

LAKESIDE COMMUNITY PLANNING GROUP

MINUTES

AUGUST 1, 2012

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

Members excused: 4 (L. Cyphert, C. Enniss, G. Inverso, J. Brust)

Public present: 17

1. Call to order: 7:00 P.M.
2. Pledge of Allegiance
3. Approval of minutes: 7-5-12, G. Barnard motion to approve, L. Strom 2nd. Vote: 10-0-1 (M. Cyphert)-4
4. Administrative items/Announcements
 - A. The Lakeside Community Center closes at 8:00 p.m. and requests that going forward the LCPG start is regularly scheduled meetings at 6:00 p.m. so that the center can close on time. Note that meetings will need to end by 7:45 p.m. in order to permit adequate time for room clean up after the meeting. After discussion it was decided to table this item and have a discussion with the County as this would be good for some members and not good for others.
 - B. T. Medvitz reported on the meetings regarding making the design guidelines into standards. He read the subcommittee suggestions and said he would forward all to R. Clegg the Chair of the Lakeside Design Review Board.
 - C. R. Clegg said the Lakeside Design Review Board would meet next Wed. at 7:00 at this location.
5. Open Forum
 - A. M. Cyphert reported the Lakeside Fire District has some money for Community Development, they have not said how much. He asked LCPG to write a letter to the Fire District to look at improving Willow Road for fire safety. W. Allen asked M. Cyphert to find out how much money is involved and what it can be used for.
 - B. L. Strom did the TAC report on Lock and Hold Storage, some things that have been requested cannot be done but LCPG should recommend a parking prohibition in this area and this item should be placed on a future agenda for LCPG to vote on.
 - C. M. Allison reported a call she received from K. Gorka regarding a SDG&E fund available for people under the powerlink. This will be placed on a future agenda. Dana Farrell said he has received one of these grants and he has all of the information required and he will give this to the secretary.

- D. Kristen Mitten inquired about the lack of sidewalks on Winter Gardens Blvd. She was told they were working on them as money became available.
 - E. Kristine Hoyt asked about a lot on Rock Crest that has plans for four houses. She was told this will be on an LCPG agenda and that will be the time for neighbors to come to meeting and voice their opinions.
6. Public Hearing.
- A. Presentation/Discussion items. None
 - B. Proposes Publicly Initiated Action.
 - 1. Tree Removal Request – Removal of trees requested by property owner at 1755 Garywood Street, adjacent to Pepper Drive. T. Medvitz motion to support. G. Barnard 2nd. Vote: 11-0-0-4
 - 2. PLDO fund annual update – The County Department of Parks and Recreation is submitting its annual update for the LCPG. The annual update includes a five year park project priority list for the expenditure of Park Land Dedication Ordinance (PLDO) funds in the community. To aid in project identification and prioritization, the DPR request the LCPG adopt a priority list of PLDO eligible projects for 2012-2013. In addition, if no changes are being made to last year’s PLDO projects list (Skatepark) this should also be indicated. Steve Cast with DPR explained they have gone with a five year wish list instead of one. The Skatepark is funded it just requires a maintenance entity to be in place. They applied for a grant for the ball park but they did not get it. W. Allen said he has been working on establishing a program for the maintenance of the skatepark and he has found someone. Also, they are trying to get soccer field. Dianne Jacob is looking into the priority. R. Clegg made a motion (1) Skatepark (2) Expansion of the baseball field and (3) Soccer field. G. Barnard 2nd. Vote: 11-0-0-4
 - 3. Recreation Programming Plan – LCPG to ask someone from the County to explain this further.
 - 4. Site Implementation Agreement ordinance – R. Clegg motion the County has not given LCPG adequate time to respond to this item. It needs to give us more time and also send someone to explain it to LCPG. L. Strom 2nd. Vote: 11-0-0-4
 - C. Proposed Privately Initiated Action.
 - 1. Discretionary Project Application – The County requests input on its determination of public convenience or necessity for an ABC Permit for expansion of an existing liquor store located at 8047 Wintergardens Boulevard. G. Barnard explained this project is to remove a wall between the existing liquor store and convenience store. G. Barnard motion to approve. M. Cyphert 2nd. Vote: 11-0-0-4
 - 2. Major Use Permit (3300-12-009) Evergreen Nursery – This item was on the June 2012 agenda and not approve, however proponent states they did not know and request rehearing. R. Clegg motion to rehear item based on proponent did not have time to respond. L. Strom 2nd. Vote: 11-0-0-4. Mark Collins proponent made presentation. He stated they would only be recycling plastic and trimmings, no green waste or construction demolition. They have 1-1/2 acre for production, it will be screened, this is the area for green waste. Several people in the audience were for this project and

several were concerned regarding traffic and smell. After much discussion and opinions from audience R. Clegg asked M. Collins for odor studies and traffic studies and come back to LCPG. M. Baker motion to continue until a full report from the County is received and this should be put first on the agenda at the next meeting. L. Strom 2nd.

Vote: 11-0-0-4.

7. Subcommittee reports as required: none
8. Adjournment: 8:55 p.m.

Julie Bugbee, acting secretary
619-443-0371