

# Alpine Community Planning Group

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

## FINAL MINUTES

Thursday, May 23<sup>rd</sup>, 2019 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 Roster

Travis Lyon

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Vice Chairman

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Sharmin Self

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Kippy Thomas

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### A. Call to Order @ 6:00pm

### B. Invocation / Pledge of Allegiance

### C. Roll Call of Members

Present: Lyon, Archer, Barnett, Garay, Milligan, Ross, Perricone, Swanson, Haven arrived late @ 6:08pm, Self arrived late @ 6:18pm. Excused absence: Easterling, Johnston, Saldano, Thomas. Absent: Russo

### D. Approval of Minutes / Correspondence / Announcements

#### 1. Approval of Minutes

i. March 28, 2019 Motion to approve by Mike Milligan, 2<sup>nd</sup> by George Barnett. Vote by acclamation. 8 yes, 0 no, 0 abstain, 7 absent.

ii. April 25, 2019 Motion to approve by Mile Milligan, 2<sup>nd</sup> by George Barnett. Vote by acclamation. 8 yes, 0 no, 0 abstain, 7 absent.

#### 2. ACPG Statement: Read by Chair, Travis Lyon.

### 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. Travis received an email from the applicant's Engineer. This TM was approved 3 years ago, but it has been caught in the Padre Dam Water District's backlog of applicants. The County was trying to decide about final details. The TM has been approved for water and fire. It does have a requirement to widen the road. It is a 3-lot subdivision. Motion to approve made by Mike Milligan. Second by George Barnett. Motion Passed. 8 yes, 0 no, 0 abstain, 7 absent.

2. The owner of a business located on Alpine Blvd. has made a request for the County of San Diego to establish a "time-limited" parking zone at 2530 Alpine Blvd. Owner appeared before the Circulation Subcommittee with this request, and the Committee contacted the Sheriff and the Highway Patrol about this issue as there really is no way to enforce this. The Committee will also be following up with the County and would like it to be incorporated into the General Plan Update that is currently being reviewed. Motion was made by Mike Milligan to review this as a parking plan to be included into the General Plan Update, 2<sup>nd</sup> made by Al Haven. Vote by acclamation. Motion Passed. 10 yes, 0 no, 0 abstain, 5 absent.

### H. Group Business:

1. Subcommittee Chairs didn't have any sub committee members for approval.

### I. Consent Calendar - None

J. Subcommittee Reports (including Alpine Design Review Board)- Al Haven discussed that, per the County, the Circulation Subcommittee now needs to be called the "Mobility Subcommittee".

### K. Officer Reports - None

### L. Open Discussion 2 (if necessary) - None

### M. Request for Agenda Items for Upcoming Agendas - None

### N. Approval of Expenses / Expenditures - None

### O. Announcement of Meetings:

1. Alpine Community Planning Group – June 27<sup>th</sup>, 2019
2. ACPG Subcommittees – TBD
3. Planning Commission – May 31<sup>st</sup> & June 21<sup>st</sup>, 2019
4. Board of Supervisors – June 4<sup>th</sup>, 5<sup>th</sup>, 25<sup>th</sup> & 26<sup>th</sup>, 2019

### P. Adjournment of Meeting - Motion made by Travis Lyon, 2<sup>nd</sup> made by Mike

Milligan, Vote by acclamation. Adjourned at 6:26pm