LAKESIDE COMMUNITY PLANNING GROUP

PO Box 389 Lakeside, CA 92040 / lakesidecpg@gmail.com

*** Regular Meeting Minutes ***

WEDNESDAY, January 15, 2020 - 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

Roll Call Mark P (Present) or A (Absent)
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Seat 1 – John Neumeister A	Seat 2 – Brian Sesko P	Seat 3 – Liz Higgins P
Seat 4 – Vacant*	Seat 5 – Vacant	Seat 6 Josef Kufa P
Seat 7 Sarai Johnson A	Seat 8 – Jeff Spencer P	Seat 9 – Marty Barnard A
Seat 10 – Milt Cyphert P	Seat 11 – Thomas Martin P	Seat 12 – Steve Robak P
Seat 13 – Lisa Anderson A	Seat 14 – Vacant*	Seat 15 – Tiffany Maple P

*Off the board- waiting for county confirmation

Quorum reached with __8____ present.

Public present (approximate #): __50____

2. PLEDGE OF ALLEGIANCE lead by _Steve Robak_____

3. MEETING MINUTES:

Date December 4, 2019

__X__ Continued to next month _____ Approved as Presented

Motion: _____ Second _____

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

Absent: ____ Abstain: _____

ANNOUNCEMENTS

f) Name: ____

Communication:

p	surposes of preparation of the meeting minutes.
2. O _l	pen Forum / Public Communication
a)	Name:Yitzkah Perez Communication: Several LCPG minutes have not been posted on the LCPG website.
b)	Name: _Kristen Everhart Communication: Requested LCPG address the need for horse crossings at Willow Rd. and Ashwood as well as Marina and Willow Rd. She would like to see signs added at crossings, painted crosswalks and rumble strips.
c)	Name: _Brian Sesko Communication: Stated he is running for the San Diego County Board of Supervisors and referred people to his website.
d)	Name: Communication:
e)	Name: Communication:

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

5.	COUNTY PRESENT	CATIONS	(Possible	Vote)
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A. Community Group – No on SOS/Proposition A – A representative from "No on SOS" which is currently assigned A on the March ballot made a presentation. Dike Young presented a slide show on the rationale to defeat proposition A on the March ballot.

Several community members spoke on Proposition A. One member spoke regarding her recommendation to vote Yes.

Frank Hilliker spoke recommending a No vote on A.

Janice Shakleford stated the community plan was recently reworked. She does not know how she will vote.

Chairman Brian Sesko stated that the planning groups are not allowed to take political positions as stated in the county planning group policies.

B. County Presentation – Land Development Code Update Workshop – County Departments An outside firm representing the County presented a slide show regarding the ongoing Code Update. Several county staff provided maps of different scenarios to be considered.

Community members requested that county provide maps that relate to the Lakeside area at a future date.

Many comments were made that they did not know the village core boundaries and requested a map at the next presentation that would show the plan areas.

County staff stated that this in an ongoing update that will take time to complete.

	A.	Time Extensions -	None			
7.		ROUP BUSINESS (I Required training 1. Ethics training 2. Form 700 Chairman Sesko		Possible Vote) e county is fining members if they do not file Form 700 by April 1^{st} .		
	В.	Filling of Seat Vacancies 4 and 14 The approval of applicants was voted on by secret ballot.				
		Applicant Kristen	Everhart was	elected.		
		The other three ap	oplicants will b	be voted on at the February 5 th meeting due to a tie vote.		
		1. Application for	Appointment	– Jason Sneddon		
		Vote: Aye:	_ Nay:	Name(s)		
		Absent:	_ Abstain:			
		2.Application for A	Appointment -	- Karen Marie Otter		
		Vote: Aye:	_ Nay:	Name(s)		
		Absent:	_ Abstain:			
		3. Application for	Appointment	– Kristen Everhart		
		Vote: Aye:	_ Nay:	Name(s)		
		Absent:	_ Abstain:			
		4. Application for	Appointment -	-Ronald Kasper		
		Vote: Aye:	_ Nay:	Name(s)		

Absent: ____ Abstain: ____

6. PUBLIC HEARING (Discussion & Vote)

C. Elections

1. Chair

Brian Sesko was re-elected as chairman by unanimous vote.

Nomination:		Second	
Nomination:		Second	
Vote: Aye:	Nay:	Name(s)	
Absent:	Abstain:		
2. <u>Vice Chair</u> Marty Barnard v	vas re-elected	as vice chair in her absence by unanimous vote.	
Nomination:		Second	
Nomination:		Second	
Vote: Aye:	Nay:	Name(s)	
Absent:	Abstain:		
taking minutes.		noved from member to member each month for the only purpoSecond	se of
Nomination:		Second	
Vote: Aye:	Nay:	Name(s)	
Absent:	Abstain:		_
BCOMMITTEE RE			

8. SU

- A. Design Review Board (DRB) (Brian)
- A. County Service Area 69 (CSA 69) (Tom) There was not meeting
- **B.** Trails (Marty) Marty was absent

C. Capital Improvement Projects (CIP) (E There was no meeting	Brian)
D. Park Land Dedication Ordinance (PLD There was no meeting.	OO) (Steve)
E. Lakeside Homeless Task Force (Liz) There was no meeting.	
9. ADJOURNMENT: at _9:00	pm by Brian Sesko, Chair
Note: The next regular meeting of the Lake Wednesday, February 5, 2019 at 6:30 p.m. a 9841 Vine Street, Lakeside, CA 92040	side Community Planning Group will be on at the Lakeside Community Center,
Minutes prepared by	