

LAKESIDE COMMUNITY PLANNING GROUP

FINAL MEETING MINUTES WEDNESDAY, APRIL 2, 2014 – 6:30 PM

Members present: Wyatt Allen, Mark Baker, George Barnard, Julie Bugbee, Laura Cyphert (chair), Milt Cyphert, Tom Medvitz, Kristen Mitten (arrived at 7:10pm), Paul Sprecco, Bob Turner.

Members Absent: Seat #4 vacant, Jeff Brust, Lynn Carlson, Glenn Inverso, Linda Strom

Public present: Approximately 35

OPEN HOUSE: 6:00pm – 6:30pm

1. Call to Order: 6:30 pm

2. Pledge of Allegiance.

3. Roll Call

4. **Meeting Minutes of March 5, 2013** - *The minutes were approved by a motion made by W. Allen, seconded by M. Cyphert. Motion Passed (8-0-1-5; G. Barnard abstained, K. Mitten and M. Baker not present for vote)*

5. ANNOUNCEMENTS:

A. It was noted that the Group Secretary, K. Mitten, would be arriving late to the meeting. P. Sprecco agreed to take meeting minutes until her arrival.

B. L. Cyphert announced that the meeting was being audio recorded for purposes of preparation of the meeting minutes.

C. L. Cyphert announced that a list of projects and presentations tentatively scheduled for upcoming meetings is provided as an attachment to this agenda.

D. T. Medvitz requested that Item #9.C.1., regarding Member Attendance Review, be moved to the beginning of the meeting so that the Board could vote to either waive or affirm B. Turner and L. Strom's forfeiture of membership so that B. Turner could vote tonight (if the forfeiture was waived). T. Medvitz also noted that he would be abstaining on the vote related to L. Strom. The Chair concurred, and the agenda item was moved to immediately follow the Open Forum.

6. OPEN FORUM:

A. Terry Burke-Eiserling of the Lakeside Skate Park Committee announced that the ribbon cutting ceremony with Supervisor Dianne Jacob will be on April 25th at 3 pm, and there will be a large community event tentatively scheduled for June.

B. Nick Janely, a resident of Lakeside, reported that on Emerald Grove Avenue they are having continued issues with excessive speed. There are no sidewalks and a limited shoulder and it is a dangerous situation. The posted speed limit is 25 mph, however he has estimates that some vehicles travel in excess of 65 mph. He is requesting increased enforcement and speed control, such as speed bumps. G. Barnard recommended that he contact the Highway Patrol and Sheriff directly. M. Cyphert recommended that he refer his concern to TAC.

C. Janis Shackelford stated that at the Lakeside Revitalization meeting a concern was raised regarding the (unposted) speed limit on El Monte Road. Janis requested that the Board refer this issue to TAC and support efforts to recertify and post speed limits on El Monte Rd. M. Cyphert stated that the speed limit on El Monte Road is 45 mph.

9. GROUP BUSINESS: (moved up in agenda during Item #5D)

C. Member's Attendance Review

1. At the March 5, 2014 meeting, an attendance review was conducted, and it was noted that members Linda Strom and Bob Turner have missed one-third of the total meetings in the previous 12 month period. Based on the Standing Rules of Order, the remaining authorized membership must vote to either waive recognition of the forfeitures for cause, or reaffirm the forfeitures.

- L. Cyphert reported that both Linda Strom and Bob Turner have requested waiver of the forfeiture as they both want to continue to serve on the Board.
 - G. Barnard made a motion that due to the long-standing membership of both Bob and Linda that we waive the forfeiture. W. Allen seconded the motion.
 - W. Allen stated that the experience gained over many years in this position has significant value to the community.
 - B. Turner stated that he had health problems earlier in the year and last month he had a work conflict, and that he would like to remain on the Board.
 - L. Cyphert stated that she believes that L. Strom's contributions to the Planning Group and community, including her representation on CSA-69, TAC, and numerous other activities for the Planning Group outside of the regular meetings, have been a great contribution to the community, and she believes it is clearly in the best interest of the community to have Linda Strom continue to serve on the Board.
 - L. Cyphert asked B. Turner if he had attended the required annual training and completed his ethics training. B. Turner stated that he believes he has completed all required training.
 - P. Sprecco read from the Standing Rules of Order, noting that future absences would result in a reconsideration of prior waivers, and that he agrees that we have two outstanding members, and he would support granting the waivers.
 - L. Cyphert stated that she thinks it is important that we take these absences seriously, and would personally support a waiver of forfeiture for both members, but if there were additional absences during the rolling 12 month period, she would find it difficult to support an additional waiver.
- G. Barnard modified his motion to make it two separate motions for each of the members.*

*The Board voted to **approve the waiver** of forfeiture for Bob Turner (8-0-1-5; B. Turner abstained, K. Mitten not present for vote).*

*The Board voted to **approve the waiver** of forfeiture for Linda Strom (8-0-1-5; T. Medvitz abstained. K. Mitten not present for vote).*

7. COUNTY PRESENTATIONS:

- A. Proposed Revisions to County Beekeeping Ordinance** –The County of San Diego Department of Agriculture, Weights and Measures has been working with interested parties on proposed revisions to the County Beekeeping Ordinance. The changes include reducing the minimum distance required between managed bee hives and structures while maintaining a safe distance for people and animals, as well as sensitive sites like hospitals and day care centers. The County's entomologist, Dr. Tracy Ellis, presented the proposed changes.
- G. Barnard stated that he did not think that the County should be increasing regulation.
 - Several members thought the County should keep out of Beekeeper business. Let them regulate themselves.
- Public Comment
- Catherine Gorka stated she was attacked by a swarm of bees (Dr. Ellis stated they were probably not domesticated bees as they do not swarm)
 - Janis Shackelford stated that her husband is allergic and she would be concerned if neighbors brought in hives. She also pointed out that riding and hiking trails should also be considered sensitive sites.
 - Steve Robak stated that he is allergic, but he has EpiPens to deal with allergies.
- This was an informational presentation and no motion was required.***

8. PUBLIC HEARING: *(Item #8B was heard before Item #8A, as the proponent was present)*

- A. 67 & Bradley Verizon Cell Tower Minor Use Permit (PDS2013- ZAP13-003)** Discretionary Minor Use Permit for new 60' faux pine tree cell tower and equipment building at 1681 North Magnolia Avenue (cross street Bradley Avenue). This project was unanimously approved (12-0-0-3) by the LCPG in November 2013. The County informed the LCPG in March 2014 that the FAA has required a red light to be placed on the top of the tower. This was not known at the time of our hearing.
- L. Cyphert asked if there was anyone on the Board who wished to make a motion to revisit this matter due to

additional information. The members expressed general support for the light needed by the FAA.

*A motion to recommend **Approval** of the project was made by K. Mitten and seconded by M. Baker. **Motion to Recommend Approval passed (11-0-0-4)***

B. 2015 General Plan Clean up - The following are items which may be considered in the 2015 General Plan Clean up.

1. **Rezoning of 1322 Pepper Drive (APN 388-260-33) and 1332 Pepper Drive (APN 388-260-32)** – The parcels currently have a Land Use designation of C-1 (General Commercial) and zoning use regulation of C36 (General Commercial). Prior to the GP Update, 1322 was commercial and 1332 was high density residential. These parcels are basically in a land use ‘transition area’ with General Commercial on the west and Village Residential 30 (VR-30, 30 units per acre) on the east. These parcels will be considered for rezoning to multi-family housing.

- M. Baker recused himself due to a possible conflict with his seat on the Fire Board.

- The owner of the properties explained the present condition of the properties and asked the LCPG to consider rezoning these properties to Multifamily with the 2015 General Plan Clean Up.

- K. Mitten stated that it makes sense to place new density along our arterial streets, such as Pepper and Winter Gardens, that are served by transit.

- G. Barnard asked if neighbors were notified (as this is a rezoning, it is not a specific project)

- W. Allen pointed out that there is nothing historic here and commercial is not appropriate here.

No Public Comment

*A motion to recommend **Approval** of the project was made by W. Allen and seconded by M Cyphert. **Motion to Recommend Approval passed (10-0-0-4; M. Baker recused himself)***

2. **Parking Restrictions** – The County has responded to the LCPG request to revert parking restrictions in the Lakeside community planning area to those existing prior to the GP update. The County will consider this request as part of the 2015 General Plan Clean up. The LCPG will consider the following proposed language: “*Require 2.1 parking spaces per unit for all multi-family residential development. Accommodations on appropriate reductions can be made only for those types of development noted in General Plan policy M-10.5, when reductions would not affect desired community character.*”

Public Comment

- J. Shakelford urged the Board to defer this decision until Board had carefully reviewed the previous General Plan policy M-10.5 that included the higher parking ratio.

L. Cyphert stated that there was no urgency in

*A motion to continue this Item at the next meeting, so that the LCPG can review the previous General Plan Policy M-10.5, was made by G. Barnard and seconded by P. Sprecco. **Motion to Defer this Item passed (11-0-0-3)***

9. GROUP BUSINESS:

A. Vacancy Seat #4 – The Board voted to recommend Josef Kufa to fill the vacancy of Lakeside Community Planning Group Seat #4 to the Board of Supervisors (8-3-0-3). As there were five candidates for one seat, the LCPG members chose to narrow down the list to two candidates by means of a paper ballot. To ensure that voting was not blind, all members wrote their names on their ballot and selected their top (up to three) candidates. The votes on the ballots were tallied and the two finalists receiving the most number of votes (Josef Kufa and Steve Robak) were then voted on by a show of hands. Josef Kufa received 8 votes (P. Sprecco, W. Allen, B. Turner, J. Bugbee, J. Brust, M. Baker, G. Barnard, and T. Medvitz) and Steve Robak received 3 votes (L. Cyphert, M. Cyphert, and K. Mitten). The paper ballots are attached.

- L. Cyphert thanked all of the candidates that applied and encouraged all of them to run in the November election.

B. Reimbursement:

1. Vote to approve reimbursement of up to \$100 a month, for 12 months, to advertise the LCPG meeting day,

time, location and website in a local newspaper.

*A motion to recommend **Approval** of the reimbursement was made by T. Medvitz and seconded by M. Cyphert. **Motion to Approve was Passed (11-0-0-3)***

2. Vote on \$9.70 reimbursement for April photocopies. *A motion to recommend **Approval** of the reimbursement was made by L. Cyphert and seconded by M. Cyphert. **Motion to Approve was Passed (11-0-0-3)***

C. Member's Attendance Review:

1. *Item #9.C.1 was moved up earlier in the agenda.*
2. Attendance was reviewed and no members met the threshold triggering a vote.

D. Microphones: M. Cyphert inquired as to whether we could petition the County to add a fourth microphone to the community center facilities. L. Cyphert stated that we have already asked that question to the County and that it is not as simple as asking for a fourth microphone. K. Mitten stated that the Recreation Center is set up for two cordless microphones and one wired microphone, so in order to add more they would have to replace the whole system.

10. SUBCOMMITTEE REPORTS:

A. Design Review Board (DRB) – There was one waiver request

B. County Service Area 69 (CSA 69) – next report will be in June

C. Trails – G. Barnard stated he would like to schedule a Trails meeting before the July LCPG meeting. The Equestrian Center is still waiting on their 501(c)3 status.

11. ADJOURNED: 8:05 p.m. The next meeting will be in the gymnasium in the Lakeside Community Center on May 7, 2014 at 6:30 pm with the Open House starting at 6:00pm.

Kristen C. Mitten, Secretary
Lakeside Community Planning Group
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*** Visit our website for Agendas, Project Materials, Announcements & more at: LCPG.weebly.com ***
or send an email to the LCPG chair & secretary at: lakesidecpg@gmail.com

Name Tally

Select up to 3 Candidates

- Karen Ensall ||||
- Leah Dutra ||||
- Steve Robak |||||
- Diana Hyatt
- Josef Kufa |||||

Name W. J. Hall

Select up to 3 Candidates

- Josef Kufa
- Karen Ensall
- Leah Dutra
- Steve Robak
- Diana Hyatt

Name M. BAKER

Select up to 3 Candidates

- Steve Robak
- Diana Hyatt
- Josef Kufa
- Karen Ensall
- Leah Dutra

Name Barnard

Select up to 3 Candidates

- Leah Dutra
- Steve Robak
- Diana Hyatt
- Josef Kufa
- Karen Ensall

Name Jeff Brust

Select up to 3 Candidates

- Karen Ensall
- Leah Dutra
- Steve Robak
- Diana Hyatt
- Josef Kufa

Name JULIE BUSBEE

Select up to 3 Candidates

- Steve Robak
- Diana Hyatt
- Josef Kufa
- Karen Ensall
- Leah Dutra

Name Laura Cypher

Select up to 3 Candidates

- Diana Hyatt
- Josef Kufa
- Karen Ensall
- Leah Dutra
- Steve Robak

Name MILT CYPHERT

Select up to 3 Candidates

- Karen Ensall
- Leah Dutra
- Steve Robak
- Diana Hyatt
- Josef Kufa

Name TOM MEDVITZ

Select up to 3 Candidates

- Josef Kufa
- Karen Ensall
- Leah Dutra
- Steve Robak
- Diana Hyatt

Name Kristen Mitten

Select up to 3 Candidates

- Josef Kufa
- Karen Ensall
- Leah Dutra
- Steve Robak
- Diana Hyatt

Name PAUL SPRECCO

Select up to 3 Candidates

- Diana Hyatt
- Josef Kufa
- Karen Ensall
- Leah Dutra
- Steve Robak

Name Robert Turner

Select up to 3 Candidates

- Leah Dutra
- Steve Robak
- Diana Hyatt
- Josef Kufa
- Karen Ensall