

Agenda

County of San Diego - Alpine Community Planning Group

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

NOTICE OF REGULAR MEETING

Thursday, September 27, 2012, 6:00 P.M.

Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Jim Archer	Roger Garay	Lou Russo
George Barnett	Cory Kill	Richard Saldano
Jim Easterling	Travis Lyon	Sharmin Self
Robie Faulkner	Jennifer Martinez	Kippy Thomas
Greg Fox	Mike Milligan	Vacant #14

IV. **Approval of Minutes / Correspondence / Announcements**

1. **August 23, 2012 Minutes**

2. **APG 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 only an advisory body.

3. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

4. **Prioritization of this Meetings Agenda Items**

V. **Group Business**

1. Give the Oath of Office for Seat #14. **Action**
2. County of San Diego would like input and feedback on the DRAFT County of San Diego– Alpine Design Review Checklist. This can be found at: <http://www.sdcountry.ca.gov/dplu/>. **Discussion and Action**
3. Jim Archer will discuss the Parks and Recreation Subcommittee recommendations to have the County of San Diego purchase parcel 403-190-85-00 at 1311 Arnold Way, Alpine. **Discussion and Action**
4. Sharmin Self will discuss the Public Facilities Subcommittee recommendations to have the sewer lines annexed to the County of San Diego Sanitation District for Chevron and Lazy A Ranch Site (proposed High School location). **Discussion and Action**
5. The Planning Group needs to make a recommendation to have a representative on the Alpine Design Review Board (Seat #5). Currently, Kippy Thomas is the representative from the Planning Group that holds Seat #5 on the Alpine Design Review Board. **Discussion and Action**

VI. **Organized / Special Presentations:**

1. Michael Long, County of San Diego, will be making a presentation to update the progress of the drain line work to be completed in the Village Core of Alpine (on Alpine Blvd., between Tavern Rd. and South Grade Rd.). **Presentation only.**
2. A representative from M&M Telecom will be making a presentation to the Alpine Community Planning Group, on an already approved and recommended cell site for AT&T. This cell tower project for AT&T was previously approved by our Planning Group during the January 27, 2011 meeting. This is Major Use Permit P10-040, located at 21659 Japatul Road in the Alpine Community Planning area. The County has requested this come before us again due to the changes in design plans of the cell tower tree. They will be bringing photo sims to satisfy the previous condition that accompanied the Planning Group's recommendation to the County. **Presentation, discussion and action.**
3. Bruce Smith, will make a presentation regarding an administrative permit to add a 2nd dwelling unit. The permit number is 3000-12-021 (AD12-021) ADMINISTRATIVE PERMIT (2ND DWELLING UNIT) for the property located at 3104 E. Victoria Drive, Alpine. **Presentation, discussion and action.**
4. Don Parent, Community Affairs for SDG&E will be coming to the planning group to make a brief presentation regarding their request to the County to extend their permit to have their operations on Tom Dykes property for another two

years. The operations yard is currently off North Tavern Road and behind Valero Gas Station (West side). **Presentation, discussion and action.**

5. A representative or Mr. Joe Navarro will be making a presentation regarding a recommendation for improvements to the property at 321 Alpine Trails Road : 3000-12-029 (AD12-029) ADMINISTRATIVE PERMIT (FENCE, WALL, GATES & ENTRY STRUCTURES). **Presentation, discussion and action.**
6. Sharon Haven will be making a presentation regarding Land Use Designations that were requested from landowners in the Japatul Valley area asking to have their lands included in the FCI Amendment. Their request is for reclassification to RL-20. **Presentation, discussion and action.**

VII. **Consent Calendar**

1. Circulation

- i. Discussion and Vote: None

2. Design & Review

- i. Discussion and Vote: None

3. Communications

- i. Discussion and Vote: None

4. Private Actions

- i. Discussion and Vote: None
- ii. Discussion and Vote: None
- iii. Discussion and Vote: None

5. Public Facilities, Services & Major Public Policy

- i. Discussion and Recommendations (Vote): None

6. Trails & Conservation

- i. Discussion and Vote: None

7. Parks & Recreation

- i. Discussion & Vote: None

8. Subcommittee Reports (Including Alpine Design Review Board)

- | | |
|--|-----------------|
| a. Private Actions | Richard Saldano |
| b. Trails & Conservation | Travis Lyon |
| c. Parks & Recreation | Jim Archer |
| d. Public Facilities, Services & Major Public Policy | Sharmin Self |
| e. Circulation | Cory Kill |
| f. Communication | Lou Russo |
| g. Alpine Design Review Board | Kippy Thomas |

9. Officers Reports

- a. Chairman
- b. Vice Chairman
- c. Secretary

Greg Fox
Jim Easterling
Jennifer Martinez

VIII. Open Discussion 2 (Only if Necessary)

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

10. Request for Agenda Items for Upcoming Agendas

- a. All requested Agenda Items must be to the Planning Group Chair by the 2nd Thursday of each month.

11. Approval of Expenses / Expenditures

- a. None

12. Announcement of Sub-Committee Meetings

- a. To Be Determined (TBD)

13. Announcement of Next Meeting

- a. Thursday, October 25, 2012 @ 6:00 P.M.

14. Adjournment of Meeting