

Wednesday, October 4, 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 OCTOBER 4, 2017

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

Regular meeting session was called to order at 6:31 p.m.

PLEDGE OF ALLEGIANCE: Lead by Brian Sesko

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 9-Marty Barnard; Seat 11- Thomas Martin; Seat 12-Steve Robak

Absent: Seat 8-Nathan Thompson; Seat 10-Milt Cyphert, Chair; Seat 13-Lisa Anderson; Seat 14-Julie Bugbee; Seat 15-currently vacant

Late: Seat 4-Mike Anderson; Seat 1-John Neumeister; (missed the minutes vote)

Public present: Approximately 15 community members present. 2 community members signed in for Open Forum, 3 signed in for the Tentative Map time extension (PDS2017-TM-5286TE)

APPROVAL OF THE MINUTES for the meeting of: September 6, 2017

ACTION:

ON MOTION by Steve Robak, seconded by Sarai Johnson, the LCPG approved the minutes for the meetings of September 6, 2017 as written

Ayes: (7)

Nays:

Abstain: (1) Brian Sesko

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
2. **Caltrans SB-1 Grant Cycle.** Caltrans is inviting applications for sustainable communities and adaptive grant programs. For details and submittal guidelines please visit: <http://www.dot.ca.gov/hq/tpp/grants.html>.

OPEN FORUM

1. Terry Burke-Eiserling
 - a. Documentary Movie, Tony the Movie, showing October 25 at the Lakeside Library, 6pm.
 - b. Diane Jacob revitalization meeting Oct. 31, 2017 at the Lakeside Community Center, 9:30am
 - c. Number 1 winner of the BMX event at the Lakeside skate park is on his way to Texas to compete representing Lakeside

2. Janis Shakelford
 - a. Friday, October 6, 2017 at 9am, the County Planning Commission will be hearing the proposed General Plan amendment for Lakeside downs, item LS302. It is essential for the Planning Group to have a representative, someone authorized to speak for the group.

3. Todd Owens announced another Lakeside cleanup, October 21st, 8am to 10am. Meeting at the Vons parking lot

4. Yitka Parez informed that there is still no solution to the drainage problem on Linden Road and is continuing to try to find a solution

5. Robert German brought information that happened at the Gillespie Field Development Council, agenda #7. There is a contract with Boeing for pilot training. Lakeside is the number 1 training pattern for Gillespie. These are trainees that are foreign students that don't speak English and don't have driver licenses yet. Lakeside should be concerned with the impact this will have on Lakeside. Would like to be scheduled in to present and answer questions

COUNTY PRESENTATIONS

1. **SUBJECT:**
None

PUBLIC HEARING

2. **SUBJECT:**
Tentative Map Time Extension: PDS2017-TM-5286TE, Location: 13516 East Lakeview Rd. at Adali Dr., Proposed 13 lots on 6.25 acres with the smallest lot being 0.30 acres.
ACTION:
No action, proponent not present

GROUP BUSINESS

1. Annual CPG training:
 - a. No discussion
2. Members Attendance review:
 - a. No attendance issues
3. Voting on new Group appointee candidates:
 - a. No discussion
4. PLDO Recommendations:
 - a. Discussed priority list for the PLDO, what could be covered and what can't be covered, and how the PLDO funds can be used. A new list needs to be made for the County. Input for the list will be brought to the November meeting, a new list voted on and submitted by the tenth.
5. Community Development Block Grant Discussion and recommendations:
 - a. Discussed options for recommendations for CDBG grants.

ACTION:

ON MOTION by Sarai Johnson to add Linden Road and Short Street for CDGP funding for sidewalks and drainage, seconded by John Neumeister, the LCPG approved the motion as stated

Ayes: (10)

Nays:

Abstain:

ACTION:

ON MOTION by John Neumeister to add Lakeshore for CDGP funding for continuous sidewalks from Vine all the way to the school, seconded by Mike Anderson, the LCPG approved the motion as stated

Ayes: (10)

Nays:

Abstain:

SUBCOMMITTEE REPORTS

- A. Design Review Board (DRB):
 - i. Not much activity, a few small signs approved
- B. County Service Area 69 (CSA 69):

- i. None, need a representative
- C. Trails Committee Report:
 - i. No new trail information
- D. CIP:
 - i. No new information
 - ii. Public asked if there was a way to track progress on the CIP items
- E. PLDO
 - i. Nothing new to report. The next meeting is in November 2017.

ADJOURNMENT OF MEETING: 7:25pm

Next Meeting Date: Wednesday, November 1, 2017, starting at 6:30

Deborah Montgomery, 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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