

Alpine Community Planning Group

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

FINAL REGULAR MEETING MINUTES

Thursday, June 28th, 2018 at 6:00pm

1. Meeting was called to order @ 6:02pm
2. Invocation / Pledge of Allegiance
3. Roll Call of Members:

<u>Present:</u>				
George Barnett	Roger Garay	Travis Lyon	Mike Milligan	Leslie Perricone
Louis Russo	Richard Saldano	Kippy Thomas (arrived at 6:36pm)		Larry Watt
<u>Absent (Excused):</u>				
Glenda Archer	Jim Easterling	Charlie Jerney	Sharmin Self	
4. Approval of Minutes / Correspondence / Announcements:
 1. Approval of May 24, 2018 minutes. Motion to accept by M. Milligan. Second by L. Watt. Vote by acclamation 8 Yes, 0 No, 0 Abstain.
 2. Mr. Lyon read the Announcement in Agenda re: the County of San Diego Board of Supervisors adoption of the climate action plan (CAP) on 2-14-18. The County welcomes public input on the draft Scope of Work for the Comparative Analysis to address concerns. All responses are due in writing by July 16, 2018. Questions/concerns to be directed to Julia.Chase@sdcountry.ca.gov.
 3. **ACPG Statement is read aloud:** Mr. Lyon read the ACPG statement aloud to the audience.
 4. Open Discussion: Mike M. mentioned that SDGE is having another rate increase. Mr. Barnett announced that BCLT is trying to conserve the Star Ranch in Campo, CA and that a 2 million-dollar grant has been successfully secured for that purpose. There will be a multi-year study taking place with this property.
5. Organized / Special Presentations:
 1. G.1 Owner of the property located at 1140 Tavern Road, Alpine, CA was not present at meeting. Motion to table this item for the July ACPG meeting made by R. Saldano, Second by Travis Lyon. Vote by acclamation 8 Yes, 0 No, 0 Abstain.
 2. G.2 The County updated the stormwater requirements asking for 6-year time extension for tentative map time extension. Motion to approve made by Lou Russo, Second by George Barnett. Vote by acclamation 8 Yes, 0 No, 0 Abstain
 3. G.3 There was discussion about the sidewalk and driveway being substandard at intersection of Alpine Village Drive/Arnold Way (by Alpine Village Apartments). Motion to approve notifying the SD County Traffic Engineer about concerns made by George Barnett, Second by Leslie Perricone. Vote by acclamation 8 Yes, 0 No, 0 Abstain
6. Group Business:
 1. Larry Watt announced that he has purchased a home in El Cajon and will tender his resignation as this is outside Alpine.
7. Consent Calendar: None
8. Subcommittee Reports: None
9. Officer Reports: Travis Lyon announced that everyone must complete the ACPG trainings ASAP.
10. Open Discussion: Travis Lyon will get the email address to Larry Watt so he can notify the County of his resignation. Lou Russo announced that at the Grossmont CBOC meeting last night it was announced that the CBOC is looking for a new construction lead. Grossmont has updated the permits on the Lazy A site for 5 more years and updated the stormwater regulations. The stormwater updating cost \$50,000.00 – there wasn't any cost to update the other permits. GUHSD will have an updated enrollment report at the September meeting.
11. Request for Agenda Items for Upcoming Agendas: None
12. Approval of Expenses / Expenditures: None
13. Announcement of Meetings:
 1. Alpine Community Planning Group – July 26, 2018
 2. ACPG Subcommittees – TBD
 3. Planning Commission – July 13th, 20th, 27th 2018
 4. Board of Supervisors – July 10th, 11th, 24th, 25th 2018
15. Adjournment: Motion to adjourn: Travis Lyon, Second by George Barnett Passed 9 yes, 0 no, 0 abstain by acclamation **Adjourned @ 6:38 pm**
Minutes respectfully submitted by Leslie A. Perricone, Member