Alpine Community Planning Group

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

FINAL MEETING MINUTES

Thursday, April 25, 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

Travis Lyon

Chair

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Vice Chair

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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, Davis, May, Thomas, Milligan, Garay Excused: Simmons, Brown, Cossio, Reimund, Ross, Sullivan

- D. Approval of Minutes / Correspondence / Announcements
 - 1. Approval of Minutes
 - i. April 4, 2024
 - Motion to approve April 4, 2024 and January 25, 2024 minutes made by A. Blake, 2nd by M. K. Borchard 9 yes, 0 no, 0 abstain, 6 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. The owner of the property located at Rancho Sierra and South Grade Road, Alpine, CA (APN 404-430-4500) has applied for a discretionary permit for a Tentative Map Revision (PDS2024-TM-5601TER). The property is a 11.5-acre lot with a previously approved Tentative Map for a 10 lot residential subdivision. The applicant is seeking to revise the map to update grading quantities, lot lines, and pad elevations The county has requested the group make a recommendation on this application. **Presentation, Discussion & Action**

Motion to recommend approval this application as presented made by R. Saldano, 2nd by M. K. Borchard 8 yes, 0 no, 0 abstain, 7 absent/vacant (T. Lyon left the room for discussion & vote).

H. Group Business:

 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:

- Alpine Community Planning Group May 23rd, 2024
- 2. ACPG Subcommittees TBD
- 3. Planning Commission May 10th, 2024
- 4. Board of Supervisors April 30th & May 1st, and May 14th, 16th, 21st & 22nd, 2024

P. Adjournment of Meeting

1. Motion to Adjourn made by T. Lyon, 2nd by M. Milligan. Motion Passed – 9 yes, 0 no, 0 abstain, 6 vacant/absent - Meeting adjourned at 6:11pm.

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.

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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.