The Lakeside Community Planning Group is an elected body that acts in an advisory capacity to the Department of Planning & Development Services (PDS), the Planning Commission, the Board of Supervisors and other County departments. The Planning Group's recommendations are advisory only and are not binding on the County of San Diego.

**OPEN HOUSE (6:00 – 6:30pm)** The Lakeside Community Planning Group will provide for a public viewing of available project plans received by the Chair for current and upcoming projects. Available plans will be on display for the 30 minutes prior to regularly scheduled planning group meeting.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF THE MINUTES FOR THE MEETING OF: AUGUST 7, 2013**
5. **ANNOUNCEMENTS**
   A. **Design Review Board appointments**: The planning group is allotted two seats on the Lakeside Design Review Board. The current appointments of Julie Bugbee and Chad Enniss are scheduled to expire on November 3, 2013. The planning group will vote on appointments for the next two year term at the October meeting.
   B. **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.

6. **OPEN FORUM.** Opportunity for the public to speak on any item, within the Group’s jurisdiction, not on the agenda. There can be no action taken, however the item can be referred to County staff or placed on a future agenda. Time limit 3 minutes; no discussion, no vote.

7. **COUNTY PRESENTATIONS**
   A. **Intersection Improvement Project** – This item was presented at the September meeting regarding improvements at Old Highway 80 and Pecan Park Lane – County proposes relocating the intersection further east allowing for a standard tee configuration. - County staff is asking if the LCPG can support placing this project on the Intersection Improvement List. *(Discussion & Vote)*

8. **PUBLIC HEARING (Presentation, Discussion and Possible Vote)**
   A. **AT&T Wildcat Canyon - Discretionary Permit for Major Use Permit** (PDS2013-MUP-13-015) located at 12602 Wildcat Canyon Rd. New AT&T Mobility wireless communication facility, proposed installation and operation of (12) panel antennas mounted within a new 50’ high faux water tank and associated equipment cabinet on a concrete pad. Tower and equipment located within a block wall enclosure 50’ x 50’. The site is designed to accommodate a future carrier also. Site distance studies have been completed and passed.
   B. **El Capitán Townhome Apartments – Discretionary Permit for Site Plan – B Designator** (PDS2013-STP-13-017) located at 9911 Channel Rd. at Parkside Street (APN 394-110-34-00). The proposed project consists of two 2-story buildings consisting of a 4 unit and 2 unit apartment complex, with a total of 10 parking spaces.
   C. **Morton Deck - Discretionary Permit for Variance Modification** (PDS2013-VAR-09-003W1) located at 10331 Escadera Drive. The applicant requests a setback variance from 25ft to 11ft for the construction of a 238sq ft addition.
D. Linalda Row Apartments – Discretionary Permit for Site Plan (PDS2013-STP-13-019) located at 1035 Greenfield Drive and Linalda in El Cajon. The proposed project consists of a new 10-unit apartment building. Each unit will be 2 stories with a 2 bd/2ba upstairs and a kitchen/living room downstairs. Each unit has a garage. Accessible units have additional ½ bath downstairs. Parking consists of 10 garage and 7 uncovered and van accessible spaces.

E. Taco Bell Lakeside– Discretionary Permit for Site Plan Modification (PDS2013-STP-89-095W1) located at 12265 Woodside Ave intersection with Prospect Avenue. This is a site plan modification to an existing Taco Bell restaurant.

F. Conceptual Plan for proposed East County Equestrian Center proposed for the N.E. corner of Moreno Ave. & Willow Rd.

7. GROUP BUSINESS (Discussion & Possible Vote)
   A. Reimbursement: Vote on reimbursement requests for September photocopies.
   B. Standing Rules of Order
   C. Members Attendance Review: Board Policy states membership may be forfeited if a member misses 3 consecutive meetings or 1/3 of the total meetings in a calendar year. Forfeiture or waiver of forfeiture requires a majority vote.
   D. Minutes Content: Discuss County policy governing the content of minutes.

8. SUBCOMMITTEE REPORTS:
   A. Design Review Board (DRB)
   B. County Service Area 69 (CSA 69)
   C. Trails

9. ADJOURNMENT OF MEETING. Next Meeting Date: Weds. October 2, 2013, starting at 6:30 pm

FINAL AGENDA WILL BE POSTED 72 HOURS, PRIOR TO THE MEETING, AT THE LAKESIDE HISTORICAL SOCIETY

*** Visit our NEW website for Agendas, Project Materials, Announcements & more at: LCPG.weebly.com ***

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ATTACHMENT

The following is a listing of projects and presentations requested or tentatively scheduled for future planning group meetings, and subject to change:

1. PLDO Funds - The Department of Parks and Recreation (DPR) will submit an annual update including a five-year park project priority list for the expenditure of Park Lands Dedication Ordinance (PLDO) funds. The LCPG will provide input on the priority list. (Tentatively scheduled for October).
2. East County Sand Mine - Major Use Permit and Reclamation Plan (MUP 09-16/RP 09-001). (Not scheduled)
3. Evergreen Nursery Blossom Valley - MUP12-009 - Major Use Permit to upgrade an existing wholesale nursery to a retail nursery, 1.5 acre green waste recycling area and 1.5 acre nursery production and soil mixing area. The applicant has filed a revised project description, plot plan and grading plan (Not scheduled).
4. San Vicente Dam – The County is exploring a hydropower facility above San Vicente (Not scheduled).
5. Parking restrictions in Lakeside Community Plan – Discussion of Lakeside Community Plan text a parking space requirements (Not scheduled)