Due to the restrictions on gatherings in response to COVID-19, participation at the Lakeside Community Planning Group meeting on November 4, 2020 will be held via Zoom. The public can join the meetings live online using the following link or phone number.

Join Zoom Meeting: https://us02web.zoom.us/j/85621222291 Meeting ID: 856 2122 2291
One tap mobile: +16699006833,,85621222291# US (San Jose)

When appropriate, the Chair will ask for public comments. If you wish to speak, you may use the 'raise your hand' function on zoom. When called upon, please unmute your microphone and begin speaking. Unmute on a phone call is *6. If you do not have the raise hand function on Zoom, you may type the word 'speak' into the chat function and wait to be called upon. Please do not use the chat function for comments so that everyone may speak one at a time. Public comments are generally limited to 3 minutes per person. It is recommended that you download the Zoom app in advance of the meeting. If you would like to practice the raise hand function and mute/unmute, you may join the meeting at 6:00 P.M. before the official meeting begins at 6:30 P.M.

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.

1. CALL TO ORDER / ROLL CALL

<table>
<thead>
<tr>
<th>Seat 1 – John Neumeister</th>
<th>P</th>
<th>Seat 2 – Brian Sesko</th>
<th>P</th>
<th>Seat 3 – Liz Higgins</th>
<th>A</th>
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<tbody>
<tr>
<td>Seat 4 – Dan Moody</td>
<td>P</td>
<td>Seat 5 – Carol Hake</td>
<td>P</td>
<td>Seat 6 – Josef Kufa</td>
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<td>Seat 7 – Sarai Johnson</td>
<td>P</td>
<td>Seat 8 – Jeff Spencer</td>
<td>P</td>
<td>Seat 9 – Vacant</td>
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<tr>
<td>Seat 10 – Milt Cyphert</td>
<td>A</td>
<td>Seat 11 – Thomas Martin</td>
<td>P</td>
<td>Seat 12 – Steve Robak</td>
<td>P</td>
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<tr>
<td>Seat 13 – Lisa Anderson</td>
<td>P</td>
<td>Seat 14 – Kristen Everhart</td>
<td>P</td>
<td>Seat 15 – Tiffany Maple</td>
<td>P</td>
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</tbody>
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*Off the board- waiting for county confirmation

Quorum reached with ___12____ present.

Public present (approximate #): ____?____ <--Ask Sarai Johnson

2. PLEDGE OF ALLEGIANCE lead by ____NONE Abstained due to Covid_______________________

3. APPROVAL OF THE MINUTES FOR THE MEETINGS OF:

   Date  October 7, 2020

   _____ Continued to next month  _____X___ Approved as Presented

   Motion: ___Dan Moody____________ Second _________Thomas Martin____________

   Vote: Aye: ______  Nay: ______  Name(s) ____Absent: _____  Abstain: ______

4. ANNOUNCEMENTS
1. **Video Recording** – Notification is hereby provided that the LCPG virtual Zoom meeting will be recorded for purposes of preparation of the meeting minutes.

2. **OPEN FORUM.**
   
a) --

5. **COUNTY PRESENTATIONS (Possible Vote)**
   
   A. None

6. **PUBLIC HEARING (Discussion & Vote)**
   
   A. Time Extensions –None
   
   B. TPM PDS2020-TPM-21279 - Approval of Tentative Parcel Map of 4 lots. Lakeside Avenue, Lakeside - Cole Stafford

   Motion: Steve Robak
   Second: Tiffany Maple
   Action: Approve project with stipulation that parcel 5 will be conforming to any zoning and that changes to parcel 5 will come before the Lakeside Design Board.

   Community Concerns/Comments:
   Frank Hilliker- My property is right there and zoned the same as that property but I’m not allowed to have a storage shed like that. I believe it is a non-conforming use.
   Janis Shackleford- I don’t believe any of the parcels in that area and I don’t think any of them have ever been through Design Review Board. Looking at the history on Google Maps- at times that property has been vacant. The fencing is in adequate and there will probably be some run-off from this parcel into the river so that is also an issue.

   Board Questions:
   John N. – My only concern is the drainage is there a plan for that? – Cole yes there should be no increase on Lakeside Avenue.
   Brian S. – What is the servicing on that site? Is the proposal to have overhead power or will in be underground. Cole- They will be serviced by SDG&E and they will be underground. There is a well on parcel 3 that will remain the others will be on city water.
   Brian S. – You have a long driveway existing will that stay? Cole- Yes the county requested it be widened.
   Brian S. – Looks like a storage facility on Parcel 5 and that wouldn’t fall under code. Cole- Yes we may have to adjust that if the zoning is not right. It looks like it is A70. Brian S. – Well I think it is a non-conforming use and we need to amend our motion to ensure that parcel 5 will not continue to be non-conforming.
   Cole- Property owner says it is a M54
   Brian- I can’t go forward with approving an M54 proposal with a 4 house subdivision next to it without going before the design review board to improve the way that property looks from the street.
   Carol H. – It looks like these parcels will be sold for custom homes and cleaning up that triangular section would only improve the area for their homes. I also looked up Google Earth and I don’t think the property with the pipes is this owners property.

   Vote: Aye: _12__  Nay: ______  Name(s)___________________________
   Absent: __2__  Abstain: _______________________________________

C. **Mapleview Street Green Streets Project – Mapleview St between Vine St and Pino Dr, Lakeside – Construction to roadsides by Mapleview would start in Fall 2021**
Motion: Tiffany Maple
Second: Steve Robak
Action: Approve the project with the recommendations that the county landscaping department revisit the vegetation in consideration of the community and board concerns.

Community Concerns/Comments:
Janis Shackleford- Is the County aware that the City is planning to do a major water reclamation project and install pipeline through that area- going through Vine Street to the water pump station off Wintergardens and then up to Lake Jennings. – Amanda Parra- Yes, we are aware and we will be outside of the construction on those areas.
Janis S. – Is there a way to install tree’s? – Amanda P. – The water filtration system functions better with smaller vegetation. Janis S.- Well I would hope that you would figure out another way to put in trees along Mapleview.
Amanda- I will ask our vegetation specialist about the tree’s.
Janis S. – What will the maintenance be? Amanda- Because this facility lies within the public are special districts manage the drainage and roads will do everything below surface. Janis- DPW has not been known to really take care of the basins into Lindo Lake and in this case I see a weed infested area along the road. Amanda- You bring up a good point but for this area there is a regulatory requirement that has to be achieved. So if the County and special districts are not maintaining them per the program then the County would be out of compliance with the water quality control board.
Janis S. – Flowering plants? Amanda- Sure

Board Questions:
Steve R. – From my experience when you have sub-terranean drainage tree’s work again the drainage and cause problems with the roots.
Carol H. – Are we losing the 2-way turning lane? Your rendering shows a stone median. Amanda- The rendering is not accurate the two way turn lane will continue to be there.
John – How is this going to affect the traffic on Mapleview during construction? Amanda- A lot of the construction will happen outside of the roadways but there will be some closures with traffic control guiding traffic.
Kristen- I agree with the community concerns about the selection of plants that they have chosen there. Those types of bushes get weed like looking quickly and they spread and send seeds through the air. Kids walk along there some tree’s with shallow roots or something with shade would be considerate. Also consider the kids waiting for pick-up choose plants with low allergens.

Vote: Aye: _12___ Nay: ______ Name(s)____________________
Absent: __2__ Abstain: __________________________________________

D. PDS2020-ER-84-14-002A/PDS2020-AD-20-018 – Approval for encroachment related to a driveway 11913 Via Trevi, Lakeside. – Riley Webb on behalf of Pacifica Companies
When the grader went to grade the current permitted driveway the slope was unexpectedly steep and he inadvertently graded across the lot line in a different section.

Motion: Steve R.
Second: John N.
Action:

Community Concerns/Comments:

Board Questions:
E. State Route 67 San Vicente Comprehensive Multimodal Corridor Plan (CMCP) – Caltrans Presentation – Cathryne Bruce-Johnson and Melina Pereira Caltrans she is the project manager for this project and Ross Cather

Motion:
Second:
Action: No action – Caltrans is presenting and requesting a member of this board to join their project and provide insight.

Community Concerns/Comments:
Janis- 1- will Mapleview and 67 be part of this improvement 2- Are you widening 67 to two-lanes both directions I would encourage a trail on the east side and cross connections so that equestrians in Eucaluptus hills can access Morena trails area without crossing the freeway. Melina – Yes we would like to consider both of those ideas – Ross can maybe answer he is in design – Ross- In this case SANDAG has gone ahead and approved a plan to study how to improve this area and improve the environmental parts of this project. In regard to the environmental document of this project we will be studying the Mapleview/67 exchange and based on the outcome of that study we may improve that area. But before we can answer these questions we have to complete the environmental study.
Janis S.- Yes and regarding widening the bridge, I don’t think it will handle 4 lanes as is right now. Way back when during the Mapleview inter-change being developed. The plan was for Mapleview to have a corridor through Channel road behind the industrial projects and then intersecting with Wintergardens Blvd. There is a right of way over there and maybe this project can consider that original proposal from way back. Ross- Yes where we are at with the project now we have be mapping traffic and now we have issued a notice of preparation in late January 2021 we will ask for public input on the plans resulting from these studies.

Board Questions:
Brian- Concerns about the trash on either side of the road on the 67 it looks like an encampment up and down that corridor why is no one addressing that issue? Ross- Call the number we put up at the beginning of this presentation SANDAG just set-up a committee to elevate resources and attention to the increase in litter. 619-688-6670 to report.
Steve R. – I live right on 67 just north of the Sparkletts water plant. We have a double arrow lane to get into our driveway. When they widen that road will we have to stop in the lane to turn? Will we lose that turning lane? There are a lot of driveways coming out straight onto that highway. Ross- That is one of the challenges for that area we will have to make sure everyone along there has safe egress and ingress.
Reach out to me if you are interested in participating in their virtual fundraising event held in the month of November.

D. Capital Improvement Projects (CIP) (Brian)
E. Park Land Dedication Ordinance (PLDO) (Sarai)
F. Lakeside Homeless Task Force (Liz)

9. ADJOURNMENT OF MEETING: at ___8:22_pm by Brian Sesko, Chair

Note: The next meeting of the LCPG will be on Wednesday, December 2, 2020 at 6:30 p.m. – Location to be determined

Minutes prepared by __Kristen Everhart Seat 14__________________________