

# Alpine Community Planning Group

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

## FINAL MEETING MINUTES

Thursday, August 24, 2023 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

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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, Saldano, Simmons, Blake, Borchard, Brown, Cossio, Davis, Garay, Milligan, May, Sullivan

Excused: Ross, Reimund, Thomas

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

#### 1. Approval of Minutes

- i. July 27, 2023

(1) **Motion to approve July 27, 2023 minutes made by A. Blake 2<sup>nd</sup> by M. Milligan – 12 yes, 0 no, 0 abstain, 3 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.

3. Pursuant to Government Code Section 1780, notice is hereby given that a vacancy exists on the Board of Directors of the Padre Dam Municipal Water District for the seat that represents the Alpine area. The Board of Directors announced at its August 16, 2023 Board meeting that it is now accepting applications from qualified members of the public wishing to fill the vacancy. The Board will conduct interviews and consider making an appointment at its September 6, 2023 Regular Board meeting. For more information, please visit the Padre Dam Municipal Water District website <https://www.padredam.org/99/Public-Notices> or email [apederson@padre.org](mailto:apederson@padre.org)

- 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 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**

**The applicant made a presentation to the group regarding the reasons for requesting a time extension.**

**Motion to recommend approval for the time extension application made by R. Saldano, 2<sup>nd</sup> by A. Blake**

**12 yes, 0 no, 0 abstain, 3 absent/vacant.**

2. Scott Tangenberg, Forest Supervisor for the US Forest Service, will make a presentation to the Group about the work the US Forest Service is doing within the community of Alpine including ongoing efforts to reduce wildfire risk to communities through wildland fuels management. The community and group members will have an opportunity to provide feedback to the USFS. **Presentation, Discussion & Action**

**US Forest Service staff made a presentation to the group regarding the USFS ongoing efforts to reduce wildfire risk to communities through wildland fuels management as well as ongoing discussions with Sweetwater Authority regarding operations at Loveland Reservoir. The USFS presentation was followed by public comment primarily focused on Loveland Reservoir. Trails, access, restocking of fish, water levels, and public rights related to a recorded easement were topics of discussion. The group took no action on this item.**

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.**

**No action taken on this item.**

**H. Group Business:**

1. Subcommittee Chairs to submit list of subcommittee members for approval. **Discussion & Action**  
**None**

**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 – September 28<sup>th</sup>, 2023
2. ACPG Subcommittees – TBD
3. Planning Commission – August 25<sup>th</sup> & September 22<sup>nd</sup>, 2023
4. Board of Supervisors – August 29<sup>th</sup> & 30<sup>th</sup> and September 12<sup>th</sup> & 13<sup>th</sup>, 26<sup>th</sup> & 27<sup>th</sup>, 2023

**P. Adjournment of Meeting**

1. **Motion to Adjourn made by T. Lyon, 2nd by M. Milligan. Motion Passed – 12 yes, 0 no, 0 abstain, 3 vacant/absent - Meeting adjourned at 8:17pm.**

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.