LAKESIDE COMMUNITY PLANNING GROUP
PO Box 2040 Lakeside, CA 92040 / lakesidepg@gmail.com

*** Draft Regular Meeting Minutes ***

WEDNESDAY, JANUARY 16, 2019 - 6:30 PM
Meeting Location: Lakeside Community Center, 9841 Vine Street, Lakeside

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 will provide for a 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: at 6:30 by Chair, Brian Sesko

<table>
<thead>
<tr>
<th>Seat 1 – John Neumeister P</th>
<th>Seat 2 – Brian Sesko P</th>
<th>Seat 3 – Liz Higgins A</th>
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</thead>
<tbody>
<tr>
<td>Seat 4 –</td>
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<tr>
<td>Seat 7 – Sarai Johnson A</td>
<td>Seat 5 – Scott Alevy A</td>
<td>No Show</td>
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<td>Seat 8 – Jeff Spencer</td>
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<td>Seat 10 – Milt Cyphert P</td>
<td>Seat 11 – Thomas Martin P</td>
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<tr>
<td>Seat 13 – Lisa Anderson P</td>
<td>Seat 14 –</td>
<td>Seat 15 – Tiffany Maple P</td>
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Quorum reached with 8 present.

Public present (approximate #): 16

2. PLEDGE OF ALLEGIANCE lead by STEVE ROBAK

3. MEETING MINUTES: Date

   ____ Continued to next month
   ____ Approved as Presented

   Motion: ____________________________ Second ____________________________

   Vote: Aye: _______ Nay: _______ Name(s): ____________________________

   Absent: _______ Abstain: _______

4. ANNOUNCEMENTS

   1. Audio Recording – Notification is hereby provided that the LCPG meeting may be audio recorded for purposes of preparation of the meeting minutes.

2. Open Forum / Public Communication

   1. Name: JANICE SHACKLEFORD
      Communication: Draft EIR for Lindo Lake is out for public review. Review
      planned until Feb 4.

   2. Name: YITKA PAREZ
      Lindo roof water minute for 9:45 to reflect what she said.
      Out next comments are pretty much derived from what is shown.
3. **Bob & Theresa Baugh** (sp?)
   - Commercial trucks & livable RVs, & animals on or near Marathon & new baseball fields
   - Trucks being used for storage
   - RVs dumping sewage at end of Marathon
   - Homeless problems & drug down by Pinery Grove

4. **Richard VoTH**
   - Riverside & on Palm, businesses are parking their trucks along the road.
   - RVs are parking for weeks

5. **Dalei Belisle**
   - No overnight parking on Mark & Marathon
   - RVs & 5th wheels have inhabitants, live on sidewalk
   - People bathing in automatic sprinklers
5. COUNTY PRESENTATIONS (Possible Vote)
   A. Appointment to Seat 8, Jeff Spencer / Seat 12, Steve Robak
   B. Reappointment of board members
      - Brian Sesko
      - Milt Cypert
      - Josef Kuva

6. PUBLIC HEARING (Discussion & Vote)
   A. Request for time extension – None
   B. Riker Ranch Easement Vacation – 9230 Adlai Rd, Lakeside

   | X | Discussion and vote |
   |   | Withdrawn           |
   |   | No Show            |
   |   | Move to future meeting |

Motion: STEVE ROBAK       Second TOM MARTIN
Action: ____________________________
Community Comments: ____________________________

Board Questions/Discussion: IS DRAINAGE CURRENTLY USED?

Vote: Aye: 9  Nay: 0  Name(s) ____________________________
      Absent: Absent: 0

7. GROUP BUSINESS (Discussion & Possible Vote)
   A. Applicant- Suzette Sinclair

Motion: ____________________________
Action: ____________________________
Community Comments: ____________________________

Board Questions/Discussion: ____________________________

Vote: Aye:  _____  Nay:  _____  Name(s) ____________________________
      Absent: Absent:  _____  Abstain: _____
B. Applicant - Constance Cormahan
Motion: STEVE ROBAK Second TIFFANY MAPLE

Action:

Community Comments:

Board Questions/Discussion:

Vote: Aye: 9 Nay: 0 Name(s)
Absent: 0 Abstain: 0

C. Applicant - Scott Skjerve
Motion: STEVE ROBAK Second MARTY BARNARD

Action:

Community Comments:

Board Questions/Discussion:

Vote: Aye: 9 Nay: 0 Name(s)
Absent: 0 Abstain: 0

D. Resignation of Julie Bugbee, LCPG Seat 14 and Design Review Board
E. Discussion on Meeting Minutes and Secretary Position

F. Board positions discussion/nominations/vote

MOTION BRUNSSEYR 2ND STEVE ROBAK postpone elections to FEB

Chair
Nomination: Second
Nomination: Second

Vote: 9-0-0

Vice Chair
Nomination: Second
Nomination: ____________________ Second ____________________

Vote: ____________________________

Secretary
Nomination: ____________________ Second ____________________
Nomination: ____________________ Second ____________________

Vote: ____________________________

G. Design Review Board Nominations/Vote
Nomination: ____________________ Second ____________________
Nomination: ____________________ Second ____________________

Vote: ____________________________

NEXT MONTH NEED SOMEONE FOR DRB MEET 2ND WED. OF MONTH

H. Chair Updates
• Do Form 700
• On-line annual training program
• Ethics training every 2 years

8. SUBCOMMITTEE REPORTS:
A. Design Review Board (DRB) (Brian) — no meeting
B. County Service Area 69 (CSA 69) (Tom) — next mtg Feb 14th at LKSD Fire Dept
C. Trails (Marty) — nothing new. Where does DNR get a current map of the trails.
D. Capital Improvement Projects (CIP) (Brian) —
E. Park Land Dedication Ordinance (PLDO) (Steve) —

9. ADJOURNMENT: at 7:42 pm by Brian Sesko, Chair

Note: The next regular meeting of the Lakeside Community Planning Group will be on Wednesday, February 6, 2019 at 6:30 p.m. at the Lakeside Community Center, 9841 Vine Street, Lakeside, CA 92040

Minutes prepared by JOHN WEDEMEISTER

BRIAN SEND FORM TO BOARD MEMBERS.