

LAKESIDE COMMUNITY PLANNING GROUP

FINAL MEETING MINUTES WEDNESDAY, April 1, 2015 – 6:30 PM

Members present: Paul Sprecco (chair), Milt Cyphert (vice-chair), Nathan Thompson, (secretary), Brian Sesko, Bob Turner, Kristen Mitten, Wyatt Allen, Mike Anderson, Julie Bugbee, Steve Robak(arrived late)
(3 Seats currently vacant).

Members Absent: Tom Medvitz, Linda Strom

Public present: Approximately 30

OPEN HOUSE: 6:00pm – 6:30pm

1. Call to Order: 6:30 pm
2. Pledge of Allegiance.
3. Roll Call
4. Question: K. Mitten asked why new board member, Karen Ensall was not seated at the table. P. Sprecco acknowledged delay in paperwork.
5. The Meeting Minutes for March 4, 2015 were approved by a *motion made by W. Allen and seconded by J. Bugbee*, **Passed (10-0)**.

6. ANNOUNCEMENTS:

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

B. Potential upcoming projects scheduled for future meetings – A list of projects and presentations tentatively scheduled for upcoming meetings is provided as an attachment to this agenda.

C. L. Cyphert seat 6 resigned from this board, and proper postings for the vacancy position have been done

D. J. Bugbee announced the Lakeside Fire District temporary headquarters is moving without LPCG approval.

Board discussion of whether Government Buildings need to go before this board in the same way other projects do. P. Sprecco will check with County Staff in regards to how notification is made to neighborhoods for this type of government project.

7. OPEN FORUM:

A. TM 5599 Terrace Hill Project. Community asked whether this project will be discussed today. P. Sprecco informed the public where and how to access the upcoming agendas. Approximately 10 people left after this.

8. COUNTY PRESENTATIONS:

A. William Perno -the East County Community Change Project (ECCCP). The ECCCP is the Regional Provider for Alcohol and Other Drug prevention in the East County area of San Diego County. Their work is funded by the County of San Diego, Health and Human Services Agency. Mr. Perno spoke regarding Community Planning Groups and the work we do in regards to alcohol licensing.

Educational presentation regarding Alcohol licensing and community participation. P. Sprecco mentioned this was a coincidence that there were two ABC License hearings on the agenda for today and is grateful to have this Education Presentation from William Perno before hearing these items.

9. PUBLIC HEARING:

A. Peter Rios Estates Apartment Complex B Designator Site Plan PDS2014-STP-14-022 (Deferred from March Meeting) 32 unit apartment complex located at 14265 Rios Canyon Rd. This project was presented several months ago and additional information/changes were requested. (Presentation, Discussion & Vote)

- Bill Snipes is presenting for this project. P. Sprecco noted this may have been heard before and this has already been approved by the Design and Review Board.

* SD County requires 38 spaces, but the space for this project only allows for 32

* 8 4-Unit buildings with off street parking, landscaping and other design elements

* J. Bugbee member of DRB asked whether Governor Brown's decision to ration water would affect the landscaping of this project. Applicant did not know.

* W. Allen asked about storm water for this project. Applicant informs the board that yes this matter is addressed.

* B. Sesko member of DRB asked how many parking spaces per each 3 bedroom unit there is. Applicant stated the County requires 2 parking spaces per unit plus .2 per unit for visitor spaces. B. Sesko stated for the record that he believes 2 spaces for a 3 bedroom unit is not adequate.

* P. Sprecco stated that this parking issue has been brought to the County and we must abide by the same standards as the rest of the County, but as K. Mitten noted we can make recommended changes a condition of approval in the motion to approve.

* S. Robak stated his appreciation of the level of preparation for this presentation.

Community:

* Gary Hernandez from Kelly Lane questions where the board is at this time on the project. Stated his concern for parking and traffic in this neighborhood.

*A motion to recommend approval the project with no changes was made by B. Sesko and seconded by S. Robak **Motion** Passed (8-2-0-5) M. Cyphert and K. Mitten voted No.*

B. Andre Herrera 10 Unit Apartment- B Designator Site Plan STP-15-02- Project located at 12584 Laurel proposes a 10 unit apartment complex with parking spaces on site and open areas and landscape.

P. Sprecco asked if a proponent was present and noted there was not.

*A motion to defer to next meeting of the project was made by J. Bugbee and seconded by W. Allen. **Motion** passed (8-2-0-5)*

C. Touma- ABC License- The County requests input on its determination of public convenience or necessity of an ABC Permit for an existing business located at 9744 Winter Gardens Blvd. that offers sodas, water and sandwiches, along with Hookah and has an entertainment permit. The Applicant is requesting approval of an On-site Beer only type 40 license.

P. Sprecco asked if a proponent was present and noted there was not.

*A motion to defer to next meeting of the project was made by P. Sprecco and seconded by Bugbee. **Motion** passed (8-2-0-5)*

D. Lakeside Petroleum Inc. –ABC License- the County requests input on its determination of public convenience or necessity for an ABC Permit for an Existing Gas/Service Station Business. Located at 12402 Woodside. Applicant is requesting approval of an ABC Permit to allow the business to sell alcoholic beverages along with convenient store products including groceries, snacks, drinks, lottery etc.

P. Sprecco asked if a proponent was present and noted there was not.

*A motion to defer to next meeting of the project was made by B. Sesko and seconded by P. Sprecco. **Motion** passed (8-2-0-5)*

10. GROUP BUSINESS:

A. Vacancy Seat #5 – Qualified Candidates that have submitted applications will be allowed give a brief presentation on their desire and qualifications. –Candidates are: Josef Kufa (former appointed LCPG Board member), David Swanson (Keller Williams Agent and Local Pastor), Deborah Montgomery (Appointed Board Member Lakeside Frontier Riders and General Atomics)

- Vote method used: Paper ballots top 2-tier vote, final vote from those two

* results: Josef 4, David 3, Deborah 6

* results of 2nd round: Josef 4, Deborah 6

B. Vacancy- Seat #6 – The process will begin immediately to fill the seat held by Laura Cyphert. Persons interested in applying for this open seat must submit an application before the May meeting.

C. Member’s Attendance Review: Deferred

11. SUBCOMMITTEE REPORTS:

A. Design Review Board (DRB) – J. Bugbee reported the DRB approved the Car Wash Project and Rios Canyon Project before our final input was given. Suggested to discuss with the County the need to have future projects come first to the LCPG board then to the DRB.

B. County Service Area 69 (CSA 69) –

C. Trails – Appointed yet not seated board member Karen Ensall discussed the trails report and environmental impact reports. Stated public meetings will resume soon.

12. ADJOURNED: 8:06 p.m. The next meeting will be at the Lakeside Community Center on May 6, 2015 at 6:30 pm with the Open House starting at 6:00pm.

Nathan Thompson, 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

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