

LAKESIDE COMMUNITY PLANNING GROUP

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

MEETING MINUTES

Wednesday, October 4th, 2023

6:30 pm

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

*Off the board- waiting for County confirmation

- Quorum reached with 11 present.
- Public present (approximate): 6

2. PLEDGE OF ALLEGIANCE

- *Invocation led by:* Spencer Hancock

3. APPROVAL OF THE MINUTES FOR THE MEETINGS OF

- *Date:* September 2023
- *Action:* Motion to approve by Robert seconded by Steve.
- *Vote:*

Aye	Nay	Absent/Vacant	Abstain
11	0	4	0

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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

- *NONE*

6. PUBLIC HEARING (*Discussions and Vote*)

- *NONE*

7. COUNTY PRESENTATIONS (*Possible Vote*)

A. *NONE*

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

A. ANNOUNCEMENTS

B. REQUIRED TRAINING

- N/A

C. ANNUAL TRAINING

- Everyone submitted their training certificates from the board.

D. OTHER: Seat Vacancies

- a. Introduction of candidates

1. Liz Higgins

- Was already in this group but took a leave of absence due to health conditions. Has a background in planning land use and is a real estate broker.

2. William Crowrop

- He owned the property in Lakeside for 35 years and is a registered voter in the county of San Diego.

3. Matt Carmichael

- Relatively new to Lakeside. Bought some property in 2020. He showed up to this meeting when he first got here. He worked a few years with the Chamber of Commerce in Santee and East County doing their leadership classes and looking to get more involved in land use.

4. Richard Abraham

- He was on the planning board as an appointee last time. A resident of Lakeside for 33 years. He likes Lakeside in the current state it's in. It's very rural and he doesn't want it to become like Santee. He thinks Lakeside needs to have a voice in Sandag because of the amount of taxes that people pay into Sandag, they are getting very little in return.

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The Board will be voting on seat number one in November, and the Chair will make sure that everybody has a copy of the applications that have been received to date. And then the board will be voting on seat eight in December.

Seat 1 will be filled in until 2024 and seat 8 will be until 2026. Candidates are applying for either one of those seats. If candidates are not elected for the first seat, they can still be a part of that process in December.

Qualified applicants will have until the following regularly scheduled CPG meeting to submit a written letter of application to the chair. And if there are more applicants than open seats, the board may, but is not required to take action on the vacancy at this time, which is the second meeting.

Applications for seat 8 will be closed at the next regularly scheduled meeting. So it would be up to that day. So seat 1 would be closed on October 4th. Any candidates the Board gets after this, after October 4th, would be considered for seat 8. Kristen and the committee should review the bylaws and add an addendum regarding when the application closes. Sasha said that the registrar has to verify and the board can't review people without having that certified, because those people may not even live in Lakeside.

Carol said whoever has approved applications prior to this meeting is eligible to. If we have the application and it's certified, the Board can interview those people. It must be submitted and approved prior to the November meeting.

SUBCOMMITTEE REPORTS

A. DESIGN REVIEW BOARD (DRB)

- *Subcommittee Chair:* Tony

- *Comments:* None.

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:* Park Land Dedication Ordinance - collecting community thoughts on PLDO funds that we have to spend, and we've gotten about 10 responses.

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E. ROAD RESURFACING

- *Subcommittee Chair:* Sasha

- *Comments:* None.

F. Proposed CPG Advisory Position SANDAG Board of Directors

- Association of Planning Groups (APG) – Review Bylaws Vote on whether to officially join APG

The group is deciding now whether to join the Association of Planning Groups. This does not affect the community planning group's independence, and if the group participates with the association of planning groups, we remain independent and represent our constituents as we always have, the CPG role does not change. The CPG continues to review, vote, and advocate for their individual communities. The goal is to ensure consistent and effective representation and productive two-way communication between SANDAG and the unincorporated communities of the County of San Diego. The Association of Planning Groups will take positions on issues that apply to unincorporated areas based on the information that it receives from the plan. Lakeside would like to see some of those tax dollars be spent in our community, and that would be an item that the advisory position could communicate to the San Diego Board of Directors. We have county supervisors that represent the unincorporated areas, however, two county supervisors are assigned to the Sandag Board of Directors and are intended to represent not only the 500,000-plus residents of the unincorporated area but also residents of the 18 cities whose mayors are already on the Sandag Board of Directors. It's considered a double representation, and it's a benefit that city residents receive, but not the unincorporated. There are 19 groups that should be represented from the rural areas. This association is only open to planning groups, not sponsor groups. Planning groups got support from our supervisor, Joel Anderson, and he lent us a staff member to help write these bylaws.

- *Action:* Motion to approve by Steve seconded by Ron.

- *Vote:*

Aye	Nay	Absent/Vacant	Abstain
11	0	4	0

10. ADJOURNMENT OF MEETING

- The meeting was adjourned at 7:04pm by Carol Hake.

*NOTE: The next regular meeting of the LCPG will be on
Wednesday, November 1st, at 6:30 pm at the
Lakeside Community Center, 9841 Vine Street, Lakeside, CA 92040.*

Minutes prepared by: Sasha Reva