

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

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:

f) **Name:** _____

Communication:

5. COUNTY PRESENTATIONS (Possible Vote)

- 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 is an ongoing update that will take time to complete.

6. PUBLIC HEARING (Discussion & Vote)

A. Time Extensions - None

7. GROUP BUSINESS (Discussion & Possible Vote)

A. Required training

1. Ethics training

2. Form 700

Chairman Sesko stated that the county is fining members if they do not file Form 700 by April 1st.

B. 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 applicants will be voted on at the February 5th meeting due to a tie vote.

1. Application for Appointment – Jason Sneddon

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

Absent: _____ Abstain: _____

2. Application for 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: _____

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. Vice Chair

Marty Barnard was re-elected as vice chair in her absence by unanimous vote.

Nomination: _____ Second _____

Nomination: _____ Second _____

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

Absent: _____ Abstain: _____

3. Secretary

Secretary is a position that is moved from member to member each month for the only purpose of taking minutes.

Nomination: _____ Second _____

Nomination: _____ Second _____

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

Absent: _____ Abstain: _____

8. SUBCOMMITTEE REPORTS:

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) (Brian)

There was no meeting

D. Park Land Dedication Ordinance (PLDO) (Steve)

There was no meeting.

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 Lakeside Community Planning Group will be on Wednesday, February 5, 2019 at 6:30 p.m. at the Lakeside Community Center, 9841 Vine Street, Lakeside, CA 92040

Minutes prepared by _____