1. **CALL TO ORDER / ROLL CALL –**

<table>
<thead>
<tr>
<th>Seat 1 – Shari Cohen</th>
<th>p</th>
<th>Seat 2 – Vacant</th>
<th>a</th>
<th>Seat 3 – Ron Kasper</th>
<th>p</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 – Vacant</td>
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<td>Seat 8 – Vacant</td>
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<td>Seat 9 – Connie O’Donnell</td>
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<tr>
<td>Seat 13 – Karolyn Smith</td>
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<td>Seat 14 – Kristen Everhart</td>
<td>p</td>
<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 #): ___65___

2. **PLEDGE OF ALLEGIANCE / Invocation lead by: Steve Robak**

3. **APPROVAL OF THE MINUTES FOR THE MEETINGS OF:** October 2021

   _____ Continued to next month

   ____X____ Approved as Presented

Action:

Motion: Steve        Second: Karolyn
4. ANNOUNCEMENTS

A. Audio Recording – Notification is hereby provided that the LCPG meeting may be audio recorded for purposes of preparation of the meeting minutes.

5. OPEN FORUM

1. Kathy Kastle: Dec 4th 3:30-8:30 Spirit of Christmas in downtown Lakeside
2. Becky Rapp: Oct 20th municipal code changes all supervisors supported the changes except for one. Opposed to marijuana changes that the BOS is supporting specifically that Joel Andersen is not listening to the community members. Wishes Joel Andersen would align with Desmond's views on the issue.
3. Kathleen Lippet: Health practitioner concerns about marijuana industry use of water they should be required to use municipal water. Need a supervisor who doesn’t try to combine our community into the same policies as the urban areas.
4. Debbie Langston: Anaerobic digester concerned that if it goes into the proposed location that it will create more accidents and dangerous traffic.

6. PUBLIC HEARING (Discussion & Vote)

A. Time Extensions –None
B. PROPOSED PARKING LIMIT – Payton Hardware, Maine Avenue, Lakeside 92040 – Andrea Carey - Request 2-hour parking limit on Main Ave and Parkview in front of Payton’s Hardware. Has letters of support from adjacent businesses – RMG Realty Management Group & Permit Runner. One neighboring tenant did request the area in front of their store not be included so the presenters adjusted the length of curb space to accommodate that request.

Motion: Steve Robak Second: Karolyn Smith
Action: Approve 8 spots on Maine Avenue for 2-hour parking Monday – Friday 6am-4pm

Board Comments:

Ron Kasper- I believe showing preferential parking to one merchant on Maine Street will result in other merchants, in future, desiring the same for their establishment. Will Maine Street result in all of Maine having restricted parking and eventually having parking meters someday? Who will enforce? I prefer our sheriff’s department to fight crime rather than issue parking tickets. Presenter: most people will recognize this out of courtesy and honestly if we did call by the time law enforcement came the car would probably be gone.

Kristen Everhart- Can you dial the proposed time back to 4pm so that other businesses whose majority of customers come to the area in the evening won’t be impeded? Presenters: We are open to that.

Shari Cohen- Is there any other options to offset the issue this may cause for employees who need a place to park?
Steve Robak- I wouldn’t be so opposed to the 4 spots on the North and 4 on the West, but I’m opposed to 12 spots.

Karolyn Smith – Would you consider reducing to 1 hour? Presenter that isn’t enough time for our shoppers or other customers at the hair salon.

Carol Hake – I agree bump the time down Monday – Friday 6-4pm because weekends aren’t an issue.

Josef – If employees complain that there is no parking there is other parking for them.

Rey – If this isn’t enforced then I encourage you to pursue having it enforced which may mean pursuing meters.

Community Comments:

Bob Lloyd – owns collision center next to business and supports their request with the condensed area proposed. Supports 100%

Mona Askaw – says that project shouldn’t have to worry about where employees park because there is open public parking at Lindo Lake a couple blocks back.

Vote: Aye: ___8___ Nay: ___2___ Name(s)___Shari Cohen and Ron Casper_____

Absent: ___2__ Abstain: __________________________________________

C. DS2021-LDREFL-00502-I-92 Underground Utilities Waiver Request, 13754 & 13780 Hwy8 Business, El Cajon – Todd Williams & Randy Marshall -

Motion: Steve Robak Second: Dan Moody

Action: Approve the motion for the waiver.

Board Comments:

Steve – These have come before the board before and our typical action is to view this as the responsibility of the utilities company. It is unfortunate and unreasonable to think that the property owner would be responsible for undergrounding their utilities that they get paid for.

Community Comments:

Vote: Aye: ___11___ Nay: ______ Name(s)____

Absent: ___2__ Abstain: __________________________________________

D. Self-Storage Facility – Woodside Avenue & Cactus Street, Preview Presentation – David Meinecke – Will be low traffic impact, reviewed security considerations they have taken.
Board Comments:

- Josef- I like the project
- Dan – keep an eye on the height
- Tony – not a fan of the exterior design
- Rey- fine but design needs tweaking
- Shari- Traffic is not a concern with the big parking lot next door
- Steve- We already have 3 self-storage facilities in Lakeside they are low impact jut make some modifications to make it look less city and more Lakeside.
- Karolyn- I understand it lowers traffic and is a good idea for the property do want to make sure that it is monitor and secured- Presenter: Yes it is both and hours are limited.
- Carol Hake- It is closed after hours right so won’t disturb neighbors. Presenter- Yes
- Kristen – Same as everyone else just want to add to try an consider the vegetation and exterior like the gate or fencing to complement the apartments next door.
- Ron - décor for me as well.

Community Comments:

- Billy Ortiz – What is the height difference from the buildings next to it? Presenter – approximately 10 feet. BO: Lakeside is already losing its old town feeling I suggest designing it to fit into the feel of the community. Presenter- We would be happy to I understand.
- Mona Askaw- I would hope that spot would be
- Mike Mello- Might be ideal for the people next door living in apartments
- Michelle Hahns- How many storage facilities are already in our area? Presenter - a lot but they are all full and other business types were considered and traffic was a big concern. There is a demand for small storage units. MH: I think the library going in I would be opposed to a building that tall going in across the street.
- Robert Garao- This isn’t a commercial development because all the studies we have done indicate that is not feasible.

7. COUNTY PRESENTATIONS (Possible Vote)

A. Independent Redistricting Commission Presentation: The IRC is currently working to redraw the boundaries for the County’s five supervisorial districts. District lines can shape a community’s ability to elect the representative of their choice. Come to our next meeting is November 13th you can join or visit: www.drawyourcommunity.com or email your comments to Redistricting@sandiegocounty.gov

Board Comments:

- Karolyn- Questions about representation of political parties within the commission making these decisions.
- Shari- Some hypothetical questions here- Looking at your drafts I don’t see any that are drawn vertically they are all horizontal.
• Steve- How many of the 9 pre-meetings were held out in East County? Presenter- All of our meetings have a virtual component so anyone is welcome to attend but we did have a meeting in La Mesa and El Cajon.
  o Next, I feel like POI should be communities of similarity, there are groups like PANA that are politically motivated. We have redrawn the wheel so much – instead of expanding a little bit and then shrinking a little bit someone has over thought this process I think we need to move back towards the initial map proposals.
• Kristen- Can you explain how you validate the residency of people providing their input on these districts? Presenters- No we don’t have anyone submit their information, but you can look at the word cloud and see if the words are resonating with your community.

Community Comments:

Paul Sprecco: Where can we find this presentation? It’ll be emailed out to everyone on the listserv of LCPG

Frank Hilliker: I’ve been looking at these maps a lot and it is kind of hard to see where everything is. Need to reconsider where existing advisory boards are within these boundaries.

Terri Burke-Eiserling: When was the last time redistricting was done? Presenters: In the past supervisors did it. This is the first time, the law changed a few years ago that independent commissions would redistrict. San Diego is one of only 4 county's that are independent commissions.

Kathy Kastle: Maps are drafts but they are so blurry and difficult to see specifically where you are. Is there a way to clean up those maps so we can actually see what is on the boundaries.

Steven Cox: You’ve been saying independent but there are 90% political affiliation with democratic party. Presenter: Defines what independent means.

Gina Pelagrino: Does each district have to have a certain percent of the unincorporate area included within the incorporated area.

Shari Mellow: Something to consider as far as services and resources are concerned is water and the districts that services them so they don’t have to negotiate with two supervisors when creating contracts. Presenters: We do have maps for fire districts, water districts, school districts, etc. So, we do try to account for these things when drawing prospective maps.

Jackie Bryans: The census was 0.3 for 2019 in 2020 was 0.6 in East County our district had very little change.

Vote: Aye: ______ Nay: ______ Name(s)_______
  Absent: _____ Abstain: __________________________________________

8. GROUP BUSINESS (Discussion & Possible Vote)

A. Announcements

B. Required Training
a. Ethics training
b. Form 700

C. Website Updates

D. Other: Meet New Applicants for LCPG
   - Richard Abraham introduction- Q&A Rey have you been to our meetings? Richard- I haven’t been to these meetings but I have been involved in other community groups.

Action: Vote to assign Richard Abraham to seat #7

Vote: Aye: __11__ Nay: ______ Name(s)_______

Absent: _____ Abstain: ________________________________

8. SUBCOMMITTEE REPORTS:
   A. Design Review Board (DRB) - Tony Santo:
   B. County Service Area 69 (CSA 69) – Steve Robak: Not super happy with the lack of answers that he is getting from the committee, and they want to disband the CSA69. Their attitude is that they feel they can handle it themselves and shut off the involvement of other community represents.

Comments: Mark Baker – I can shed light on or invite the fire chief. I don’t think the fire board is objecting to a public advisory board. Steve- that is not the response I’ve gotten from the fire board. Mark- Put Chief Don Butts on the agenda for the next meeting.

C. Trails – Kristen: None

D. Capital Improvement Projects (CIP) – Liz Higgins:

E. Park Land Dedication Ordinance (PLDO) - Carol – we sent the PLDO priority list out but this will take time.

Comments by - Nick North: Here to talk about archery, we have the support of the chief of North County Parks, and he wants to help us find a location in Lakeside.

Community input: Our Girl Scout and 4-H groups have to go down to Balboa for archery group so we are very much in support of finding a place in Lakeside for our archery enthusiasts.

F. Highway 67 Corridor (temporary until 1/2022) – Tiffany Maple:

G. Homeless Task Force – Shari Cohen: Mayor of El Cajon and other mayors are joining in to try and improve the conditions.

H. Additional Projects for Discussion
9. ADJOURNMENT OF MEETING: at 9:18 pm by Carol Hake, Chair

Note: The next regular meeting of the LCPG will be on Wednesday, DECEMBER 1, 2021, at 6:30 p.m. at the Lakeside Community Center, 9841 Vine Street, Lakeside, CA 92040

Minutes prepared by Kristen Everhart seat 14__________________________