LAKESIDE COMMUNITY PLANNING GROUP

MINUTES

7/5/12

Members present:  W. Allen, L. Strom, T. Medvitz, G. Inverso, P. Sprecco, B. Turner, G. Barnard, J. Bugbee

Members excused:  7 (L. Carlson, M. Baker, J. Brust, C. Enniss, L. Cyphert, M. Cyphert, R. Clegg)

Public present:  11

1.  Call to order:  7:15 p.m.
2.  Pledge of Allegiance
3.  Approval of Minutes: 6 June 2012.  T. Medvitz motion to approve, G. Barnard 2nd.  Vote:  8-0-0-7
4.  Administrative items/Announcements
   A.  The Board of Supervisors has requested input on the proposed adoption of a Zoning Ordinance Amendment creating a community design review checklist procedure intended to simplify and streamline the “B” Designator community design review process by providing an exemption to the Site Plan Permit process for applicants that meet specific qualifying design standards and criteria.  T. Medvitz said this was a complicated procedure and LCPG really needed more time than the 45 days allowed by the County.  W. Allen suggested forming a committee and make comments within 45 days and then request additional time to further explore the guidelines.  LCPG representatives will be T. Medvitz as chair, L. Strom, G. Inverso and J. Bugbee, volunteers from the audience to be Karen Ensall, Stephanie Gwyr, Mary Allison and Carolyn Sandoval. The first meeting is set for Tuesday, July 10 at 3:00 p.m. at the Enniss Corporate Headquarters on Vigilante Road.
   B.  T. Medvitz gave an update on the San Vicente dam raise.  This project is expected to be complete January or February of 2013.
5.  Open Forum:  G. Barnard said he just had a question about the open air B-B-Q at Woodside Ave. and Winter Gardens Blvd.  He does not remember this item ever coming before the LCPG, how did they get their permits? And been able to open and operate?
   A.  Presentation/Discussion Items:  none
   B.  Proposed Publicly Initiated Action:  none
   C.  Proposed Privately Initiated Action.
      1.  Annexation Application (APN 382-250-34) – Robin Rierdan, owner of the parcel located at 12108 Industry Road is requesting annexation to the San Diego County
Sanitation District. The development consists of the restoration of a “historic” house and barn to be used as a research field station and administrative offices of the Lakeside River Park Conservancy. The property is currently vacant. The owner will need to extend a private sewer lateral to the public main in Industry Rd. Bob Forsyth spoke for Robin Rierdan who is out of the country. W. Allen said he spoke with Amy Huey regarding this item. B. Forsyth said a ¼ acre lot has been formed because the water district charges by size of lot and this would be the least expensive route to follow. This house and barn was originally to be on the Hanson lot but due to vandalism it was decided to leave it where it is on Industry Rd. L. Strom motion to continue because all of the information the LCPG has on this project is from 2010, an update is needed and back up information on exact fees, were they paid, and the building is in a different location than originally approved, etc. G. Barnard 2nd. Vote: 8-0-0-7

2. AT&T Site Plan (Cell Site) (#3500-12-011) S12-011 – Site plan submitted for proposed AT&T Mobility wireless communication facility consisting of roof-mounted facility and associated indoor base station equipment to be located at 1177 Greenfield Drive, El Cajon. Danielle Goldman representative made presentation. G. Barnard motion to approve. G. Inverso 2nd. Vote: 8-0-0-7

7. Subcommittee reports as required:
   CSA69 – none
   Riverway – none
   Trails – none
   TAC report: L. Strom reported she has finally received a response to the complaint from the storage facility dealing with the homeless encampment littering their property. They will be addressing the situation. Also, on Woodside Ave. from Riverview Rd. to the Santee limit the request for radar recertification for 40 mph has been supported.

8. Adjournment. 8:00 p.m.

Julie Bugbee, acting secretary

619-443-0371