Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, February 22, 2024 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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- A. Call to Order 6:00pm
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

Present: Lyon, Saldano, Blake, Borchard, Cossio, Davis, May, Reimund (left meeting excused at 6:45), Sullivan, Thomas

Excused: Simmons, Brown, Garay, Milligan, Ross,

D. Approval of Minutes / Correspondence / Announcements

- 1. Approval of Minutes
 - i. December 7, 2023
 - ii. January 25, 2024
 - (1) Motion to approve December 7, 2023 and January 25, 2024 minutes made by M. Davis, 2nd by R. Saldano 10 yes, 0 no, 0 abstain, 5 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
 - 1. County staff from Planning and Development Services (PDS) will make a presentation to the group about new state legislation regarding Objective Design Standards that can impact potential development in Alpine. The PDS Long-Range Planning team is beginning a project regarding these housing policies in the County. The presentation to the ACPG will cover:
 - Design review processes that are in currently in place for Alpine.
 - ii. Projects and parcels that will be eligible for a streamlined process (if they choose).
 - iii. How ACPG and PDS can work to update design review processes to ensure they are clear and objective.

Presentation & Discussion – County staff made presentation to the group and public. No action taken on this item.

2. The owner of the property located at 1311 Arnold Way, Alpine, CA 91901 (APN 403-192-01 & 403-192-02) has applied for a discretionary permit for a Tentative Parcel Map (PDS2023-TPM-21444). The Project is a Tentative Parcel Map for a 4-lot subdivision with a remainder parcel, totaling approximately 9.07 acres including a remainder parcel, on the south side of Arnold Way in Alpine, California. A private access road with a

cul-de-sac is proposed to serve these parcels. Single-family home pads are proposed on each lot except for the remainder lot which shows no development. Fire service will be provided by the Alpine Fire Protection District. Water service will be provided by Padre Dam Municipal Water District. Sewer service will be provided by the on-site wastewater treatment systems (Septic). The site is subject to the General Plan Village Regional Category and Village Residential (VR-2) Land Use Designation. Zoning for the site is Limited Agricultural (A70), permitting Family Residential use. The project is subject to Special Area Regulations "POR F". The project is located on the south side of Arnold Way, west of Alpine Terrace Road, and east of Foss Road. The county has requested the group make a recommendation on this application. **Presentation, Discussion & Action**

Motion to table this item made by T. Lyon, 2nd by M. Davis 9 yes, 0 no, 0 abstain, 6 absent/vacant

H. Group Business:

1. Appointment of Subcommittee Chairs. **Discussion & Action**

The following appointments were made by the Chair. All existing subcommittee chairs to remain.

- i. Private Actions Richard Saldano
- ii. Communications Darlene Cossio
- iii. Public Safety Colby Ross
- iv. Circulation Angela May
- v. Parks, Trails & Conservation Open
- vi. Major Public Policy Open
- 2. 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. Board Reports
- M. Request for Agenda Items for Upcoming Agendas
- N. Approval of Expenses / Expenditures
- O. Announcement of Meetings:
 - 1. Alpine Community Planning Group March 28th, 2024
 - 2. ACPG Subcommittees TBD
 - 3. Planning Commission March 22nd, 2024
 - 4. Board of Supervisors February 27th, & 28th and March 12th & 13th, 2024
- P. Adjournment of Meeting
 - 1. Motion to Adjourn made by T. Lyon, 2nd by A. Blake. Motion Passed 9 yes, 0 no, 0 abstain, 6 vacant/absent Meeting adjourned at 7:20pm.

Disclaimer Language

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