

LAKESIDE COMMUNITY PLANNING GROUP

FINAL MEETING MINUTES WEDNESDAY, November 6, 2013 – 6:30 PM

Members present: Wyatt Allen (arrived late at 6:37pm), Mark Baker, Jeff Brust, Julie Bugbee, Laura Cyphert (chair), Milt Cyphert, Glenn Inverso, Tom Medvitz, Kristen Mitten, Paul Sprecco, Linda Strom, Bob Turner.

Members Absent: Lynn Carlson, Chad Enniss, George Barnard

Public present: Approximately 45

OPEN HOUSE: 6:00pm – 6:30pm

1. Call to Order: 6:34 pm

2. Pledge of Allegiance.

3. Meeting Minutes of October 2, 2013 were approved by a motion made by T. Medvitz, seconded by M. Cyphert. Passed (10-0-1-4, L. Strom abstained; W. Allen not present for vote)

4. ANNOUNCEMENTS:

A. Audio Recording – Notification is hereby provided that the LCPG meeting may be audio recorded for purposes of preparation of the meeting minutes.

B. PLDO Funds - The Department of Parks and Recreation (DPR) has requested input on its updated five-year park project priority list for the expenditure of Park Lands Dedication Ordinance (PLDO) funds. A link on the LCPG website will be set up so that members of the public can submit comments online. The public will also have an opportunity to provide input at the December LCPG meeting.

C. Potential upcoming projects scheduled for future meetings – A list of projects and presentations tentatively scheduled for upcoming meetings is provided as an attachment to this agenda.

5. OPEN FORUM:

A. Deena Raver briefly introduced the potential site for a new Sheriff Substation. The site under consideration is located at 12365 - 12369 Parkside. They will return to the LCPG soon to present a site plan waiver.

B. Karen Ensall inquired about the letter of support for the Equestrian Center concept plan, voted on at the October meeting. L. Cyphert mentioned it had been sent out and was attached to the October 2013 minutes.

6. COUNTY PRESENTATIONS:

C. Vacation of portion of Vigilante Rd (VAC 2013-0165-A) – The County is seeking input on any concerns regarding the planned vacation of a portion of Old Vigilante Rd from APN 375-404-27 to the intersection. Ken Descenza, from the County, stated that this portion is Old Vigilante Rd that runs from the new Vigilante Road, westerly through the Enniss Property and Daily Disposal property, up to the Atlas property. SDG&E, AT&T and Lakeside Water District have all asked for reservations of easements for their facilities (which are present in two perpendicular roads that cross Old Vigilante Rd that is proposed to be vacated).

- W. Allen inquired if the road would be deeded back to the property owner and whether there would be any Fiscal advantage. (Ken did not believe there would be any advantage unless the property was improved.)

- G. Inverso asked if there was still going to be an easement to get out where the driveway lets out by the Atlas property. (Ken stated that the private road easement is not part of the vacation and will stay intact.)

No Public Comments

A motion to recommend approval of the project was made by M. Cyphert and seconded by W. Allen.

Motion passed (12-0-0 -3)

D. Eucalyptus Hills Neighborhood Identification Signs – This item was originally heard in October, however no motion was passed on this matter. The County has provided additional clarifying information. The County proposes placing neighborhood identification signs at four locations which will state “Welcome to Eucalyptus Hills.”

1. **Johnson Lake Road**, north side, 200 feet west of Hwy 67 (next to water district property)
2. **Posthill Road**, north side, 150 feet west of Hwy 67
3. **Oak Creek Road**, east side, in area near mail boxes, about 1 mile north of Lakeside Ave (before roads turns)
4. **Valle Vista**, East side, about 1400 feet north of intersection of Lakeside Ave at hill top

Murali Pasumarthi, traffic manager from the County Dept of Public Works (DPW), presented the proposed Eucalyptus Hills (EH) neighborhood signage.

-M. Baker and J. Bugbee consider neighborhood signs to be divisive. M. Baker wants to see Lakeside recognized as the community on any sign. J. Bugbee inquired as to what it would take to apply for neighborhood signs for all of the Lakeside neighborhoods.

-L. Cyphert requested that the County place the neighborhood signs in communication with adjacent neighbors to avoid excluding residents that may associate with living in Eucalyptus Hills.

-M. Cyphert stated that the neighborhood signs were already fabricated by the County, it just depended which neighborhoods requested them that would determine the printing.

-K. Mitten stated that neighborhood signs can create pride in a neighborhood and make it stronger.

-W. Allen requested that signs not be placed on private roads, such as Johnson Lake Rd.

-P. Sprecco stated that the community identified should be Lakeside and that if every neighborhood had a sign, our streets would become cluttered.

-A member inquired as to the cost of a single sign, Murali stated each sign costs \$300 for labor and materials.

Public Comment:

- Bob Freiheit, chair of the Johnson Lake CSA stated that it took the residents on this private road 20 years to save up the \$130,000 needed to repair the road. They cannot afford to have additional traffic on this road.

- Bob Robeson, president of EH Fire Safe Council, described the active involvement, dedication, organization, and pride within the Eucalyptus Hills neighborhood.

- Adrian Iver, resident in EH, spoke in support of proposal.

- Patt Bixby, resident on Johnson Lake Rd, requested no signage be placed on Johnson Lake Rd, as it is unsafe to encourage through traffic on such a narrow road

- Bruce Robertson, EH resident, the job of the LCPG should be to strive to improve the citizens' quality of life.

- Ron Boldan, EH resident, would like to have the sign for his street that Johnson Lake Rd. does not want

- Bill Ray, EH resident, spoke in support of the project

- Dale Combs, architect and planner, stated that the most important thing a planner can do is to build a community, and all EH is asking for is an inexpensive sign to define their community

- 29 Community members present raised their hands in support of the project.

-5 community members present, and not previously counted, raised their hands against placing any neighborhood signage on Johnson Lake Rd.

A motion to recommend approval of three of the four proposed neighborhood signs, excluding the sign proposed on Johnson Lake Rd (a private road), that state "Welcome to Eucalyptus Hills", was made by W. Allen and seconded by M. Cyphert. Motion passed (8-3-1-3; J. Brust, G. Inverso, and M. Baker dissented; P. Sprecco abstained)

7. PUBLIC HEARING:

A. Eddy Pump Site Plan Modification (STP 91-045W1) – This project was previously heard (and recommended for approval) by the LCPG on May 4, 2011. The applicant has made changes in the locations of the proposed office building at 15405 Highway 8 Business for STP 91-045W1 and the county requests LCPG review. Alan Austin, the applicant, presented the project and stated that the proposed building is proposed to be moved closer to the street. There was a brief discussion as to the reasons for the site plan change (more visibility and separation between offices and workers at back of the site) and landscaping.

No Public Comments

A motion to recommend approval of the project was made by J. Bugbee and seconded by T. Medvitz.

Motion passed (12-0-0-3)

B. 67 & Bradley Verizon Cell Tower Minor Use Permit (PDS2013- ZAP13-003) Discretionary Minor Use Permit for new 60' faux pine tree cell tower and equipment building at 1681 North Magnolia Avenue (cross street Bradley

Avenue). The representative for Verizon, presented the proposal for the new tower, which contains 3 branches per linear foot to allow no air space and better screening. The photosimulation handed out shows an actual faux pine tree, with all associated cellular equipment, pasted into a photo of the proposed site. M. Cyphert inquired as to whether they had spoken to the FAA (applicant stated they have contacted the FAA). L. Cyphert thanked the applicant for not proposing a cell tower in a residential neighborhood.

No Public Comments

A motion to recommend approval of the project was made by J. Bugbee and seconded by M. Cyphert.

Motion passed (12-0-0-3)

8. NON-ACTION ITEMS:

C. Tractor Supply Company Concept Plan (14140 Olde Highway 80; APN#395-250-21) - A 19,000 s.f. single-occupant retail building is proposed to be constructed, on a commercially-zoned vacant 3.91 acre lot, with various outdoor display areas, a customer pick-up area and 72 parking spaces. It is estimated that on average 100 customers or users will visit the store each day coming from an estimated radius service area of 20 miles. Steve Powell, applicant presented the proposed. He stated that Tractor Supply was just approved to build a new retail location in Ramona also. *The LCPG members expressed general support for the proposal, noting that this business will be an asset for our community.*

No Public Comments

9. GROUP BUSINESS:

A. Reimbursement of \$8.43 for photocopies. A motion to approve was made by J. Bugbee and seconded by L. Strom. ***Motion passed (12-0-0-3)***

B. Standing Rules of Order – L. Cyphert reported that the subcommittee put together the first draft that was emailed to everyone for their review. The subcommittee is recommending County council to review prior to the LCPG votes on the new standing rules of order. M. Baker inquired as to why the first two sections were removed. (L. Cyphert stated that the ethics portion was superfluous with the ethics training and that County Council previously requested we strike the language that resembled an oath of office.) It was generally agreed that a section should be added to the standing rules to be more restrictive to state that absences should be counted over the previous 12 months, not the calendar year.

C. Members Attendance Review – B. Turner stated that he had a heart attack in March and out-of-town trips contributed to his absences in the past year, and it was his desire. L. Cyphert recommended to give members a conditional clean slate, as the board finalizes the standing rules to encourage better understanding of expectations, so that member attendance improves.

D. Community Training – K. Mitten announced that she received an email from PDS requesting documentation from each of the members demonstrating that they've submitted their Form 700's, that they've taken the planning training within the last 12 months, and the ethics training within the last 2 years.

10. SUBCOMMITTEE REPORTS:

A. Design Review Board (DRB) - none

B. County Service Area 69 (CSA69) – Next meeting November 14th

C. Trails - none

D. Standing Rules of Order – provided under Group Business

11. ADJOURNED: 8:06 p.m. The next meeting will be in the gymnasium on Wednesday, December 4, 2013 at 6:30 pm with the Open House starting at 6:00pm.

Kristen C. Mitten, Secretary
Lakeside Community Planning Group

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or send an email to the chair/secretary at: lakesidecpg@gmail.com