Members present: Seat 1-Kristen Mitten; Seat 3-Karen Ensall; Seat 4-Mike Anderson; Seat 5-Deborah Montgomery; Seat 6-Josef Kufal; Seat 7-Sarai Johnson; Seat 8-Nathan Thompson; Seat 9-Wyatt Allen; Seat 10-Milt Cyphert; Seat 12-Steve Robak; Seat 13-Lisa Anderson; Seat 14-Julie Bugbee.

Members Absent: Seat 11- currently vacant; Seat 15-Bob Turner; Seat 2-Brian Sesko

Members Late: Seat 9-Wyatt Allen (12 minutes late), Seat 13-Lisa Anderson and Seat 6-Josef Kufal missed the call to order, roll call, and the Vote for September 2016 Minutes approval.

Public present: Approximately 21 present, including board members.

OPEN HOUSE (6:00 - 6:30pm)

1) CALL TO ORDER: 6:30 PM
   A. ROLL CALL - Quorum reached with 8 present. 12 present after late arrivals.

2) PLEDGE OF ALLEGIANCE: Steve Robak led the Pledge of Allegiance.

3) APPROVAL OF THE MINUTES FOR THE MEETING OF: September 7, 2016
   A. Correction(s): No comments, no corrections.

   MOTION: was made by Nathan Thompson to approve the meeting minutes for September 7, 2016 as written; seconded by Steve Robak. VOTE: Motion Passed (8-0-0).

4) ANNOUNCEMENTS
   A. Audio Recording - Notification was provided that the LCPG meeting may be audio recorded for purposes of preparation of the meeting minutes.

   B. Open Seats-There is currently one open seat on the LCGP. Interested citizens who reside in the planning group area are encouraged to apply for this position.
      i. After the election there will be five open seats.

   C. Closure process for the Asphalt, Inc. site located at 12650 Highway 67, Lakeside, California. The public is notified of the San Diego Water Board’s intent to close the site, and is given the opportunity to comment over the course of a 60-day public comment period, which will end on Monday, December 5, 2016. You may find the Public Notice at the following website:
      http://www.waterboards.ca.gov/sandiego/NFA/docs/NFA_Public_Notification_Asphalt_Inc.pdf
After the 60-day public comment period ends, if no comments are received or pending, we will move the site towards closure.

D. **Medical Marijuana Ordinance Options report** to the County Planning Commission.
   The meeting will be held on November 4, 2016 at 9:00 a.m. in the Planning Commission Hearing Room located at the County Operations Center.

E. Lindo Lake Subcommittee meeting, Monday November 14, 6:30-9:30 p.m., at the Lakeside Community Center.
   i. It will be to review the 90% construction drawings for reconstruction and dredging the Lake. Looking for community input.

5) OPEN FORUM

A. Public concern about the possibility of having eight medical marijuana facilities in Lakeside
   i. Would like an LCPG member to attend the Planning Commission meeting on Friday, November 9, at 9:00 a.m. to explain exactly what the Lakeside Planning Group wanted regarding the seven Medical Marijuana proposals the county did
   ii. Milt Cyphert wrote a strongly worded letter to the county regarding the LCPG position on the Medical Marijuana dispensaries.
   iii. Karen Ensall is going as Milt’s proxy to the meeting

B. Representative from Senator Joel Anderson’s office, Jennifer Weber, with an invite to Senator Anderson’s Holiday Legislative Open house. Wed. December 7, at 6-8pm at Toyota of El Cajon. For Questions you can call 619-596-3136

C. Kathie Castle, Lakeside Chamber of Commerce, announced that Congressman Duncan Hunter will be at Mary’s Donuts for a speak and greet Thursday morning, tomorrow, at 9:30am

D. Karen Ensall said that at the Coffee with the Sheriffs last week several people brought up the problem with Lemon Crest and Riverview and how dangerous it is becoming. Lot’s of accidents, it’s hard to see to the left. Karen was wondering if LCPG had it on the CIP and if it wasn’t if it can be added
   i. CIP meetings are only once a year so it would be good to have an ongoing list to be updated all year and then added at the meetings
   ii. A new chair is needed after January. Karen Ensall volunteered to be the new chair
   iii. A letter to TAC to get a stop sign would be a good place to start
   iv. Sheriff’s would have info on how many incidents have occurred

6) COUNTY PRESENTATIONS

A. Advance Planning Division at County Planning & Development Services. Presentation on the County’s Housing Element update.
   i. Noah Alvey, Planning Manager, briefly went over the 2017 Housing Development update
   ii. Touched on background and Regional Housing Needs Assessment (RENA)
   iii. 2009 update was late due to the 2011 General Plan update so it didn’t get done until 2013. California law states 2009 and 2013 updates needed to be on time to go on an eight year cycle so the county is in a mid cycle penalty update
iv. State Department of Finance issues population projections which is sent to SANDAG which gets together will all the cities and the County and allocates a number of housing units based on the population projection

v. State law requires every jurisdiction shows they have capacity in their zoning ordinance that accommodates the population projections

vi. In 2013 the RENA was allocated and the updated housing in 2013 showed sufficient capacity with the updated General Plan to accommodate the allocation given to the County

vii. There is no new zoning, allocations, or population projections for the mid cycle 2017 housing element update

viii. The 2017 housing update this time includes new demographic data from the American Community Survey, housing constraints analysis, sites inventory and updates, and progress reporting on the implementation programs

ix. Majority of the sites are located adjacent to the city of El Cajon

x. Site inventory is being updated to show compliance and disclosed locations where housing CAN be built
   1. It doesn’t mandate housing be built or what type of housing and it doesn’t alter the decision and approval process

xi. Noah is looking for comments and feedback or questions within the next month; it doesn’t have to be at the meeting

xii. LCPG Concerns/comments:
   1. The site lists shows areas with the zoning capacity to build but what LCPG is finding is that Lakeside is not a transit hub, it is pretty much rural, not a suburb so Lakeside does not have the drainage systems in place for a lot of density, no curbs and sidewalks for people to walk, no bike lanes.
   2. It’s hard to get people to move around with single lane roads and don’t have the infrastructure. We need infrastructure to support growth
      a. There is a climate action plan that is looking at issues such as transit and density
   3. Big Projects coming in now don’t put enough infrastructure in to support their projects
   4. The LCPG has seen some really bad plans come before us, plans for high density housing in areas where everyone around the lot to be developed is 2.5 minimum acres, horse property, rural, equestrian
      a. Would like to see the county come looks first
      b. See if the project fits in with size, bulk, shape, and scale
   5. Concerns that some of the larger projects aren’t big enough for it’s own Mello Roos district but are taking access off a smaller private road. There is no home owners association established with the homeowners to help improve or maintain the road. Lakeside has a large amount of non-county maintained roads
   6. There are no rules about private developers having to do something to maintain private roads they are utilizing
   7. Concerns that all the major streets through Lakeside are badly congested now; no ability to add more without upgrades
8. Concerns with the density of homes crammed into small areas
9. Brian Sesko would like to see the status of each parcel and if there are plans in work on some of those
   a. Noah will do a query on active projects for Lakeside

xiii. Public Concerns/comments:
   1. Likes the charm of the Lakeside Community and would like to keep that charm while it welcomes new people but in a reasonable and balance way.
   2. Concerned with where money is coming from for infrastructure budget, flood control, pothole repair. Seems the county budget is the same or less but projecting a 4 percent growth
   3. The current roads aren’t meant for the growth being projected

7) PUBLIC HEARING

A. PDS2016-TPM-21245, Lot split and home addition. 12027McWest Ln. at Gay Rio
   i. Lot has an existing home
   ii. The split will be a vacant lot; no dwelling proposed
   iii. Split lots will be larger than the surrounding lots
   iv. No environmental impact problems
   v. Fire department did their analysis

**MOTION** was made by Steve Robak to approve the lot split; seconded by Nathan Thompson. **VOTE:** Motion Passed (12-0-0).

B. Tree removal at 9605 Domino Dr. Resident requests county remove a diseased tree within county right-of-way which is causing damage to water lines.

**MOTION** was made by Julie Bugbee to approve the lot split; seconded by Deborah Montgomery. **VOTE:** Motion Passed (12-0-0).

C. Two tree removals just East of 360 Bradley Ave. causing sidewalk upheaval. County can donate two replacement trees to Community Garden or likewise.
   i. Discussion on where to donate the trees:
      1. Neighborhood park
      2. Historical Society
      3. Betty McMillan possible source of where to donate

**MOTION:** was made by Steve Robak to approve the tree removal; seconded by Kristen Mitten. **VOTE:** Motion Passed (12-0-0).

8) GROUP BUSINESS

A. Annual CPG training:
   ii. None

B. Members Attendance review:
   i. Still have one member, Bob Turner, who has missed more than half the meetings. His seat will be open, he didn’t get on the ballet in November
ii. There will be 5 seats open after January. LCPG needs 8 minimum to make a quorum.

9) SUBCOMMITTEE REPORTS
   A. Design Review Board (DRB):
      i. Starbucks wants to put in a building next to Denny’s on Camino Canada
      ii. Burger King is remodeling on Main Ave
      iii. New signage for Wells Fargo on Camino Canada
      iv. Signage for Mary’s Donuts
   B. County Service Area 69 (CSA 69):
      i. None
   C. Trails Committee Report:
      i. Discussed the future trails on Quail Canyon Estates and Blossom Valley
      ii. Met with SANDAG regarding the Lakeside Downs purchase and the blocking of trail number 49 which is the Sycamore Canyon and Santee connector trail
         a. SANDAG is willing to work with the property owner and see if we can get a trail on the side or some other spot
      iii. Talked about the Flynn Springs Road trail and the progress with the County
      iv. Discussed Evergreen Nursery
      v. Discussed the Hanson Pond trail update
      vi. Will meet again as updates are needed
   D. PLDO meeting:
      i. Held October 18, attended by a variety of people from around the county
         1. They are looking at what will be covered and what won’t
         2. Find out what the community’s needs are and how to best meet them
      ii. Discussed PLDO priorities, park master plans, public recreation activities, needs and assessments of the community
      iii. Next meeting will be November 18 and trails will be discussed
      iv. PLDO meetings are closed meeting and are held at County Parks
      v. LCPGs priority list is due to the County but an extension was granted for another month due to the realignment of the PLDO boundaries to the CPG boundaries
      vi. PLDO priority will be on next month’s agenda so input will be needed
      vii. Questions for the County Parks Department should be sent to the Planning email ahead of time so they can be prepared to answer them
      viii. AYSO and the County wants to partner up with the school district to look at a new field and to use some of the funds to update existing fields for joint use
      ix. Dog parks have been discussed at the PLDO meetings
   E. CIP:

   **MOTION:** was made by Kristen Mitten to make Karen Ensall the new Chair of the CIP subcommittee to start in January. Karen accepted; seconded by Steve Robak. **VOTE:** Motion Passed (12-0-0).

10) ADJOURNMENT OF MEETING. 7:43pm
Next Meeting Date: Wednesday, December 7, 2016, starting at 6:30

Deborah Montgomery, Secretary
Lakeside Community Planning Group
lakesidecpg@gmail.com

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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