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 Mozy,
   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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