

Wednesday, May 3, 2017

DRAFT MEETING MINUTES

LAKESIDE COMMUNITY PLANNING GROUP (LCPG)

Regular Meeting

Lakeside Community Center
9841 Vine Street, Lakeside, CA 92040

DRAFT MEETING MINUTES
LAKESIDE COMMUNITY PLANNING GROUP
REGULAR MEETING
WEDNESDAY, MAY 3, 2017

OPEN HOUSE (6:00 - 6:30pm)

Regular meeting session was called to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE:

Quorum reached with 10 present.

Present: Seat 1-John Neumeister; Seat 2-Brian Sesko; Seat 3-Karen Ensall; Seat 5-Deborah Montgomery, Secretary; Seat 6-Josef Kufa; Seat 7- Sarai Johnson; Seat 8-Nathan Thompson; Seat 10-Milt Cyphert, Chair; Seat 12-Steve Robak; Seat 14-Julie Bugbee.

Absent: Seat 4-Mike Anderson; Seat 9- vacant; Seat 11- vacant; Seat 13-vacant; Seat 15-currently vacant

Late:

Public present: Approximately 15 community members present. Six general community attendees signed in.

APPROVAL OF THE MINUTES for the meeting of: April 5, 2017

ACTION:

ON MOTION by Steve Robak, seconded by Karen Ensall, the LCPG approved the minutes for the meeting of April 5, 2017 as written.

Ayes: (9)

Nays:

Abstain: (1) Sarai Johnson

ANNOUNCEMENTS

1. **NOTICE:** Audio Recording - Notification was provided that the LCPG meeting may be audio recorded for purposes of preparation of the meeting minutes.

OPEN FORUM

1. Ken Discenza (engineer), Site Design Associates, representing the East County sand mine project
 - A. Planning Commission meeting scheduled for June 9th
 - B. Requests a special LCPG meeting sometime in May before the Planning Commission meeting to review and vote on the entire project
 - i. Would like to take the decision, whatever it is, to the Commission meeting

- C. Will send the past meeting minutes that show prior LCPG votes to Milt. Milt to send email so Ken can send the documents
- D. Special meeting will be held May 17
- 2. Robert Harding introduced himself. Described a little about himself and applied to be appointed to the LCPG. Would like to be considered for a seat
- 3. Marti Barnard introduced herself. Described a little about herself and applied to be appointed to the LCPG. Would like to be considered for a seat

COUNTY PRESENTATIONS

- 1. None

PUBLIC HEARING

1) SUBJECT:

PDS2017-MUP-17-005, Major Use Permit, AT&T unmanned wireless facility, 35' tall faux water tank. Located at 12433 Buena Vida Rd, Lakeside. Cross St, Muth Valley Rd.

OVERVIEW:

No proponent in attendance

ACTION:

No action taken

Ayes:

Nays:

Abstain:

GROUP BUSINESS

- 1. Members Attendance review:
 - a. No attendance issues.
- 2. Letter to County about parking space issue
 - a. Brian Sesko inquired as to whether the letter went out
 - b. Brian would like to have had it reviewed by the board first
 - c. Milton Cyphert reiterated that it was read and voted on at a prior meeting that he make minor adjustments and send the letter out. The changes were only minor corrections to punctuation and grammar.

2) SUBCOMMITTEE REPORTS

A. Design Review Board (DRB):

- i. Starbucks came back again because they changed their entry and the Design and Review Board approved again.

- B. County Service Area 69 (CSA 69):
 - i. None

- C. Trails Committee Report:
 - i. Karen Ensall will follow up on the Lakeside Downs comment period
 - ii. Karen will bring a letter to the next LCPG meeting for review and vote

- D. CIP:
 - i. Karen Ensall presented the priority list based on last month's voted list

- E. PLDO
 - i. Nothing to report. The next meeting is May 22

ADJOURNMENT OF MEETING: 6:50pm

Next Meeting Date: Wednesday, June 7, 2017, starting at 6:30

Deborah Montgomery, Secretary
Lakeside Community Planning Group
lakesidecpg@gmail.com

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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