

Wednesday, August 2, 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 AUGUST 2, 2017

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

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

PLEDGE OF ALLEGIANCE: Lead by Marty Barnard

Quorum reached with 11 present

Present: Seat 1-John Neumeister; Seat 2-Brian Sesko; Seat 3-Karen Ensall; Seat 5-Deborah Montgomery, Secretary; Seat 7- Sarai Johnson; Seat 8-Nathan Thompson; Seat 9-Marty Barnard; Seat 10-Milt Cyphert, Chair; Seat 11- Thomas Martin; Seat 12-Steve Robak; Seat 14-Julie Bugbee.

Absent: Seat 4-Mike Anderson; Seat 6-Josef Kufa; Seat 13-Lisa Anderson; Seat 15-currently vacant

Late:

Public present: Approximately 26 community members present. 1 community member signed in for the tree removal on East Lakeview, 4 community members signed in for Tentative parcel map approval, PDS 2016-TPM-21238-PDS-PLN, and 6 community members signed in for Cell phone site, SD0845 AT&T 67/Bradley, PDS2017-ZAP-17-004

APPROVAL OF THE MINUTES for the meeting of: July 19, 2017

ACTION:

ON MOTION by Nathan Thompson, seconded by Steve Robak, the LCPG approved the minutes for the meetings of July 19, 2017 as written.

Ayes: (11)

Nays:

Abstain:

ANNOUNCEMENTS

1. **NOTICE:** Audio Recording - Notification was provided that the LCPG meeting may be audio recorded for purposes of preparation of the meeting minutes. Anyone wanting a copy to get more information on the issues discussed can request a copy of the audio

OPEN FORUM

- A. Terry Burkeiserling stated she was happy the board has full membership again
- B. There will be a community meeting with the Sheriffs September 13, 2017 at the Community Center at 6-7pm

COUNTY PRESENTATIONS

1. SUBJECT:

None

PUBLIC HEARING

1. SUBJECT:

Major use permit: PDS2017-MUP-17-005, AT&T unmanned Wireless facility

OVERVIEW:

Presented by Bodie Campana, AT&T is requesting an unmanned wireless facility, 35 foot tall faux water tank. Located at 12433 Buena Vida Rd, Lakeside. Cross St., Muth Valley Rd

ACTION:

ON MOTION by Steve Robak, seconded by Nathan Thompson, the LCPG approved the MUP as presented

Ayes: (11)

Nays:

Abstain:

2. SUBJECT:

Flag Pole Approval: PDS2017-ZAP-17-001

OVERVIEW:

Presented by Matt Mozzy,

ACTION:

ON MOTION by Steve Robak, seconded by Karen Ensall, the LCPG approved the Flag Pole as presented

Ayes: (11)

Nays:

Abstain:

3. SUBJECT:

Tree Removal

OVERVIEW:

Presented by Kevin Green. The tree has had multiple limb failures. County has agreed the tree should be removed. The proponent is asking for LCPG concurrence.

ACTION:

ON MOTION by Brian Sesko, seconded by Steve Robak, the LCPG approved the removal of the tree

Ayes: (9)

Nays: (1)

Abstain: (1) Deborah Montgomery

4. SUBJECT:

Major use permit, PDS2017-MUP-84-035W1

OVERVIEW:

Upgrade existing, permitted, assisted living home from 12-beds to 15-beds. Add a 4 bedroom, 1 bath home and storage. Upgrade septic from 2000 gallons to 3000 gallons. Proponent is out of town, not present

ACTION:

No action taken

GROUP BUSINESS

- 1. Annual CPG training:
 - a. No discussion
- 2. Members Attendance review:
 - a. No attendance issues
- 3. Voting on new Group appointee candidates:

OVERVIEW:

Tiffany Maple introduced herself as an applicant for the LCPG vacant seat

ACTION:

ON MOTION by Julie Bugbee, seconded by Steve Robak, the LCPG approved Tiffany's application for seat 15

Ayes: (11)

Nays:

Abstain:

SUBCOMMITTEE REPORTS

- A. Design Review Board (DRB):
 - i. No new information

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

- C. Trails Committee Report:
 - i. El Monte Valley Sale
 - ii. Lakeside Downs
 - iii. Equestrian Center

- D. CIP:
 - i. No new information

- E. PLDO
 - i. Next meeting will be September 5, 2017

ADJOURNMENT OF MEETING: 6:35pm

Next Meeting Date: Wednesday, September 6, 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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