

# Alpine Community Planning Group

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

## FINAL MEETING MINUTES

Thursday, December 16<sup>th</sup>, 2021 at 6:00pm

Alpine Public Library | 1752 Alpine Boulevard, Alpine, CA 91901

Archived Agendas & Minutes – <http://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/alpine.html>

### Group Member Roster

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Victor Woods

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- A. Call to Order – 6:00pm
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

Present: Lyon, Barnett, Cossio, Haven, Johnston, Milligan, Ross, Simmons, Thomas  
Excused: Easterling, Borchard, Garay, Saldano, Woods

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

#### 1. Approval of Minutes

- i. October 28, 2021

(1) Motion to approve October 28, 2021 minutes made by T. Lyon, 2<sup>nd</sup> by M. Milligan – 9 yes, 0 no, 0 abstain, 6 absent/vacant.

2. **Announcement of Vacancy on the ACPG for Seat #3.** This is an opportunity for those interested in serving on the Alpine Community Planning Group to make a statement to the group about their credentials and desire to serve. The Group may make a recommendation on seats #3 at the January 27<sup>th</sup>, 2022 meeting. Those interested in serving may email [travislyonacpg@gmail.com](mailto:travislyonacpg@gmail.com) in advance of the meeting stating their intent to serve. Any written comments submitted in advance will be read at the meeting. If possible, those interested in serving should be available to present in person during the meeting and answer any questions from the group.

- i. **Statements of interest in appointment for seat #3 made by J. Piatek and J.P. Sullivan. No votes can be taken at this meeting. Recommendations may be made at the next ACPG meeting.**

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.

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

- (1) Motion to move item H1 ahead of G made by T. Lyon 2<sup>nd</sup> by G. Barnett – 9 yes, 0 no, 0 abstain, 6 absent/vacant.

### G. Organized / Special Presentations

1. Jacob Armstrong from the County of San Diego Planning and Development Services will make a presentation to the group to provide updates on the County's implementation of SB 743 and Vehicle Mile Traveled (VMT) that will be presented to the County Board of Supervisors in January 2022. These updates will affect the approval process for new residential subdivisions in the unincorporated areas of the County of San Diego. **Presentation, Discussion & Action**

- (1) A motion to authorize the Chair of the ACPG to provide testimony to the Planning Commission and Board of Supervisors about the group's concerns with

how VMT analysis of new residential subdivisions will disproportionately affect inland communities compared to coastal communities that have unequal access to transportation resources, the potential social equity issues that will arise from the lack of economic development in inland communities, and to support screening infill, buffers, and unincorporated villages from VMT analysis was made by G. Barnett, 2<sup>nd</sup> by M. Milligan – 9 yes, 0 no, 0 abstain, 6 absent/vacant.

2. The owner/applicant of a property located at 3547 “C” East Victoria Drive, Alpine, CA has applied for a discretionary permit for a major use permit to install a wireless cell tower and new ground equipment (PDS2021-MUP-21-004). The cell tower will be a mono-tree type facility and will replace an existing 30’ tower with a 60’ tower. The Group may make a recommendation on this application. **Presentation, Discussion & Action**

(1) **A motion to table this item was made by T. Lyon, 2<sup>nd</sup> by J. Johnston – 9 yes, 0 no, 0 abstain, 6 absent/vacant.**

3. The San Diego County Department of Public Works (DPW) has requested the ACPG’s participation in identifying a prioritized list of transportation improvement projects on the county-maintained road network in Alpine. Project types include the following:

- i. *Road Reconstruction/Reconfiguration/New Roads*: Improvements include adding and/or modifying street lighting, lanes, turning lanes, roundabouts, or bike lanes to improve safety and/or increase roadway capacity.
- ii. *Bridges Repair/Reconstruction*: Improvements include adding and/or modifying street lighting, lanes, or bike lanes to improve safety and/or increase bridge capacity.
- iii. *Sidewalk/Pathways/Pedestrian Access Ramps*: Improvements include sidewalks, pathways, and ramps that promote safety and walking in the community.
- iv. *Drainage*: Improvements include corrections to storm drain problems on roadways or dip sections.
- v. *Traffic Signals*: Installation of traffic signals to improve safety and traffic operation.
- vi. *Intersections*: Improvements could include new signals and turn lanes to improve safety and traffic operation.

**Presentation, Discussion & Action.**

(1) **No action taken on this item.**

**H. Group Business:**

1. Oath of office for new members appointed to Seats #6 and #10.
  - i. **New members D. Cossio and E. Simmons took the oath of office.**
2. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**
  - i. **None**

**I. Consent Calendar**

**J. Subcommittee Reports (including Alpine Design Review Board)**

**K. Officer Reports**

- a. **Chair provided an update on the outcome of IRC redistricting of supervisorial districts.**

**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 – January 27<sup>th</sup>, 2022
2. ACPG Subcommittees – TBD
3. Planning Commission – January 21<sup>st</sup>, 2022
4. Board of Supervisors – January 11<sup>th</sup> & 12<sup>th</sup> and 25<sup>th</sup> & 26<sup>th</sup> 2022

**P. Adjournment of Meeting**

1. **Motion to Adjourn made by T. Lyon, 2<sup>nd</sup> by M. Milligan. Motion Passed – 9 yes, 0 no, 0 abstain, 6 vacant/absent - Meeting adjourned at 8:31pm.**

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