

LAKESIDE COMMUNITY PLANNING GROUP
PO Box 389 Lakeside, CA 92040 / lakesidecpg@gmail.com
***** SPECIAL MEETING AGENDA *****

WEDNESDAY, January 20, 2021 - 6:30 PM

Due to the restrictions on gatherings in response to COVID-19, participation at the Lakeside Community Planning Group meeting 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/82827280749>

Meeting ID: 828 2728 0749

One tap mobile +16699006833,,82827280749# 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

Seat 1 – Shari Cohen	P	Seat 2 – Brian Sesko	P	Seat 3 – Ron Kasper	P
Seat 4 – Dan Moody	P	Seat 5 – Carol Hake	P	Seat 6 – Josef Kufa	A
Seat 7 – Sarai Johnson	P	Seat 8 – Jeff Spencer	A	Seat 9 – Connie O'Donnell	P
Seat 10 – Milt Cyphert	A	Seat 11 – Tony Santo	P	Seat 12 – Steve Robak	P
Seat 13 – Karolyn Smith	P	Seat 14 – Kristen Everhart	P	Seat 15 – Tiffany Maple	P

*Off the board- waiting for county confirmation

Quorum reached with 12 present.

Public present (approximate #): 9

2. PLEDGE OF ALLEGIANCE / Invocation lead by NONE Abstained due to Covid

3. APPROVAL OF THE MINUTES FOR THE MEETINGS OF: December 2, 2020

 Continued to next month X Approved as Presented

Motion: Steve Robak Second Carol Hake

Vote: Aye: 12 Nay: Name(s) Absent: Abstain:

4. ANNOUNCEMENTS

- A. **A. Video Recording** – Notification is hereby provided that the LCPG virtual Zoom meeting will be recorded for purposes of preparation of the meeting minutes.
- B. **OPEN FORUM.**
 - a) Rey Lyyjoki- the board member roster needs to be updated on the website, I submitted an application for an open seat posted on the website in September. I'd like to hear back from the board about the status of the board positions.
 - b) Danielle Cota- we would like to discuss our project
 - c) Jitka Perez – Lindon Linden road needs help, the County has informed me that this board meeting is my space to voice my needs in this community. My community neighbors that live on this road want to work with the County to mitigate the watershed that runs through our residence. Please put together a permanent road plan that resolves this watershed issue.
 - d) Liz Higgins – www.dot.ca.gov/sr67/improvements ← they are having a virtual meeting Wednesday 27th to inform the public of this new project

5. COUNTY PRESENTATIONS (Possible Vote)

A. None

6. PUBLIC HEARING (Discussion & Vote)

A. Time Extensions –None

7. GROUP BUSINESS (Discussion & Possible Vote)

A. Required training

1. Ethics training

2. Form 700

B. Review all subcommittee positions

C. Election of Chair - Carol Hake self-nominates, elected by acclamation

D. Vice Chair - Steve Robak nominates Karolyn Smith, Ron Casper self-nominates. Karolyn Smith elected with 8 votes.

8. SUBCOMMITTEE REPORTS:

A. Design Review Board (DRB) (2 vacancies) – we need two members of this group to sit on the DRB, meets the week after this meeting. DRB covers all commercial. Industrial, multi-family and multi-dwelling units, permits, churches, clinics, recreation, etc. within 92040. DRB is separate than the planning group we have our own guidelines to adhere to that members need to be informed on.

B. County Service Area 69 (CSA 69) (Steve Robak)

C. Trails (Kristen)

D. Capital Improvement Projects (CIP) (vacancies)

E. Park Land Dedication Ordinance (PLDO) (Sarai)

F. ~~Lakeside Homeless Task Force~~ – Liz Higgins last reported in October that this task force has dissolved

G. 67 Corridor Improvement Project (attended by Tiffany Maple until completion)

9. ADJOURNMENT OF MEETING: at __7:39__ pm by Carol Hake, Chair

Note: The next meeting of the LCPG will be on Wednesday, February 3, 2021 at 6:30 p.m. – Location to be determined

Minutes prepared by __Kristen Everhart Seat 14_____