

Meeting Minutes for Regular Meeting
LAKESIDE COMMUNITY PLANNING GROUP
P.O. Box 2040 Lakeside, CA 92040, lakesidecpg@gmail.com
Wednesday, January 3, 2018, 6:30pm
Meeting Location: Lakeside Community Center,
9841 Vine Street, Lakeside, CA 92040

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.

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 Milton Cyphert

Present: Seat 1-John Neumeister; Seat 2-Brian Sesko; 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 14-Julie Bugbee. Quorum reached with 12 present.

Absent: Seat 3-Karen Ensall; Seat 13-Lisa Anderson.

Public present: Approximately 10 community members present. 5 community members signed in for the Tree Removal at 731 Bestview Drive.

2. PLEDGE OF ALLEGIANCE: Lead by Julie Bugbee.

3. APPROVAL OF THE MINUTES FOR THE MEETING OF: December 6, 2017.

ACTION ON MOTION: by Steve Robak, seconded by Deborah Montgomery, the LCPG unanimously approved the minutes for the meetings of December 6, 2017 as written.

Ayes: 9

Nays: 0

Abstain: 3, Deborah Montgomery, Milton Cyphert, John Neumeister

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. Anyone wanting more information on the issues discussed can request a copy of the audio.

5. 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. Jitka Parez stated that the previous minutes lacked public points.
2. Julie Bugbee stated that this is a voluntary board and the public can request access to the audio recording for more details about the previous meetings.
3. Deborah Montgomer explained the process of the minutes and the LCPG minutes match the county minutes.
4. Sarai Johnson explained that last month was her first month preparing the minutes and has a new appreciation for how much time it takes.
5. Nathan Thompson Meeting minutes are public record and can be accessed on the county website.
6. Milton Cyphert explained that the meeting minutes go beyond what is required.
7. Brian Sesko appreciates anyone from the public who follows the meetings and reads the minutes.

6. COUNTY PRESENTATIONS

A. SUBJECT: Tree removal request. Location: 731 Bestview Dr, El Cajon, 92021. Cross street, Garywood Dr. Reason for request: Removal of 14 Italian Cypress trees due to perceived fire hazard.

Owner of property, Muayed Petrus stated that they would like to remove the trees because they think it is a fire hazard by their house and they do not like the mess that the trees make.

ACTION ON MOTION: by Steve Robak to approve, seconded by Julie Bugbee the LCPG approved the motion as stated.

Ayes: Unanimous

7. PUBLIC HEARING

A. SUBJECT: Electrical service upgrade. Request for waiver of undergrounding electric utility due to financial hardship. PDS2017-LD P11P-60042. APN: 484-183-21-00. Location: 1177 Sumner Ave, El Cajon, 92021.

Sam Guzano, owner presented the service is overhead and asked his neighbor to remove lines crossing his property. Undergrounding is not in their area yet, so would have to add another pole and then go underground. This waiver is necessary because of his proposed service upgrade.

ACTION ON MOTION: by Julie Bugbee to approve, seconded by Steve Robak, the LCPG approved the motion as stated.

Ayes: Unanimous

8. GROUP BUSINESS

A. Annual CPG training: Milton Cyphert announced that the training last month was cancelled and that the meeting next month is to be determined.

B. Members Attendance review: Tom Martin to be amended based on appointment date.

C. PLDO: N/A

January Annual Officer Nominations:

Sarai Johnson nominated herself for Secretary. Unanimous.

Karen Ensall nominated in absentia for co-chair. Unanimous.

Brian Sesko nominated himself for Chair, Steve seconded. 10 ayes, 2 abstain.

Julie Bugbee nominated Karen for Trails, CIP and PLDO, Steve seconded. Unanimous.

Sarai nominated Tom Martin for County Service Area 69 (CSA69.) Unanimous.

9. SUBCOMMITTEE REPORTS

A. Design Review Board (DRB): Julie Bugbee

B. County Service Area 69 (CSA 69): N/A

C. Trails Committee Report: N/A

D. Capital Improvement Projects (CIP): N/A

E. Park Land Dedication Ordinance (PLDO): N/A

10. ADJOURNMENT OF MEETING: 7:11 p.m. by Milton Cyphert.

Note: The next regular meeting of the Lakeside Community Planning Group will be on Wednesday, February 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 ***

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