

Wednesday, May 17, 2017

FINAL MEETING MINUTES

LAKESIDE COMMUNITY PLANNING GROUP (LCPG)

Special Meeting

Lakeside Community Center
9841 Vine Street, Lakeside, CA 92040

FINAL MEETING MINUTES
LAKESIDE COMMUNITY PLANNING GROUP
SPECIAL MEETING
WEDNESDAY, MAY 17, 2017

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

Special meeting session was called to order at 6:29 p.m.

PLEDGE OF ALLEGIANCE: Lead by Karen Ensall

Quorum reached with 10 present.

Present: Seat 1-John Neumeister; Seat 2-Brian Sesko; Seat 3-Karen Ensall; Seat 4-Mike Anderson; Seat 5-Deborah Montgomery, Secretary; Seat 6-Josef Kufa; Seat 7- Sarai Johnson; Seat 10-Milt Cyphert, Chair; Seat 12-Steve Robak; Seat 14-Julie Bugbee.

Absent: Seat 8-Nathan Thompson; Seat 9- vacant; Seat 11- vacant; Seat 13-vacant; Seat 15-currently vacant

Late:

Public present: Approximately 16 community members present.

APPROVAL OF THE MINUTES for the meeting of: May 3, 2017

ACTION: None taken, minutes will be added to the June 7th meeting agenda

Ayes:

Nays:

Abstain:

ANNOUNCEMENTS

1. **NOTICE:** Audio Recording - Notification was provided that the LCPG meeting may be audio recorded for purposes of preparation of the meeting minutes.

OPEN FORUM

1. None

COUNTY PRESENTATIONS

1. None

PUBLIC HEARING

1) SUBJECT:

East County Sand Mine - PDS2009-3300-09-016, Major Use Permit, and PDS2009-3310-09-001 (RP)
Property address: 11943, 12061, 12160, 12156, & 12101 Highway 67, Lakeside, CA 92040. APN(s):
375-041-36, 375-041-50, 375-100-20, 375-100-24, 375-100-29, 375-100-41, 375-100-43, 375-100-45

OVERVIEW:

Ken Desenza from Site Design Associates presented the project. Ken would like the LCPG to vote on the final project. The project is a major use permit for sand extraction with a reclamation plan and is expected to go before the Planning Commission in June 2017. There have been two public notice periods and the plan has been changed based on the public notice comments. The trucks will be entering and exiting on Moreno Ave from Vigilante.

The project is a 6-phase extraction plan extending over 15 years with extraction to a depth of 415 feet above sea level (25 feet). Each phase takes material out and reclaims before the next phase.

- 1st Phase is only extraction. Phase 1 starts in the Southeast corner and will be 4 years extraction, 3 years of reclaim after extraction
- 2nd Phase is 1 year extraction and 1 year reclaim
- 3rd Phase is 1 year extraction and 3 years reclaim
- 4th Phase is 1 year extraction and 1 year reclaim
- 5th Phase is 2 years extraction and 4 years reclaim
- 6th Phase is only final reclaim

ACTION:

ON MOTION by Karen Ensall, seconded by Sarai Johnson, the LCPG approved the East County Sand Mine as presented with the stipulation that the trails are in compliance with the San Diego County trail requirements and the screened fencing be maintained throughout the project

Ayes: (10)

Nays:

Abstain:

GROUP BUSINESS

1. Members Attendance review:
 - a. No attendance issues
2. Annual CPG training

2) SUBCOMMITTEE REPORTS

- A. Design Review Board (DRB):
 - i. None

B. County Service Area 69 (CSA 69):

- i. None

C. Trails Committee Report:

- i. None

D. CIP:

- i. None

E. PLDO

- i. None

ADJOURNMENT OF MEETING: 8:06pm

Next Meeting Date: Wednesday, June 7, 2017, 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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