

# Alpine Community Planning Group

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

## SPECIAL MEETING – FINAL MINUTES

Thursday, October 11<sup>th</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
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

	Present	Excused	Absent
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

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.

### F. Prioritization of this Meeting's Agenda Items

### G. Organized / Special Presentations

1. The County of San Diego will be presenting for discussion the Draft Goals and Policies for the Alpine Community Plan Update.

a. Introductions

b. Project Background (approx. 5 minutes)

i. Relationship between the General Plan and Community Plan

(1) Goals are the what of the plan – the high level

(2) Policies are the why – the mid-level

(3) Vote will take place at the October 25, 2018 ACPG meeting

ii. Outline what is unique to the Alpine Community Plan Update

iii. Alpine Community Plan Update Process to Date

c. Goals and Policies (approx. 10 minutes)

i. Purpose of Goals and Policies

ii. Background and Introduction of Resources

iii. Process for Tonight's Meeting

d. Goals and Policies Review (approx. 100 minutes)

i. Consensus Items

ii. New Goals and Policies

iii. Items for Discussion

*Discussion:*

- #124 on Matrix - public comment: would like to keep "rural character" in the language. #174/5 on Matrix - Lou mentioned people of eastern alpine are against #4 on page 11. (to be voted on).
- #37 on Matrix - page 13 of strikeout version. Public comment asks about weed abatement and ability to make fire break.
- #47 on Matrix - pg. 14 of strikeout. Travis recommends #5 be discussed - tavern road to west willows. Public - what about Dunbar? Industrial goals?
- #150 on Matrix - page 35 of strikeout. Public: seen on GP that that area is noted for expansion growth.

*Items on Scorecard Checklist group decided to come back and vote on:*

- 39-42 – Public comment would like to keep
- 50
- 53 – Lou Russo indicated he would like to discuss this item further
- 101
- 153
- 175
- 200 - Travis recommends this for recommendation and inclusion
- 209
- 210 – Travis Would like to include

*Additional Comments:*

- Lou Russo would like to see traffic calming and parking a priority at Alpine Schools.
- Public comment: would like to prioritize bicycle lanes and sidewalks
- Public comment: questioned about putting 4 way stops back into town, rather than stop lights. May be a calming situation.
- Mary Harris: would like to see walkways in Alpine, not necessarily sidewalks, could be gravel
- Mike Milligan: Would like to see the county outline emergency evacuation routes
- Travis Lyon: Safety element. New goal and policy regarding trees, especially eucalyptus.
- Public comment: when identifying trail locations, can the PC trail connect to regional trail system

Community Planning Group Direction

- e. Next Steps - **Discussion and Action**

Plan is for a mid-month meeting around November 8<sup>th</sup> to go through final vote on goals and policies  
Further discussion at October meeting

Travis motion for a mid-month meeting around November 8<sup>th</sup> to go through final vote on goals and policies, with further discussion to be had at the October meeting.

Glenda seconds the motion

All in favor.

**Motion Passes – 9 yes, 0 no, 0 abstain, 6 absent/vacant**

**H. Announcement of Meetings:**

1. Alpine Community Planning Group – October 25<sup>th</sup>, 2018
2. ACPG Subcommittees – TBD
3. Planning Commission – October 19<sup>th</sup> & 26<sup>th</sup>, 2018
4. Board of Supervisors – October 30<sup>th</sup> & 31<sup>st</sup>, 2018

**I. Adjournment of Meeting**

Travis motions to Adjourn

Mike Milligan seconds the motion

All in favor

**Motion Passes – 9 yes, 0 no, 0 abstain, 6 absent/vacant**

Adjournment at 8:26pm