

Wednesday, November 1, 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 NOVEMBER 1, 2017

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

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

PLEDGE OF ALLEGIANCE: Lead by Steve Robak

Quorum reached with 13 present

Present: Seat 1-John Neumeister; Seat 2-Brian Sesko; Seat 3-Karen Ensall; Seat 4-Mike Anderson; Seat 5-Deborah Montgomery, Secretary; Seat 7- Sarai Johnson; Seat 8-Nathan Thompson; Seat 9-Marty Barnard; Seat 10-Milt Cyphert; Seat 11- Thomas Martin; Seat 12-Steve Robak; Seat 13-Lisa Anderson; Seat 14-Julie Bugbee; Seat 15-currently vacant

Absent: Seat 6-Josef Kufa

Late: (missed the minutes vote) Seat 2-Brian; Seat 4-Mike Anderson; Seat 13-Lisa Anderson;

Public present: Approximately 16 community members present. 8 community members signed in for the San Miguel Fire Department site plan permit processing requirements extension

APPROVAL OF THE MINUTES for the meeting of: October 4, 2017

ACTION:

ON MOTION by Steve Robak, seconded by Sarai Johnson, the LCPG approved the minutes for the meetings of October 4, 2017 as written

Ayes: (9)

Nays:

Abstain: (1) Nathan Thompson

ANNOUNCEMENTS

- A. **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. Ryan Jones thanked LCPG for support on the flooding of Lemon Crest. Lemon Crest was placed as priority one on the CIP project list due to great communication by LCPG and others of the community working together

- B. Announcement for Save the Date, Joel Anderson Holiday Legislative Open House, December 12, Toyota of El Cajon, 6-8 pm.

COUNTY PRESENTATIONS

A. SUBJECT:

Removal of Olive trees on the Church of Christ property, located at 517 Pepper Drive. The county sent a letter to LCPG stating the trees have become a safety hazard and nuisance for the church due to members slipping. The County has offered trees as replacement. There is no representation from the County

ACTION:

ON MOTION by Julie Bugbee to approve removing the two Olive trees at the Church of Christ, seconded by Steve Robak, the LCPG approved the motion as stated

Ayes: (9)

Nays: (4) Karen Ensall, Sarai Johnson, Deborah Montgomery, Lisa Anderson

Abstain:

PUBLIC HEARING

A. SUBJECT:

San Miguel Fire Department Station 19, located at 72325 Bradley Ave, El Cajon. Request for exemption for site plan permit processing requirements

ACTION:

ON MOTION by Brian Sesko to approve the exemption for site plan permit processing requirements for San Miguel Fire Department, seconded by Steve Robak, the LCPG approved the motion as stated

Ayes: (13)

Nays:

Abstain:

B. SUBJECT:

Presented by Jerry Mosier. Lakeside, Maine Ave Archway sign. Request for height waiver and design considerations. The sign has changed design and would like a height waiver

for the extra height of the cowboy and cow on top. Mr. Mosier would like LCPG to submit a letter of recommendation

ACTION:

ON MOTION by Steve Robak to approve the height waiver and basic design as presented, seconded by John Neumeister, the LCPG approved the motion as stated

Ayes: (13)

Nays:

Abstain:

C. SUBJECT:

PDS2017-TPM-20895TE, time extension request for a project at 1103 Topper Lane, Lakeside, CA

ACTION:

No action taken, proponent not present. Will table for another meeting

Ayes:

Nays:

Abstain:

D. SUBJECT:

PDS2017-TPM-21169TE, time extension request for a project at 12264 Linroe Drive and Gay Rio, Lakeside, CA, APN-397-270-10, 17, & 18

ACTION:

No action taken, proponent not present. Will table for another meeting

Ayes:

Nays:

Abstain:

GROUP BUSINESS

A. Annual CPG training:

- I. i. No discussion

B. Members Attendance review:

- I. i. No attendance issues

C. Voting on new Group appointee candidates:

- I. i. No discussion

D. PLDO Recommendations:

Discussed options for the list and types of things the money can be used for.

Some of our requests are:

- I. Equestrian Center
- II. Sports Fields
- III. Community Garden
- IV. Better fishing at the Lake (fishing docks)
- V. Backstops for ball fields

The Building Industry Association of San Diego has asked for recommendations. The recommendations were read and discussed. Karen will turn in our recommendations

E. Community Development block grant discussion and recommendations:

- i. Lakeside does not have a large enough percentage of low income families so lost grant money

F. Design and Review board appointments

- I. VOTE was unanimous to reappoint Julie Bugbee and Brian Sesko to the Design and Review Board

G. Karen Ensall and Janis Shackelford attended the Planning meeting regarding the change to the 20/20 plan regarding Lakeside downs. LCPG voted against it. The public voted against it. The Chair has been contacted by the County requesting a private meeting to discuss and possibly amend the boards decision. LCPG's opinion is that the meeting should be public and the County should come before LCPG.

SUBCOMMITTEE REPORTS

A. Design Review Board (DRB):

- i. Not much activity, a few small signs approved

B. County Service Area 69 (CSA 69):

- i. Brian Sesko volunteered to represent LCPG at the CSA 69 meeting

C. Trails Committee Report:

- i. No new trail information

D. CIP:

- i. No new information

E. PLDO

- i. Nothing new to report

ADJOURNMENT OF MEETING: 7:49pm

Next Meeting Date: Wednesday, November 1, 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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