

LAKESIDE COMMUNITY PLANNING GROUP
MINUTES
FEBRUARY 6, 2013

Members present: W. Allen, G. Barnard, J. Bugbee, C. Enniss, L. Carlson, L. Cyphert, M. Cyphert, G. Inverso, T. Medvitz, K. Mitten, P. Sprecco, B. Turner.

Members Excused: M. Baker, J. Burst, L. Strom

Public present: 7

1. Call to order: 7:00 p.m.

2. Pledge of Allegiance.

3. Approval of minutes: Meeting Minutes of January 2, 2013- were approved by a motion made by J. Bugbee, seconded by T. Medvitz. Passed (12-0-0-3)

4. Administrative items/Announcements:

- **Officer Elections and Meeting Times** - T. Medvitz made a motion that Items 6A1 and 6A2 be moved to the administrative items.
 - T. Medvitz nominated L. Cyphert for Chair. W. Allen seconded. Motion approved 12-0-0-3.
 - L. Carlson volunteered to be the Vice Chair. P. Sprecco seconded. Motion approved 12-0-0-3.
 - L. Cyphert nominated K. Mitten for Secretary. L. Carlson seconded. Motion approved 12-0-0-3.
- **Meeting times for 2013** – The County has requested that the planning group meetings end prior to 8 pm.

5. Open Forum:

- Karen Ensall asked that the planning group invite Carl Stiehl from the county to provide a presentation about the Equine Ordinance. L. Cyphert stated that she would make contact with him, and would schedule a presentation.
- Catherine Gorka asked if the planning group had received a response from SDG&E regarding its community funds. L. Cyphert reported that they had not received a response, and that she would contact them again.

6. Public Hearing:

A. Presentation/Discussion Items:

1. Skatepark – Terry Burke thanked the planning group for its support in obtaining the PLDO funds to support the skatepark. They anticipate construction of the park will break ground in 2013.

2. Liverpool Soccer Club – Neil Rodvold introduced the organization to the board, including a brief history of the organization and plan for community involvement.

B. Proposed Privately Initiated Action:

1. Minor Use Permit Modification (ZAP01-089W1) – This permit was approved in January 2013 meeting, however, the landscaping variance request was not previously addressed. K. Mitten made a motion to approve the landscaping waiver and paint wall and boxes to match, as proposed. L. Carlson seconded the motion. 12-0-0-3.

7. Subcommittee reports as required.

CSA 69 – T. Medvitz reported that L. Strom plans to attend the meeting but needs more information on dates.

Trails – G. Barnard reported on the Equine ordinance.

8. Adjourned. 7:56 p.m. Our next meeting will be March 6, 2013 at 6:30 pm.