

AGENDA Alpine Community Planning Group

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

NOTICE OF REGULAR MEETING

6:30 P.M. February 26, 2009

Alpine Community Center, 1830 Alpine Boulevard, Alpine, CA 91901

PRELIMINARY NOTICE

I Call to Order

II. Invocation / Pledge of Allegiance

III. Roll Call of Members

Brad Bailey	Greg Fox	Lou Russo
George Barnett	Rodger Garay	Richard Saldano
Jim Easterling	John Hood	Chuck Taylor
Joe Ford	Cory Kill	Tippy Thomas
Vacant	Jennifer Martinez	Dana Zeno

IV Approval of Minutes / Correspondence / Announcements

I. Minutes: December 11, 2008

B. 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.

V. 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.

VI. Prioritization of this Meetings Agenda Items

VII. Group Business

A. Installation of newly elected members.
B. Installation of Executive Committee Members, Chair, Vice-Chair, Secretary
C. Approval of APG Standing Rules
D. Discussion, Interview & Vote: APG Sub_Committee membership, add or remove members to or from APG Sub_Committees.

Organized / Special Presentations:

1. George Wood & Gerry Turro reference site plan to place a hotdog stand at Flooring America Store on Alpine Blvd.

VIII. Consent Calendar

A. Circulation
1. Discussion and Vote: None
B. Communications
1. Discussion and Vote: None
C. Private Actions
Item #1 Project Case No: P07-011, AP07-002, Log # 07-15-002
Project Address: 19150 High Glenn Road, Alpine, CA
Item #2 "Cricket Communications" Project Case No: S09 001
Project Address: 2358 Suite "D" Tavern Road, Alpine, CA Project Summary:
• Installation of a telecommunication cabinet in a fenced in area

• Installation of a 3 sector antenna in a new 50'-0" flag pole

• Minor landscaping and irrigation

• Installation of a 100 amp electrical panel

Item #3 Project Case No: TM 5522 RPL2

Project Address: Eltinge Drive east of Bay Meadows & South of Alpine Blvd

Project Summary: Tentative Map for a 18 lot subdivision

D. Public Facilities, Services & Major Public Policy

1. Discussion and Recommendations (Vote): None

E. Trails & Conservation

1. Discussion and Vote: None

F. Parks & Recreation

1. Discussion & Vote on PLDO Expenditures

G. ADHOC Sub_Committees

1. Discussion and Recommendations (Vote): None

IX. Subcommittee Reports (Including Alpine Design Review Board)

A. Private Actions

Richard Saldano

B. Trails & Conservation

Vacant

C. Parks & Recreation

Brad Bailey

D. Public Facilities & Services & Major Public Policy

Vacant

E. Circulation

Vacant

F. Communication

Vacant

G. Alpine Design Review Board

Jim Easterling

H. Alpine Safety ADHOC

Jim Easterling

I. Alpine Incorporation ADHOC

Vacant

J. Albertson Park ADHOC

Brad Bailey

K. Alpine High School ADHOC

Lou Russo

X. Officers Reports

A. Chairman

Dana Zeno

B. Vice Chairman

Chuck Taylor

C. Secretary

Jim Easterling

D. Immediate Past Chair

Vacant

XI. Open Discussion 2 (Only if Necessary)

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XII. Request for Agenda Items for Upcoming Agendas

A. (All requested Agenda Items MUST be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

XIII. Approval of Expenses / Expenditures

XIV. Announcement of Sub-Committee Meetings

XV. Announcement of Next Meeting

A. Thursday, March 26, 2009 – 6:30 P.M.

XVI. Adjournment of Meeting