# **Alpine Community Planning Group**

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

# **FINAL MEETING MINUTES**

Thursday, December 7, 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**

# **Travis Lyon**

Chair

travislyonacpg@gmail.com

#### Richard Saldano

Vice Chair

rsaldano@contelproject.com

# **Erika Taylor Simmons**

Secretary

taylor.erika@gmail.com

# **Amy Blake**

aeblake80@gmail.com

#### Mary Kay Borchard

mktbinalpine@gmail.com

#### Kim Brown

dawson kim215@yahoo.com

# **Darlene Cossio**

darlenecossio@gmail.com

# **Mary Davis**

marydavisacpg@gmail.com

# Roger Garay

rogergaray1940@gmail.com

#### Mike Milligan

michaelmilligan314@yahoo.com

# **Angela May**

angiemay@alpinecommunitynetwork.com

#### Sarah Reimund

reimundscience@gmail.com

#### **Colby Ross**

colby.ross13@yahoo.com

#### John Paul Sullivan

john.p.sullivan1@gmail.com

#### **Kippy Thomas**

kippyt123@gmail.com

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

Present: Lyon, Blake, Borchard, Brown, Davis, Garay, Milligan, May, Thomas,

Simmons, Reimund, Ross, Sullivan

Excused: Saldano, Cossio

- D. Approval of Minutes / Correspondence / Announcements
  - 1. Approval of Minutes
    - i. September 28, 2023
      - (1) Motion to approve September 28, 2023 minutes made by A. Blake 2<sup>nd</sup> by M. Milligan 13 yes, 0 no, 0 abstain, 2 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.
- F. Prioritization of this Meeting's Agenda Items
- G. Organized / Special Presentations
  - The owner of the property located at 1250 Tavern Rd, Alpine, CA (APN 403-390-27) has applied for a Major Use Permit to develop a car wash (PDS2022-MUP-22-008). The project is a Major Use Permit to allow the use of 3,000 square feet of a property to construct an express car wash pursuant to Zoning Ordinance Section 1430. The carwash would operate Monday – Sunday from 7am-7pm (with an extra hour to open and close). The carwash capacity would be 80 cars per hour. The General Plan Regional category is Village. Zoning for the site is C36 General Commercial. Pursuant to the zoning ordinance, Automotive and Equipment Cleaning uses within an C36 zone require a major use permit. Access to the site would be provided by Tavern Road, a County maintained road. The project would be served by the Padre Dam Municipal Water District and sewer by the San Diego County Sanitation District. The owner will present plans for the development and will seek a recommendation from the planning group. The group may make a recommendation on this application. Presentation, Discussion & Action

Motion to approve the project as presented made by S. Reimund, 2<sup>nd</sup> by A. Blake 13 yes, 0 no, 0 abstain, 2 absent/vacant.

2. 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. Group discussed removing this standing item from the agenda until a workshop can be held by the ACPG in the new year to develop future recommendations to add to the priority list.

# H. Group Business:

1. Subcommittee Chairs to submit list of subcommittee members for approval. Discussion & Action Motion to approve addition of John Paul Sullivan made by A. May. 2<sup>nd</sup> by T. Lyon. 13 yes, 0 no, 0 abstain, 2 absent/vacant.

Motion to approve addition of Mary Davis made by A. May. 2<sup>nd</sup> by M. Milligan. 13 yes, 0 no, 0 abstain, 2 absent/vacant.

- 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 January 25<sup>th</sup>, 2024
  - 2. ACPG Subcommittees TBD
  - 3. Planning Commission January 19<sup>th</sup>, 2024
  - 4. Board of Supervisors January 9<sup>th</sup>, 10<sup>th</sup>, 23<sup>rd</sup>, & 24<sup>th</sup> 2024

# P. Adjournment of Meeting

1. Motion to Adjourn made by T. Lyon, 2nd by M. Milligan. Motion Passed – 13 yes, 0 no, 0 abstain, 2 vacant/absent - Meeting adjourned at 8:06pm.

# 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.