

LAKESIDE COMMUNITY PLANNING GROUP

FINAL MEETING MINUTES Wednesday, December 4, 2015 – 6:30 PM

Members present:

Seat 1-Kristen Mitten; Seat 2-Brian Sesko; Seat 3-Karen Ensall; Seat 4-Mike Anderson; Seat 5-Deborah Montgomery; Seat 6-Josef Kufal; Seat 8-Nathan Thompson; Seat 10-Milt Cyphert; Seat 12-Steve Robak; Seat 13-Lisa Anderson; Seat 14-Julie Bugbee

Members Absent:

Seat 7-currently vacant; Seat 9-Wyatt Allen; Seat 11- currently vacant; Seat 15-Bob Turner

Members Late:

Public present: Signed in: 1 person for the new 235' Masonry Wall at Lakeside Fire; 3 people for general community attendees; Approximately 21 present.

OPEN HOUSE (6:00 – 6:30pm)

1. CALL TO ORDER: 6:29 PM

ROLL CALL - Quorum reached with 11 present

2. PLEDGE OF ALLEGIANCE: Lead by Nathan Thompson.

3. APPROVAL OF THE MINUTES FOR THE MEETING OF: *October 2015*

Corrections: #2 Nathan Thompson was absent so did not lead the Pledge of Allegiance. **Motion** was made by Julie Bugbee to approve the meeting minutes for October 2015; seconded by Nathan Thompson. Motion Passed (11-0-0).

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.
 - a. At the last meeting not everyone used the microphone and there were problems with doing the minutes so from now on anyone wanting to speak will use the microphone; it is hard to hear without it.
- B. **Trails Committee Meeting** to be held at 5:30 p.m., one hour prior to this LCPG meeting at the Lakeside Community Center.
- C. **Lindo Lake improvements:** Anyone who is interested in participating in the design of Lindo Lake improvements is invited to attend the Lindo Lake Basin Improvement Project Design Workshop. This meeting will be where the public creates various conceptual versions of its vision for Lindo Lake. Survey results from the first meeting questionnaire will be presented. I look forward to seeing everyone at the meeting. It will be held at the Community Center on December 8, 2015 from 6:30-8:30 p.m.

- D. **Lake Jennings Marketplace:** Lake Jennings Marketplace began its 45-day Public Review Process on November 19, 2015. The link to the project for review is as follows:
http://www.sandiegocounty.gov/content/sdc/pds/Current_Projects/LakeJenningsMarketplace.html
- E. **Open Seats:** There are currently two open seats on the LCPG, seat 7 and seat 11. Michael Lang was accepted last meeting but stepped down after realizing he wouldn't be able to fulfill the position.
- a. One application has been submitted.
 - b. Interested citizens who reside within the Planning Group area are encouraged to apply for the remaining position by filling out and submitting the application available on line.

OPEN FORUM

- A. No open forum discussions this month.

5. COUNTY PRESENTATIONS

- A. No county presentations this month.

6. PUBLIC HEARING

- A. **Tree Removal at 12025 Riverside Dr.** Steve Nelson, San Diego County Vegetation Manager has requested two pine trees be removed due to damage caused to the parking lot, roadway, and sidewalk, some of which has already been replaced.
- a. No proponent present.
 - b. Julie Bugbee made a **motion** to approve the project because trees are usually asked to be remove unless necessary. Mike Anderson seconded. Motion passed (10-0-1) Brian Sesko abstained.
- B. **New Fire Station, Discretionary Permit, PDS2015-STP-15-028 Located at 1105 Pepper Dr., El Cajon, CA 92021, APN: 388-202-24-00,** Proposal to convert existing residential property into new fire station.
- a. No proponent present, no opponents present.
 - b. Brian Sesko made a **motion** to postpone until the applicant comes before the board and provides more information. Julie Bugbee seconded. **Motion** did not pass.(3-8-0)
 - c. Nathan Thompson made an alternate **motion** to approve the project. Kristen Mitten seconded. **Motion** passed (8-3-0).
 - d. Discussion on motions:
 - i. Nathan asked if the Fire Station is in the Lakeside jurisdiction. Per the Lakeside District Fire Protection Fire Chief it is not in Lakesides district, it will be built by the San Miguel Fire Protection district.
 - ii. Janis Shakelford stated that the project was presented at the Design Review Board and the neighboring apartments approve of the project.
 - iii. The plan is a relocation of Fire Station #1 from Riverview to Winter garden.

- iv. It is a temporary station until April 2016 and then a permanent station building will be built through the normal permitting process.
- v. There were concerns that the Pepper Drive and Winter gardens fire departments are too close together and coverage is overlapping.
- vi. Darren Howell, representing the San Miguel Fire District and CAL Fire, explained what the plan is for using an existing lot purchased to relocate fire station 6.
- vii. There are concerns that not enough information was available in a timely manner in order to make an informed vote for approval of this project.
 - 1. Question was asked when the plans became available to the board and when the board was informed they were available.

C. **New 235' long masonry wall at Lakeside Fire Station #1, PDS2015-AD-15-042, located at 8035-37 Winter gardens Blvd./Royal Rd.** Applicant requests to build wall from the normal height of 6' to 8'.

- a. They are through the permit process and will have a pre-engineered steel temporary building to use until a permanent building will be built.
- b. Looking for LCPG support for the project going forward and for the wall extension.
- c. The fire department has been working with the near apartments and has their support.
- d. The question was asked if the wall runs adjacent to the apartment building. It does.
- e. Sirens don't go off until the trucks are on the road.
- f. Julie Bugbee made a **motion** to approve, Kristen Mitten seconded. **Motion** passed (11-0-0)
- g. Nathan Thompson lives near the station and approves of the project, would like to see better responses.

7. GROUP BUSINESS

- A. Invitation from State Senator Joel Anderson for input on legislative items.
 - a. State Senator Joel Anderson extended an invitation to an open house on December 10' 2015.
 - b. There is a form that can be filled out and submitted. Available on line.
- B. Member's Attendance Review:
 - a. No attendance issues.
- C. Procedure:
 - a. Chair would like to keep discussions to the topics at hand and not get off on other issues not pertaining to the item on the agenda.
 - b. No shouldn't or couldn't discussions about procedure. Need to discuss procedure outside of project discussions or votes.
 - i. Chair will forward any emails about any agenda items as soon as he gets them so all LCPG members will have access to all the documents.

- ii. Brian Sesko would like to see the board get more attention from the chair and would like to see that any item get emailed to the board at least 72 hours before it gets on the agenda.
- iii. There is a concern that issues are not being allowed to be discussed enough before being voted on.
- iv. There is concern that there are two stations within one half a mile of each other and that tax payers will have to foot the bill for both stations.
- c. No blind siding the group with surprises. Chair would like to see items like the moment of silence be communicated first before it is brought up.
- d. The late plans for agenda items was an overcome by events item and won't happen again. LCPG members will have the emails and attachments only on agenda items at least 72 hours before the meetings.
- e. **Application for Empty seat.** The chair will scan the application received for one of the empty seats and send it to the county by the end of the week to be vetted. The county will send a letter or email. Then the LCPG will vote on the appointment.
 - i. Applicant, Sarai Johnson, introduced herself and told a little of her interests and qualifications.

8. SUBCOMMITTEE REPORTS:

- A. Design Review Board (DRB):
 - a. Not a lot of activity to report. There is still an issue with projects not going to LCPG first verses the design review board. The county is not moving fast on making sure the issues come to LCPG first.
- B. County Service Area 69 (CSA 69):
 - a. No report
- C. Trails Committee Report:
 - a. Karen Ensall reported that the Cheyenne Project in Santee proposes to close off the trails to equestrians and bicycles, only hikers.
 - i. Janice Shakelford, the Cheyenne Project is a housing subdivision in Santee along the Lakeside boundary. Janice is asking the LCPG to submit comments on the projects draft EIR which is currently out for public review.
 - ii. The trails are there already and are consistent with the terrain winding back and forth between Santee and Lakeside.
 - iii. Trails on the master plan are wish list that would allow trails through this area.
 - 1. Rick Smith submitted a letter of comments for LCPG in 2007 on the draft EIR.
 - 2. Janice suggested we take the letter and update it and correct the page numbers and comment on the current draft EIR.
 - iv. The property is next to the Lakeside Downs property that was purchased by Endangered Habitat and Michael Beck.
 - 1. There is a meeting on December 7 with Michael Beck to talk about the trails.

- b. Janis Shakelford asked LCPG to comment on the EIR because the trails go back and forth between Lakeside and Santee.
- c. Karen Ensall would like to form a letter and send it to Milton Cyphert for approval. The deadline is two weeks.
- d. Milt Cyphert called for a vote for the support of the LCPG board allowing him to approve the resubmission of the EIR comments letter.
 - i. Julie Bugbee made a **motion** to approve the subcommittee letter to ask for trails support. Kristen Mitten seconded.
 - ii. Brian Sesko asked Julie to amend her **motion** to approve the subcommittee letter but have the letter distributed to all LCPG members. CC Diane Jacob.
 - iii. **Motion** passed (11-0-0).

9. ADJOURNMENT OF MEETING. 7:33pm

Next Meeting Date: Weds. January 6, 2015, starting at 6:30 pm.

Deborah Montgomery,
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*** Visit our website for Agendas, Project Materials, Announcements & more at: LCPG.weebly.com ***
or send an email to the LCPG chair & secretary at: lakesidecpg@gmail.com

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