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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<td>Seat 4 – Vacant*</td>
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<td>Seat 5 – Vacant</td>
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<td>Seat 6 – Josef Kufa</td>
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<td>Seat 7 – Sarai Johnson</td>
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<td>Seat 8 – Jeff Spencer</td>
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<td>Seat 9 – Marty Barnard</td>
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<td>Seat 10 – Milt Cyphert</td>
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<td>Seat 11 – Thomas Martin</td>
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<td>Seat 12 – Steve Robak</td>
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<td>Seat 13 – Lisa Anderson</td>
<td>A</td>
<td>Seat 14 – Vacant*</td>
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<td>Seat 15 – Tiffany Maple</td>
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*Off the board- waiting for county confirmation

Quorum reached with ___11_____ present.

Public present (approximate #): ___30_____

2. PLEDGE OF ALLEGIANCE lead by ____Steve Robak_____________________________
3. MEETING MINUTES:

**Date** December 4, 2019

_____ Continued to next month  ___X___ Approved as Presented-Amended

Motion: ___John Neumeister_________ Second _______Milt Cyphert_____________________

Vote: Aye: ___9____ Nay: ______ Name(s)___________________________________________

Absent: ___1___ Abstain: ___2___Brian Sesko & Steve Robak_____________________

**Date** January 15, 2020

_____ Continued to next month  ___X___ Approved as Presented

Motion: ____Steve Robak____________ Second _______Thomas Martin ___________

Vote: Aye: ___10___ Nay: ______ Name(s)_________________________________________

Absent: ___1___ Abstain: ___1___Marty Barnard______________________________

**Date** February 19, 2020

_____ Continued to next month  ___X___ Approved as Presented

Motion: ___Steve Robak_________ Second _____Liz Higgins_________

Vote: Aye: ___10____ Nay: ______ Name(s)_________________________________________

Absent: ___1___ Abstain: ___1___Tiffany Maple____________________
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 – NONE

5. COUNTY PRESENTATIONS (Possible Vote)
   A. Padre Dam Presentation – Mark Niemec: Instead of sending wastewater down to the city and out to the ocean Padre Dam propose a project where the water gets routed to Ray Stoyer WRF behind Santee, purified, then pumped into Lake Jennings. Trying to minimize impact that pipe installation has on community and timing with community events.

   Motion: Brian Sesko Second: General Agreement by all members
   Action: Request made by planning group to have Padre Dam return once a contractor has been selected.

   Community Comments: Billy Ortiz – Lakeside historical preservation society concerns about historical houses and the old pump station where Helix is now. (Padre Dam is working with the State Preservation Office to preserve this site). Josh Hake–Pull water into the Lindo Lake area? (No discussions of that).

   Board Questions/Discussion: Jeff Spencer- what is the diameter of the pipe? (24”) Liz Higgins- clarification on the location of the pipe on the west side of Lakeside connecting into Santee. Who are your potential contractors? (Teams include: AECOM and Lyles, Keywitt and Arcadis Design, Jacobs Design and McCarthy). John Neumeister- does your financial projection include potential delays ect. (Yes, example steel pricing). Steve Robak- When water leaves the facility it is drinkable…why pump to Jennings and refilter? (Public health regulation). Josef- How much energy cost for running this facility? Milt- Will Lake Jennings accommodate the water? (Yes)

   Vote: NONE REQUIRED

   B. Tree removal – 8603 Cordial (Avenida Del Charro and Cordial Road)

   Motion: Steve Robak Second: Josef Kufa
   Action:
   Community Comments:
   Board Questions/Discussion:
   Vote: Aye:  8   Nay:  2   Name(s)  Tiffany Maple & Sarai Johnson
   Absent:  1   Abstain:  

4. PUBLIC HEARING (Discussion & Vote)
A. Time Extensions - None
B. SWC Tower installed near an elementary school at 9205 Lakeview Rd, Lakeside

Motion: Milt Cypher Second: John Neumeister

Action: The Lakeside Community Planning Group moves to notify the Board of Supervisors that we want them to look into whether legal action can be taken to force AT&T to move the SWC tower to be in line with the current code.

Community Comments: Parents concerned about the potential health risks of 5G. April the permit was pulled and ordinance was passed by the Board of Supervisors in August so it fell through the cracks. Parents are requesting that the pole be moved to 300 feet away. Brianna Thomesello - AT&T did not indicate that they have any intention of moving the pole. Phillip Classens, Amanda Spears, Todd Owens, Adam Pollock - The Board of Supervisors ordinance is not enough because AT&T and the FCC can override it if they declare that they are not able to comply and place a tower in an equivalent location.

Board Questions/Discussion: Sarai Johnson - I endorse the community concerns that the tower needs to be moved. I think we can make it clear that if AT&T doesn’t move their tower then we will not go along with other projects they present. Steve Robak - Board of Supervisors are the ones who are able to make decisions so we recommend parents go to their meetings continuously. Milt Cypher - If AT&T doesn’t agree to move their pole then they should not be allowed to upgrade up to 5G service. Marty Barnard

Vote: Aye: ___ Nay: ___ Name(s)___________________________
Absent: ___ Abstain: ________________________________

Motion: Sarai Johnson Second: Liz Higgins

Action: Request to Board of Supervisors that all SWC’s come to community groups for approval and that companies installing SWC towers be required to notify property owners within 300 feet.

Vote: Aye: ___ Nay: ___ Name(s)___________________________
Absent: ___ Abstain: ________________________________

7. GROUP BUSINESS (Discussion & Possible Vote)
A. Required training
   1. Ethics training
   2. Form 700
B. Website Updates – Tiffany needs some additional help with the website so Sarai is going to try and step up.

8. SUBCOMMITTEE REPORTS:
   A. Design Review Board (DRB) (Brian) – Lisa took the notes and is absent today so we have nothing to report
B. County Service Area 69 (CSA 69) (Tom) – Next meeting March 19th lots of people are attending meetings
C. Trails (Marty)- Equestrian facility is breaking ground this Spring
D. Lakeside Homeless Task Force (Liz) – Next meeting April 6th Very long meeting with lots of discussion
   about the river bottom residents. In order to get someone to come and help them talk to the homeless to
   make arrangements for services. Concerns about homeless standing in front of businesses and there is little
   that the county or anyone can do about it.

9. ADJOURNMENT: at 8:07 pm by Brian Sesko, Chair

Note: The next regular meeting of the Lakeside Community Planning Group will be on
Wednesday, April 1, 2020 at 6:30 p.m. at the Lakeside Community Center,
9841 Vine Street, Lakeside, CA 92040

Minutes prepared by Kristen Everhart Seat 14