

LAKESIDE COMMUNITY PLANNING GROUP

P.O. Box 389 Lakeside, CA 92040 | lakesidecpg@gmail.com

MEETING MINUTES

Wednesday, May 03, 2023

6:30pm – 8:36pm

Lakeside Community Center, 9841 Vine Street, Lakeside, CA 92040

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	Member Name	P/A	Seat	Member Name	P/A	Seat	Member Name	P/A
1	Shari Cohen	P	6	Spencer Hancock	A	11	Tony Santo	P
2	Robert Rutledge	P	7	Sam McGovern	P	12	Steve Robak	P
3	Ron Kasper	P	8	Morgan MaGill	P	13	Dan Moody*	P
4	Sasha Reva	P	9	Connie O'Donnell	P	14	Kristen Everhart	P
5	Carol Hake	P	10	Rey Lyyjoki	P	15	Tiffany Maple	A

*Off the board- waiting for County confirmation

- Quorum reached with 13 present.
- Public present (approximate): 6

2. PLEDGE OF ALLEGIANCE

- *Invocation led by:* Sam McGovern

3. APPROVAL OF THE MINUTES FOR THE MEETINGS OF

- *Date:* April 2023
 - *Action:* Motion to postpone to next month by Carol.

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

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- *Presented by:* Jim Bolz, Project Manager
 - *Summary:* Bradley Avenue Project meeting went well and got good feedback. Will come back to speak on the Woodside Avenue project in a future meeting.

6. PUBLIC HEARING (*Discussions and Vote*)

A. TIME EXTENSIONS – PDS2023-TPM-21220TE TENTATIVE PARCEL MAP – TIME EXTENSION

- *Presented by:* Kristen Everhart
- *Summary:* Map for two lot split was previously approved and there's no change to the project since it was previously approved. Doesn't want the current TPM to expire while they wait for SB-9.
- *Board Comments:* Sam clarified that the map was approved in 2018 and this would just act as an extension for the previously approved map.
- *Action:* Motion to approve time extension by Connie, seconded by Morgan.
- *Vote:* Kristen recused herself from voting.

Aye	Nay	Absent/Vacant	Abstain
12	0	2	0

7. COUNTY PRESENTATIONS (*Possible Vote*)

- A. None.

8. GROUP BUSINESS (*Discussion and Possible Vote*)

A. ANNOUNCEMENTS

- None.

B. REQUIRED TRAINING

- Carol reminded the board that 700 Form is now past due.

C. ANNUAL TRAINING

- None.

D. WEBSITE UPDATES

- None.

E. OTHER

- None.

9. SUBCOMMITTEE REPORTS

A. DESIGN REVIEW BOARD (DRB)

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- *Subcommittee Chair:* Tony
- *Comments:* Stacks Up Self Storage proposed to do a 300 sq ft sign but they agreed to do 90 sq ft. Presentation from Nap Hide out of Kansas City and are in escrow for a property that's conforming use.

B. TRAILS

- *Subcommittee Chair:* Kristen
- *Comments:* None.

C. CAPITAL IMPROVEMENT PROJECTS (CIP)

- *Subcommittee Chair:* Ron
- *Comments:* None.

D. PARK LAND DEDICATION ORDINANCE (PLDO)

- *Subcommittee Chair:* Carol
- *Comments:* PLDO funds may be available for Lakeside soon as given by a passing comment from Andrew Hayes but will wait for clarification.

E. HOMELESS TASK FORCE

- *Subcommittee Chair:* Shari
- *Comments:* None.

F. ROAD RESURFACING

- *Subcommittee Chair:* Sasha
- *Comments:* None.

G. ADHOC COMMITTEE - STANDING RULES

- *Subcommittee Chair:* Kristen, Sam, Spencer, Sasha, Robert
- *Comments:* Special note: Sam saved the day with an HDMI cord and got the presenter to work. Kristen presented the group's initial standing rule review. The group reviewed the standing rules of the 16 CPGs that have their own rules outside of Policy I-1 and made proposed modifications based on their research. The following areas were covered:
 - Clarification of Authority
 - Rosenbergs vs Roberts Rules of Order (RRO). Shari suggests RRO since we are already theoretically following it already. Ron suggests keeping it simpler and staying with Rosenbergs. Carol suggests following what Ramona and other large groups are doing which is RRO. Steve asked what some of the main differences are between Rosenbergs vs RRO because RRO opens up the door to make more procedural mistakes on the Board. Sam said there are things that could come up that are covered by RRO so we don't have to be in the dark and figure it out and the procedure

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can be referenced and Sasha believes RRO is more descriptive for us to be guided.

- Attendance Policy
 - Steve voiced concern about allowing absences in a calendar year because people could exploit the 3 consecutive absence rule and have 6 consecutive absences from October through March. Carol and Rey don't want excused absences. Shari likes the idea of a calendar year versus rolling year for simplicity and adding an addendum that 3 consecutive regardless of calendar year could be added. Steve is leaning towards a rolling year because there is always a vacancy to be filled and we all don't get elected at the same time. Carol asked if there can be a request for notification beforehand in the Code of Conduct. The group recommends moving in the direction of just following Policy I-1 instead of clarifying our current rules.
- Officer Duties
 - Clarifying the roles of the officers in writing. Subcommittee will send their recommendations to the current Executive Officers (Chair, Vice Chair, and Secretary) for comments and feedback.
- Time and Duration
 - Adding a note that meetings shall end by 8:45pm with the option to extend 15 minutes. Rey recommends including end time in the agenda so that people know. Tony and Carol recommend putting a hard stop at 8:45pm with no extension. Kristen suggested an option for the Chair to call a special meeting with 72 hours notice if an urgent matter comes up. Sam noted that our current standing rules dictate that special meetings shall be held on a Wednesday. Kristen recommends better defining back and forth time management with community issues between board members and public comments. Steve recommends the process of allowing 3 minutes total per person after a presentation before it goes to the board. Rey recommends speaker slips as people come into the meeting and limiting the number of speakers per item. Morgan asked for

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clarification of speaker slip protocol to be included at the top of the agenda.

- Filling Vacancies
 - Adding a clause for vacancy within 6 months within a General Election with who was voted in. Carol said 6 months is an awesome idea. Sam is against it because the public is choosing who they don't want when they don't elect someone; he believes any vacancy should be filled by a process. Rey challenged that you cannot vote against someone. Shari added that some people walk on the board because not enough people put their name on the ballot. Ron agrees with Sam because we have wisdom on who can do the job through the appointment process. Carol ended with if the people who put their names on the ballot want it then they will apply. Steve likes keeping it the way we have been doing it by interviewing applicants.
- Social Media Policy
 - Adding policy that would protect the group and the individuals as a whole. Carol believes it's important in this day and age to have one but asked if this policy is pretty generalized and not going to be obsolete. Sasha said it's common sense and aligns with the Brown Act. Kristen added that she likes that this policy would also clarify who would have access to the LCPG's social media accounts.

H. PROPOSED CPG ADVISORY POSITION SANDAG BOARD OF DIRECTORS

- *Presented By:* Carol Hake
- *Comments:* The name of the group is the Association of Planning Groups. Supervisor Anderson is meeting with Chair Vargas to propose a resolution to adopt the request. They are calling on groups to get a support letter in and working on a formal structure of the group.

10. ADJOURNMENT OF MEETING

- Meeting adjourned at 8:36 by Carol Hake.

*NOTE: The next regular meeting of the LCPG will be on Wednesday, DATE, at 6:30pm at the Lakeside Community Center, 9841 Vine Street, Lakeside, CA 92040.
Minutes prepared by: Morgan MaGill, Secretary*