.

George Barnett: Thinks kids needs good playing fields.

Vote:

7 yes, 1 no, 0 abstain, 7 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 |

Jim Easterling motions to trail to next meeting in October

Travis Lyon second the motion

All in favor.

Motion Passes 8 yes, 0 no, 0 abstain, 7 absent/vacant

3. The San Diego County Parks and Recreation Department has requested the group provide an annual update to its Park Land Dedication Ordinance Project Priority List & Recreation Programming Priority List. **Presentation, Discussion & Action.**

Jim Easterling motions to leave the priority the same.

#1 - Joan MacQueen Middle School Community & Recreation Facility Project

#2 – Olivewood 15 acre park site

Richard Saldano seconds the motion

All in favor

Motion passes 8 yes, 0 no, 0 abstain, 7 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 |

H. Group Business:

- 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**

Travis Lyon - Motions to table this vote due to having multiple other candidates interested in the seat also on the November ballot.

Roger Garay – Seconds the motion

All in favor

Motion Passes 8 yes, 0 no, 0 abstain, 7 absent/vacant

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

I. Consent Calendar

J. Subcommittee Reports (including Alpine Design Review Board)

K. Officer Report

Alpine Community Plan Update binders with Draft Changes to Goals & Policies were handed out to members of the ACPG. Special meeting on October 11, at Alpine Planning Group at 6pm.

L. Open Discussion 2 (if necessary)

M. Request for Agenda Items for Upcoming Agendas

N. Approval of Expenses / Expenditures

O. Announcement of Meetings:

- Alpine Community Planning Group – October 11th & 25th 2018
- ACPG Subcommittees – TBD
- Planning Commission – October 19th & 26th 2018
- Board of Supervisors – October 9th, 10th, 30th, & 31st 2018

P. Adjournment of Meeting

Jim Easterling motions to adjourn meeting

Travis Lyon seconds the motion

All in favor

Motion Passes 8 yes, 0 no, 0 abstain, 7 absent/vacant

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.