OPEN HOUSE (6:00 – 6:30pm) The Lakeside Community Planning Group provided 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 / ATTENDANCE

Call to order: at 6:30 p.m. by Brian Sesko.

Present: Seat 1-John Neumeister; Seat 2-Brian Sesko; Seat 3-Karen Ensall; Seat 4-Mike Anderson; Seat 5-Deborah Montgomery; Seat 6-Josef Kufa; 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.)

Quorum reached with 14 present.

Absent: None

Late: Mike Anderson, Lisa Anderson, Milt Cyphert.

Pre adjournment departure: Nathan Thompson 7:50pm. Mike Anderson 8:05pm.

Public present: Approximately 18 community members present.

2. PLEDGE OF ALLEGIANCE: Lead by Nathan Thompson

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.


ACTION ON MOTION: Move to approve next month by Brian Sesko, seconded by Steve Robak, the LCPG unanimously approved the motion.

4. ANNOUNCEMENTS
A. **Notice of Audio Recording**: Notification is hereby provided that the LCPG meeting may be audio recorded for purposes of preparation of the meeting minutes.

**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.

1. Todd Owens, update regarding the Lakeside School grass fields.
2. Todd Owens, community clean up on 2/24, 8-10am.

**5. COUNTY PRESENTATIONS**

A. **Request for approval of 3 natural-watered grass soccer fields for LUSD.**
Presentation by Bill Saumier regarding the conflict of current project and future PLDO funding for a sports complex. Speakers from the public; Janice Shackelford, Todd Owens and Ken Coyle.

**ACTION ON MOTION**: More information requested, move to next month, by Steve Robak, seconded by Karen Ensall, the LCPG unanimously approved the motion.

**6. PUBLIC HEARING**

A. Requests for time extension

1. **PDS2017-TPM-20895TE Topper Lane**
Presentation by Randy Begin, requesting a time extension, they are waiting for project below his to be completed, there are no changes to the project

**ACTION ON MOTION**: by Steve Robak to approve, seconded by Mike Anderson, the LCPG unanimously approved the motion.

2. **PDS2018-TPM-21204TE, Nueva Vista @ Los Coches Rd.**
No one in attendance.

3. **PDS2017-TPM-5356-TE, ADLAI SUBDIVISION**
Phone call and email requesting to be removed from agenda.

B. **PDS2018-MUP-18-001 Development of Food Waste Anaerobic Digestion Facility**
Requested to be removed from agenda.

C. **Request for approval of proposed grading changes for Riker Ranch TM 5592-RL2**
Presentation by Dave Lother on behalf of the buyer of the property who is in escrow. Tentative map was approved in 2015. They are currently processing a grading plan and would like to make some minor changes. They were asked by the County to bring this forward for review. The changes are to raise the grade for some houses because of rocks, eliminate one lot and create a retention basin. Public comment by; Janice Shackelford. Jarrett Ramaiya from the County spoke regarding CEQA analysis and notification to neighbors.
ACTION ON MOTION: by Steve Robak to approve, seconded by Deborah Montgomery, the LCPG unanimously approved the motion.

D. Request for approval of 6 New Cell Site Poles in various Lakeside locations

- PDS2018-STP-18-002 – 9951-9999 Summersun Lane
- PDS2018-STP-18-003 – 9413 Winter Garden Blvd
- PDS2018-STP-18-004 - ??? Winter Gardens
- PDS2018-STP-18-005 – 9760 Winter Garden Blvd
- PDS2018-STP-18-007 – 8909 Winter Gardens Blvd

Presentation by Jim Kennedy representing AT&T, they are filling in coverage gaps and capacity needs to be added. Installing 6 small cell nodes in our community. Public comment by Jitka Parez and Janice Shackelford. Jarrett Ramaiya from County clarified that AT&T is not required to notify neighbors. Tim Gross spoke regarding the small cell technology and how the post locations are chosen.

ACTION ON MOTION: Request more information, move to next month by Steve Robak, seconded by Nathan Thompson, the LCPG unanimously approved the motion.

7. GROUP BUSINESS

A. Ken Coyle presented that a location on Los Coches Road is unsafe for pedestrian traffic. There is no safe walking area on one side of the street, no sidewalk, curb or gutter. Request improvement.

ACTION ON MOTION: Motion to draft letter to Jim Bolts requesting CIP by Milt Cyphert, seconded by Steve Robak, the LCPG unanimously approved the motion.

B. Chair updates; requests for minutes, email protocol, vacant seat and applicant Tiffany Maple, updated contact list, and tree removal requests. Peacock Hill subdivision was previously approved and County wants to know if LCPG wants to review it again. Form 700 is due. Annual training for 2018 will be on 2/10/18 at the community center. Question about Linked-in requests.

8. SUBCOMMITTEE REPORTS

A. Design Review Board (DRB): Special meeting for Rise City Church approval.

B. County Service Area 69 (CSA 69): Tom Martin, quarterly meeting is tomorrow, 2/8/18.

C. Trails Committee Report: Karen Ensall has resigned, she is moving out of state, Billie Jo Swanson would like to apply. Chair will make an announcement that there is an opening.

D. Capital Improvement Projects (CIP): Karen Ensall, CIP needs to be done soon.

E. Park Land Dedication Ordinance (PLDO): Karen Ensall, meeting is on 2/27/18.

GROUP BUSINESS: Karen Ensall's resignation leaves a vacancy for vice-chair.

ACTION ON MOTION: Karen Ensall made a motion to elect Milt Cyphert as vice-chair, Milt accepted the nomination, the LCPG unanimously approved the motion.
9. ADJOURNMENT OF MEETING: 8:17 p.m. by Brian Sesko.

Note: The next meeting of the LCPG will be on Wednesday, March 7, 2018 at 6:30 p.m. at the Lakeside Community Center, 9841 Vine Street, Lakeside, CA 92040.

Minutes prepared by Sarai Johnson, Secretary, Lakeside Community Planning Group.

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

Public Disclosure
We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County’s disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information
You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.