

Alpine Community Planning Group

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

REGULAR MEETING – FINAL MINUTES

Thursday, October 25th, 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 – 6:00PM
- 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

- i. September 27, 2018 – Motion to approve Jim Easterling, 2nd George Barnett. **Vote: 9 yes, 0 No, 1 abstain (Perricone), 5 absent/vacant**
- ii. October 11, 2018 – Motion to approve Jim Easterling, 2nd Mike Milligan. **Vote: 8 yes, 0 No, 2 abstain (Garay & Barnett), 5 absent/vacant**

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.

- 1. Mary Harris spoke about the need to review safety conditions on Arnold Way where there have been 3 recent accidents.

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.

- i. Applicant asked to table the motion pending a scoping letter from the County.
- ii. **Motion to table by Travis Lyon, 2nd Jim Easterling. Vote by acclamation. 10 yes, 0 no, 0 abstain, 5 absent/vacant**

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 made by county staff followed by general discussion about items discussed at the October 11th, 2018 meeting. **No action taken by group.**

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.

- i. ACPG conditionally approved the use of \$900,000 from PLDO account to fund the project in March 2018 with the request that AUSD return with an update on field surface to be used - artificial or natural grass. AUSD reported it has been working to secure a commitment from a private donor to fund a well and ongoing maintenance for natural grass field surface. Requests for ACPG approval for project with final decision on field surface to be made by AUSD. Motion to approve the request was made by Travis Lyon, 2nd by Jim Easterling. After further discussion the motion was amended to the following:

ACPG to make a final recommendation for use of \$900,000 of the PLDO funds for the project with the condition that natural grass be used if adequate groundwater is identified and funding for long term maintenance is secured. In the event those conditions cannot be satisfied, artificial turf can be used.
Roll Call Vote: 9 yes, 0 no, 1 abstain (Russo), 5 absent/vacant

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.

- i. Mary Harris made a statement about her credentials and desire to serve.
- ii. Mary Harris nominated to fill vacancy for Seat #7 by Russo
- iii. Al Haven nominated to fill vacancy by Milligan (Haven declined nomination)
 - (1) Motion to close nominations (Mary Harris) by Travis Lyon, 2nd by George Barnett.
 - (2) **Roll Call Vote – 1 yes (Russo), 9 no, 0 abstain, 5 absent/vacant. No recommendation to fill vacancy for seat #7.**

I. Subcommittee Reports – None

J. Officer Reports – None

K. Announcement of Meetings:

1. Alpine Community Planning Group – November 8th, 2018
2. ACPG Subcommittees – TBD
3. Planning Commission – October 26th, November 2nd & 16th 2018
4. Board of Supervisors – October 30th & 31st, November 13th & 14th 2018

L. Adjournment of Meeting

Travis Lyon motions to Adjourn

Leslie Perricone seconds the motion

All in favor

Motion Passes – 10 yes, 0 no, 0 abstain, 5 absent/vacant

Adjournment at 8:30pm