

**LAKESIDE COMMUNITY PLANNING GROUP
MINUTES
May 2, 2012**

Members present: W. Allen, M. Baker, J. Bugbee, R. Clegg, L. Cyphert, C. Enniss, G. Inverso, P. Sprecco, B. Turner, T. Medvitz, L. Strom

Members excused: J. Brust, G. Barnard

Members late: M. Cyphert (arrived 7:20 pm)

Members absent: L. Carlson

Community Present: 17

1. Call to Order 7:05 pm

2. Pledge of Allegiance

3. Approval of minutes: April 18, 2012, T. Medvitz motion to approve, J. Bugbee seconded. Chairman W. Allen requested that the minutes be amended for Item 6B1 – regarding General Plan Property Specific Request LS7A to include that Meyers is a resident of San Diego and owns property on Mid Ranch Rd. Motion makers approved the change. Motion passed Vote 10-0-1-4. L. Strom abstained.

4. Administrative Items/Announcements:

A. There will be a neighborhood meeting May 4, 2012, 3:30 pm, 9121 Hillman Way, Lakeside, 92040 to discuss the proposed Gillespie Field expansion and a flight pattern study to evaluate the impacts over Lakeside and surrounding communities. Robert Germann has requested representation from the Lakeside Community Planning Group at the meeting. Chair man W. Allen reported that he planned to attend the meeting.

**M. Cyphert joined meeting at 7:20 pm.*

B. L. Cyphert requested approval to reimburse \$218 for the LCPG post office box rental for 12 months expiring April 30, 2013. Motion passed Vote 12-0-0-3. Approval to reimburse L. Cyphert for PO Box

5. Open Forum:

A. L. Strom reported on her attendance to a meeting regarding the Metropolitan Water District which was held on May 1, 2012. She reported that San Diego has been paying more for water than any other area, and a lawsuit has been filed by the San Diego Water Authority against the Metropolitan Water District to recover overpayments. L. Strom reported that there is a potential for Lakeside to receive reimbursement of \$338,200 of overpayments by the Lakeside Water District. She also reported that there is a proposed desalinization plant which may be built in Rosarita.

B. L. Cyphert stated that some community members had requested additional detail in minutes, and that she had attempted to be responsive. However, she noted that this requires judgment as to what comments are included or excluded in the minutes, and

there is also a greater risk of error. L. Cyphert suggested that the board explore audio-taping meetings and providing the audio file to the public online, and then only record motions in the minutes. M. Baker made a motion to place this item on a future agenda. R. Clegg seconded the motion. The motion passed unanimously 12-0-0-3.

C. Carolyn Bevier, the General Manager of Lock & Hold Storage in Lakeside requested assistance to resolve an issue with parking along their frontage area where they have been experiencing numerous problems with long term RV's, trucks/cars/trailers. Ms. Bevier requested help in obtaining parking restrictions. Chairman Allen responded that they would refer her case to TAC to the Traffic Advisory Committee ("TAC").

D. G. Shackelford commented on the April 18, 2012 special meeting and discussion of the General Plan Property Specific Request LS7A, and objected to the discussion of where residents lived in proximity to the property.

E. A community member stated that there is a meeting on May 8, 2012 regarding a proposed soccer field to be built near Willow Rd and requested the planning group's position. W. Allen responded that the planning group did not have a position on this project as this project has not been referred to the group for a position.

F. S. Enniss asked if the planning group had previously considered the zoning on their property prior to LS7A request. Chairman Allen stated that he believed so, however, he responded that he would have to review the record.

6. Public Hearing:

A. Presentation/Discussion Items

1. None

B. Proposed Publicly Initiated Action

1. Bicycle Transportation Plan - The County is currently preparing a grant application for the San Diego Association of Government's (SANDAG's) Active Transportation Grant Program to support the County's update of its bicycle transportation plan. P. Sprecco made a motion to write a letter of support for the grant request, L. Cyphert seconded. Motion passed 11-0-2-3. R. Clegg and C. Enniss abstained.

2. General Plan Property Specific Requests – General Plan Update Zoning Cleanup 2012 – The DPLU is accepting comments through May 11, 2012 on recommended property specific zoning changes with regard to the General Plan Update. R. Clegg made a motion that the planning group respond to the county that we will be unable to provide comments on the zoning cleanup due to the inadequate time provided by the county to perform an adequate study and review of the changes, and that we request additional time to provide comment, and that at this time will only be able to forward to the County the concerns expressed by individuals present at the meeting. M. Cyphert seconded the motion. Motion passed 11-0-2-3; C. Enniss and B. Turner abstained. Community members were asked to submit their comments to the Secretary in order to be included in comments sent to the County.

7. Subcommittee reports

1. CSA Committee – no report.
2. Riverway Committee– no report.
3. Trails Committee – W. Allen provided a report on the trails committee meeting that was held this evening.

8. Adjournment 8:10 pm

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