

Minutes

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
www.AlpineCPG.org

NOTICE OF REGULAR MEETING Thursday, December 1, 2011, 6:04 P.M. Alpine Community Center 1830 Alpine Boulevard, Alpine, CA 91901

I. Roll Call of Members

Jim Archer	Roger Garay	Lou Russo
George Barnett	Jennifer Martinez	Richard Saldano
Jim Easterling	Kippy Thomas	Mike Milligan
Robie Faulkner		
Greg Fox		

Excused absence: Cory Kill, Scott Tuchman, Sharmin Self, and Travis Lyon

- II. The Minutes for the October 27, 2011 were as follows: A request was made by Mr. Barnett to delete the sentence on page 3 at the top "greater than one dwelling unit per 10 acres". Motion made to approve the minutes by Jim Archer, Second by Jim Easterling.

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	x				Jennifer Martinez	x			
George Barnett	x				Mike Milligan	x			
Jim Easterling	x				Lou Russo		x		
Robie Faulkner	x				Richard Saldano	x			
Greg Fox	x				Sharmin Self				x
Roger Garay	x				Kippy Thomas	x			
Cory Kill				x	Scott Tuchman				x
Travis Lyon				x					

Motion passes: 10 yes votes, 1 no vote and 4 absent votes

III. **Open Discussion**

A gentleman in the audience spoke of how invasive the power lines are. He asked if infrared lights instead of blinking lights could be put on the towers. Todd stated he will respond to that during his discussion.

IV. **Group Business**

1. **A recommendation has been requested to** rescind votes taken for agenda items contained under “Group Business” pertaining to the Joint Subcommittee Report presented by George Barnett at the October 2011, due to items being conducted in violation of the Brown Act.

Lou Russo motioned to rescind votes taken for agenda items contained under “Group Business” pertaining to the Joint Subcommittee Report presented by George Barnett at the October 2011, due to items being conducted in violation of the Brown Act. Jim Archer second the motion.

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer		x			Jennifer Martinez		x		
George Barnett		x			Mike Milligan		x		
Jim Easterling		x			Lou Russo	x			
Robie Faulkner		x			Richard Saldano		x		
Greg Fox		x			Sharmin Self				x
Roger Garay		x			Kippy Thomas		x		
Cory Kill				x	Scott Tuchman				x
Travis Lyon				x					

Motion does not pass: 1 yes vote, 10 no votes and 4 absent

2. **A recommendation has been requested to** rescind all votes pertaining to the Sunrise Powerlink as County DPLU, Mr. Jarrett Ramaiya, has informed ACPG it has no authority to vote on any aspect of Sunrise Powerlink.

Jim E. motions to rescind all votes pertaining to the Sunrise Powerlink as County DPLU, Mr. Jarrett Ramaiya, has informed the ACPG it has no authority to vote on any aspect of Sunrise Powerlink. Jim Archer seconds the motion.

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer		x			Jennifer Martinez		x		
George Barnett		x			Mike Milligan		x		
Jim Easterling		x			Lou Russo	x			

Robie Faulkner		x			Richard Saldano		x		
Greg Fox		x			Sharmin Self				x
Roger Garay		x			Kippy Thomas		x		
Cory Kill				x	Scott Tuchman				x
Travis Lyon				x					

Motion does not pass: 1 yes vote, 10 no votes, and 4 absent

Organized / Special Presentations:

1. Monthly update from an SDG&E representative regarding a construction update along Alpine Boulevard and the Sunrise Power Link Project as a whole.

Mr. Vorhees addressed the gentleman’s question in open discussion with; he will find out about the infrared lights. He also stated Maureen has been working through claims. They were also asking for variance because they went past the Eagle nest deadline. He stated it is a day to day variance until it’s done.

2. George Barnett, will be presenting again a Joint Subcommittee Report (previously presented at the October 2011 Alpine Community Planning Group meeting), for a possible draft plan recommendation to the Board of Supervisors on former FCI Lands. This affects areas on the North and South sides of Interstate 8 - pertaining to possible zoning changes/designations on the East End of Alpine. Those possibly affected should be present.

Greg motions to move forward with the tentative recommendation on the draft plan for the former FCI lands. Second by Jim Archer.

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Jim Archer	x				Jennifer Martinez	x			
George Barnett	x				Mike Milligan	x			
Jim Easterling	x				Lou Russo	x			
Robie Faulkner	x				Richard Saldano	x			
Greg Fox	x				Sharmin Self				x
Roger Garay	x				Kippy Thomas	x			
Cory Kill				x	Scott Tuchman				x
Travis Lyon				x					

Motion passes with 11 yes, and 4 absent

3. Howard Blackson, is a planning consultant being hired by the County of San Diego, to prepare a Smart Code Plan for the Alpine Town Center (The Village). He will explain the Smart Code, discuss project components and timelines of putting together a Smart Code for the Community and opportunities for involvement by the Owners, the Community, Planning Group, Design Review Board and Chamber of Commerce. Howard will also give an initial impression of the Alpine Town Center.
Mr. Blackson – working on zoning in designated town core. They will be defining what’s the town character, determined by zoning. They will be sending out notices and holding meetings. This is only for the Village core designation S90.

4. **Subcommittee Reports (Including Alpine Design Review Board)**

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| a. Private Actions | Richard Saldano |
| b. Trails & Conservation | Travis Lyon |
| c. Parks & Recreation | Jim Archer- mtg December 14
at 6 pm |
| d. Public Facilities, Services & Major Public Policy | George Barnett- mtg
January 19th at 6 pm and will be addressing former FCI lands |
| e. Circulation | Richard Saldano |
| f. Communication | Scott Tuchman |
| g. Alpine Design Review Board | Kippy Thomas |

5. **Announcement of Next Meeting**

1. Thursday, January 26, 2011 @ 6:00 P.M.
6. **Adjournment of Meeting: 8:59 pm**