

# Alpine Community Planning Group

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

Notice of Regular Meeting | Final Agenda

Thursday, October 25<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>

## Group Member Email List-Serve

\*membership in this email list-serve is optional for group members

[acpg-members@googlegroups.com](mailto:acpg-members@googlegroups.com)

Travis Lyon  
Chairman

[travislyonacpg@gmail.com](mailto:travislyonacpg@gmail.com)

Jim Easterling  
Vice Chairman

[alpjim@cox.net](mailto:alpjim@cox.net)

Sharmin Self  
Secretary

[sharminselfacpg@aol.com](mailto:sharminselfacpg@aol.com)

Glenda Archer  
[archeracpg@gmail.com](mailto:archeracpg@gmail.com)

George Barnett  
[bigG88882@cox.net](mailto:bigG88882@cox.net)

Roger Garay  
[rogertax@ix.netcom.com](mailto:rogertax@ix.netcom.com)

Charles Jerney  
[cajerney@protonmail.com](mailto:cajerney@protonmail.com)

Mike Milligan  
[michaelmilligan314@yahoo.com](mailto:michaelmilligan314@yahoo.com)

Lou Russo  
[louis.russo.acpg@gmail.com](mailto:louis.russo.acpg@gmail.com)

Leslie Perricone  
[leslieperriconeacpg@gmail.com](mailto:leslieperriconeacpg@gmail.com)

Richard Saldano  
[rsaldano@contelproject.com](mailto:rsaldano@contelproject.com)

Kippy Thomas  
[kippy123@gmail.com](mailto:kippy123@gmail.com)

- A. Call to Order
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members
- D. Approval of Minutes / Correspondence / Announcements
  1. Approval of Minutes
    - i. September 27, 2018
    - ii. October 11, 2018
  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 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.**
  2. At the October 11, 2018 special meeting of the ACPG the County of San Diego presented for discussion the Draft Goals and Policies for the Alpine Community Plan Update. The group will continue the review with:
    - i. Outline of New Goals and Policies
    - ii. Outline of Goals and Policies that require further discussion
    - iii. Outline of Consensus Goals and Policies
    - iv. **Presentation, Discussion & Action.**
  3. 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.**
- 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 #7. **Discussion & Action**
  2. 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 Reports**
- L. **Open Discussion 2 (if necessary)**
- M. **Request for Agenda Items for Upcoming Agendas**
- N. **Approval of Expenses / Expenditures**
- O. **Announcement of Meetings:**
  1. Alpine Community Planning Group – November 8<sup>th</sup>, 2018
  2. ACPG Subcommittees – TBD

3. Planning Commission – October 26<sup>th</sup>, November 2<sup>nd</sup> & 16<sup>th</sup> 2018

4. Board of Supervisors – October 30<sup>th</sup> & 31<sup>st</sup>, November 13<sup>th</sup> & 14<sup>th</sup> 2018

**P. Adjournment of Meeting**

Disclaimer Language

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