	Α	lpine Comn	nunity Planning Group
		P.O. Box 1	419, Alpine, CA 91903-1419
		FINA	AL MEETING MINUTES
		Thursday	, June 29, 2023, at 6:00 pm
	Alpine	e Community Center	1830 Alpine Boulevard, Alpine, CA 91901
	Archived Agendas & Mi	nutes – http://www.sa	ndiegocounty.gov/content/sdc/pds/gpupdate/comm/alpine.html
Α.	Call to Order: 6:00 pm	ı	
в.	Invocation / Pledge of	f Allegiance	
С.	<b>Roll Call of Members</b>		
i.	Present: Travis Lyon,	Erika Simmons, Mary K	Kay Borchard, Mary Davis, Roger Garay
Kippy 1	Thomas, Kimberly Brow	n, Amy Easterling Blak	e, John Paul Sullivan, Richard Saldano, Darlene Cossio (6:04)
ii.	Excused: Angela May,	Sarah Reimund, Colby	/ Ross, Mike Milligan
D.	Approval of Minutes / Correspondence / Announcements		
1.	Approval of Minutes		
i.	April 27, 2023		
First: A	Amy Easterling Blake	:	Second: Mary Kay Borchard
<b>Yes</b> (9)	<b>No</b> ( 0)	Abstain (1)	Vacant/Absent (5)

1. **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.

**B. 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.

# C. Prioritization of this Meeting's Agenda Items

D. Organized / Special Presentations

1. The owner of the property located at 2683 Country Meadows Drive, Alpine, CA 91901 (APN 403-160-15) has applied for a discretionary permit for a Time Extension to a Tentative Parcel Map (PDS2023-TM-5431TER1). The current lot is 80.72 acres, and the tentative parcel map will create twenty (20) residential lots with a minimum lot size of one (1) acre. The county has requested the group make a recommendation on this application. **Presentation, Discussion & Action** Motion: To table the item until the applicant is ready to present to the group.

First:Travis Lyon		Second: Richard Saldano		
<b>Yes</b> (11)	<b>No</b> (0 )	Abstain (0)	Vacant/Absent (4)	

2. The owner/applicant of the property located at 2007 Martingale Lane, Alpine, CA (APN 402-450-20-00) has applied for a discretionary permit for a 1712-square-foot detached barn. The property is lot 20 of the Highland Vista subdivision and the property has a "D" designator that requires a site plan exemption to construct the detached barn. The Group may make a recommendation on this application. **Presentation, Discussion & Action** 

## **Discussion & Action**

Motion: To recommend approval of a site plan exemption for the project as submitted.

First: Travis Lyon		Second: Amy Easterling Blake		
<b>Yes</b> (11)	<b>No</b> (0)	Abstain (0)	Vacant/Absent (4)	

3. The California Terrace Owners Association (CTOA) has requested the County of San Diego Department of Public Works (DPW) designate sections of Bay Meadows Drive south of the intersection at Alpine Blvd. as "No Parking" zones. The county DPW agreed to designate 40 feet of the roadway as "No Parking" and painted the curbs red. The county requires support from the ACPG to extend this zone further. The CTOA has modified its request to only designate the west side of Bay Meadows Drive from Alpine Blvd. to Hialeah Lane as a no-parking and is seeking the support of the ACPG. The group may make a recommendation on this request. **Presentation, Discussion & Action** 

## **Discussion & Action**

Motion: To recommend the county designate approximately 270 feet on the west side of Bay Meadows Drive from Alpine Blvd to Hialeah Lane be designated "No Parking Zone".

4. 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.

## **Discussion & Action**

Motion: To add to the improvement projects priority list, a stop sign with a flashing light be installed at the intersection of Alpine Blvd and Arnold.

First: Mary Davis		Second: Darlene Cossio		
<b>Yes</b> (11)	<b>No</b> (0)	Abstain (0)	Vacant/Absent (4)	

## E. Group Business:

1. Subcommittee Chairs to submit a list of subcommittee members for approval. Discussion & Action

### **Discussion & Action**

Motion: None at this time.

- F. Consent Calendar
- G. Subcommittee Reports (including Alpine Design Review Board)
- H. Officer Reports
- I. Open Discussion 2 (if necessary)
- J. Request for Agenda Items for Upcoming Agendas
- K. Approval of Expenses / Expenditures
- L. Announcement of Meetings:
- 1. Alpine Community Planning Group July 27<sup>th</sup>, 2023
- 2. ACPG Subcommittees TBD
- 3. Planning Commission July 14<sup>th</sup>, 2023
- 4. Board of Supervisors July 18<sup>th</sup> & 19<sup>th</sup>, 2023
- M. Adjournment of Meeting

## Motion: Adjourn at 7:34pm

First: Travis Lyon	Second: Mary Ka	y Borchard
<b>Yes</b> (11)	<b>No</b> (0)	Abstain (0)

Vacant/Absent (4)

### Disclaimer Language

### Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

### Access and Correction of Personal Information

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.