*** Special Meeting Minutes ***

WEDNESDAY, August 7, 2019

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

   Roll Call – Mark P (Present) or A (Absent)

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<tbody>
<tr>
<td>Seat 4 – Constance Graham A</td>
<td>Seat 5 – Vacant</td>
<td>Seat 6 – Josef Kufa X</td>
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<td>Seat 7 – Sarai Johnson X</td>
<td>Seat 8 – Jeff Spencer</td>
<td>Seat 9 – Marty Barnard X</td>
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<td>Seat 10 – Milt Cyphert X</td>
<td>Seat 11 – Thomas Martin X</td>
<td>Seat 12 – Steve Robak X</td>
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Quorum reached with _9_____ present.

Public present (approximate #): _20_____

2. PLEDGE OF ALLEGIANCE lead by _Tom Martin_______________________________

3. MEETING MINUTES:

   Date July 17, 2019
Continued to next month

Approved as Presented

Motion: Steve
Second: Tom

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

Absent: 5  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

   Name: _Robin Johnson_
   Has applied for the vacant seat vacated by Scott Alevy. Stated she lives in Blossom Valley. She has a contractor's license and is a Realtor. Her application has been submitted to the County.

   Name: _Yitza Pariz_
   Wants to know if the 2019/20 Lakeside road improvement and capital improvement lists have been presented to the LCPG. She would like a copy: JPJudy@yahoo.com

   Name: Kathy Kassel (Lakeside Chamber of Commerce)
   August 14th at 11:00am is the dedication of the new Lakeside sign. August 15th – Chamber mixer at the German American Hall in El Cajon. September 22nd is the Hanson aggregate event: Touch-A-Truck from 10 am to 3pm at the Lakeside Land Co. lot on Riverside Dr.

   Name: Karen Marie Otter:
   is applying for the vacant seat on the LCPG. Is a San Diego native; manages a HOA and is a member of the American Legion Post.

   Name: Carol Haik
   Concerns that the County will not approve a driveway at TDS school on Petite Lane but will put in the sidewalk. County says no budget for the curb cut.

5. COUNTY PRESENTATIONS (Possible Vote)

A. Special Events Ordinance Update – Department of Public Works

   Motion: Liz Higgins  Second: Steve Robak

   Action: To oppose the proposed Special Events Ordinance Update

   Vote: Aye: 9  Nay: 0  Abstain: 0

1. Presented by Jenny Talana representing the County Department of Public Works
The County has set a deadline for review of all the input from the community on the proposed ordinance for a September hearing. Possible revisions will be presented in October with a final hearing on the proposal to be heard on December 11th. The proposal will charge fees and change regulations pertaining to non-profit events which use county road right of ways.

Concerns and questions were heard from several people in the community:

Tom Ruhrup, a member of the Optimist Club of Lakeside voiced concern that an additional layer of permitting and expense was being added to an already complex and time-consuming process.

Brent Woolsey, President of the Optimist Club of Lakeside spoke of all of the many contributions made by the Club using the proceeds of their various fundraising events. His concern was the requirement of additional time and expense for permitting the events. He also cited the County's continual practice of requesting additional items after a completed application has been submitted.

Kathy Kassel from the Lakeside Chamber of Commerce voiced concerns about the costs to non-profit organizations which may cause the organization to cancel events. She also was concerned about additional changes to the road closure permit process.

Comments and Questions from the Planning Group Members:

Steve Robak: spoke in opposition to the ordinance and the fees imposed on non-profit organizations.

Liz Higgins: Asked if the proposal only impacts road closures and use of the roads for signs. Also asked where the fees would go. County responded that the fees would cover costs and that fees would be dedicated to road fees and that the ordinance only pertains roads.

Marty Barnard: stated that the fees would impact the use of funds for purposes that non-profits support as well as making it unfeasible for some small non-profits to continue doing events.

B. 2019 General Plan Clean-up – Josh Menvielle

Motion: Liz Higgins  Seconded by Milt Cypher

Action: To approve the 2019 General Plan Clean-up

Vote: Aye: 9  Nay:0  Abstain: 0

C. Request for a Summary Vacation of an Irrevocable Offer Dedication for Public Highway – Tom McCabe and Richard Chien, Department of Public Works.

Motion: Steve Robak  Second: Liz Higgins

Action: to approve the vacation of the county right of way on the Burns and Jones property.

Vote: Aye: 9  Nay: 0  Abstain: 0

Property owners, the Burns and Jones families, request the vacation of the right of way which is recorded on their properties near Valle Vista Rd. The County states the right of way is no longer needed.

6. PUBLIC HEARING (Discussion & Vote)

A. Time Extensions - None

Representative not in attendance.

Motion: Second

Action:

Community Comments:

Board Questions/Discussion:

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

C. Overnight Parking Prohibition – Denny Way, Lakeside

Deputy Sheriff Lovejoy presented the need to remove persons and vehicles from the street due to crime and other problems in the area which is off North Magnolia and north of Bradley. Sheriff's department has had 40 calls this year regarding problems in the area.

Motion: Steve Robak Second: Tom Martin

Action: To approve

Community Comments:

Board Questions/Discussion:

Vote: Aye: 9 Nay: 0 Abstain: 0
D. STP19-012 – 16 multi-family homes – Pinkard Lane, El Cajon

Representative no present

Motion: ___________________  Second ___________________

Action: ___________________

Community Comments: ____________________________________________

__________________________________________________________________

Board Questions/Discussion: _______________________________________

__________________________________________________________________

Vote:  Aye: _____  Nay: _____  Name(s): ___________________________

Absent: _____  Abstain: ___________________________________________

E. PDS2017-ZAP-17-001 – Proposed Project Plans - 12244 Woodside Ave, Lakeside

Representatives not present.

Motion: ___________________  Second ___________________

Action: ___________________

Community Comments: __________________________________________

__________________________________________________________________

Board Questions/Discussion: _______________________________________

__________________________________________________________________

Vote:  Aye: _____  Nay: _____  Name(s): ___________________________

Absent: _____  Abstain: ___________________________________________
7. GROUP BUSINESS (Discussion & Possible Vote)

A. Required training
   1. Ethics training
   2. Form 700

B. Chair Updates
   1. Board resignation – Seat 5 - Scott Alevy

   2. Application for Appointment – Robin Crow Johnson

   3. Application for Appointment – Erin Clark

   4. Nomination for Vice Chair
      Postponed until next month
8. SUBCOMMITTEE REPORTS:
   A. Design Review Board (DRB) (Brian) No report
   A. County Service Area 69 (CSA 69) (Tom) No report
   B. Trails – (Marty) No report
   C. Capital Improvements (CIP) (Brian) No report
   D. Park Land Dedication Ordinance (PLDO) (Steve) No report
   E. Lakeside Homeless Task Force (Liz) No report

9. ADJOURNMENT: at _7.56pm__________ pm by Marty Barnard, member

   Note: The next regular meeting of the Lakeside Community Planning Group will be on
   Wednesday, September 4, 2019 at 6:30 p.m. at the Lakeside Community Center,
   9841 Vine Street, Lakeside, CA 92040

   Minutes prepared by __________________________