

Wednesday, June 7, 2017

FINAL MEETING MINUTES

LAKESIDE COMMUNITY PLANNING GROUP (LCPG)

Regular Meeting

Lakeside Community Center
9841 Vine Street, Lakeside, CA 92040

FINAL MEETING MINUTES
LAKESIDE COMMUNITY PLANNING GROUP
REGULAR MEETING
WEDNESDAY JUNE 7, 2017

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

Regular meeting session was called to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE: Lead by John Neumeister

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 7- Sarai Johnson; Seat 8-Nathan Thompson; Seat 10-Milt Cyphert, Chair; Seat 12-Steve Robak; Seat 14-Julie Bugbee.

Absent: Seat 6-Josef Kufa; Seat 9- vacant; Seat 11- vacant; Seat 13-vacant; Seat 15-currently vacant

Late: Seat 4-Mike Anderson (Missed the minutes vote)

Public present: Approximately 7 community members present. 4 general community attendees signed in, 3 open forum.

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

Minutes for the special meeting of May 17 were not ready for vote at this June 7 meeting. Will vote to approve at the July 5 meeting.

ACTION:

ON MOTION by John Neumeister, seconded by Steve Robak, the LCPG approved the minutes for the meeting of May 3, 2017 as written.

Ayes: (9)

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. Anyone wanting a copy to get more information on the issues discussed can request a copy of the audio

OPEN FORUM

- A. Yitka Perez would like to have continued support from LCPG to keep Linden Road in the top of the CIP improvement list

- B. Terry Burke-Eiserling gave an update on the progress of the new library and the offering of naming rights for space \$1000 sf
 - i. Announced the Touch a Truck, June 11, 10am-3pm
 - ii. Lakeside Scholarship Pageant Group is doing a Spaghetti dinner fund raiser for the Library at the Rodeo grounds, June 11, 5:30-8pm; \$8 adult, \$5 children. There will be a band and silent auction

COUNTY PRESENTATIONS

1. SUBJECT:

Small sidewalk improvement on the South side of Maplevue between Vine and Ashwood to fill in the gap.

OVERVIEW:

Rich Pettie presented the project and asked for LCPG concurrence.

ACTION:

ON MOTION by Karen Ensall, seconded by Deborah Montgomery, the LCPG approved the sidewalk improvement as presented.

Ayes: 10

Nays:

Abstain:

2. SUBJECT:

Lemon Crest Storm Drain Inlets and System Project

OVERVIEW:

Project to collect water from the road to channel it and transport it to an existing downstream system. Four to six month project. Some traffic control will be implemented and some private residents impacted.

ACTION:

ON MOTION by Karen Ensall, seconded by Deborah Montgomery, the LCPG approved the Storm Drain inlets and channel as presented.

Ayes: 10

Nays:

Abstain:

PUBLIC HEARING

1. SUBJECT:

Proponent asked to postpone and be taken off agenda

OVERVIEW:

not present

ACTION:

No action taken

Ayes:

Nays:

Abstain:

GROUP BUSINESS

1. Annual CPG training:
 - a. No discussion
2. Members Attendance review:
 - a. No attendance issues
3. Letter to County about parking space issue
 - a. Brian Sesko talked to the County and the letter sent about Lakeside parking issues can't be located by the County. Brian wants to take the letter directly to Diane Jacob to get support from her. Milt read the letter for the Community and the LCPG
4. Deborah Montgomery reminded the group about not having a Secretary. The Secretary issue will be on the agenda for the next meeting
5. Status of the new board members applications are that the applications have been sent and received. They will be reviewed at the July 9th meeting. The Board of Supervisors could potentially vote the next meeting after review

SUBCOMMITTEE REPORTS

- A. Design Review Board (DRB):
 - i. To projects came through the DRB, signage for a used car lot at corner of Hwy 8 business Pinkard
 - ii. Panda Express, they had a black background and they needed a brown to match the surrounding decor
- B. County Service Area 69 (CSA 69):
 - i. None
- C. Trails Committee Report:
 - i. Karen is still composing a letter about the Lakeside Downs property for review at an LCPG meeting. The project is not open for discussion/comments yet. The

property has existing roads that could be utilized for trails without further impacting the property

D. CIP:

- i. List has been submitted to the County

E. PLDO

- i. At last meeting discussion was about policy issues. The next meeting is July 10

ADJOURNMENT OF MEETING: 7:24pm

Next Meeting Date: Wednesday, July 5, 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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