

# LAKESIDE COMMUNITY PLANNING GROUP

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## \*\*\*FINAL MEETING AGENDA\*\*\*

**WEDNESDAY, JANUARY 7, 2015 - 6:30 PM**

**Meeting Location:** Lakeside Community Center, 9841 Vine Street, Lakeside

**OPEN HOUSE (6:00 – 6:30pm)** The Lakeside Community Planning Group will provide for a public viewing of available project plans received by the Chair for current and upcoming projects. Available plans will be on display for the 30 minutes prior to regularly scheduled planning group meeting.

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### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

### 4. GROUP BUSINESS

**A. Recognition of New Members** – The following newly seated members assumed office on January 5, 2105: Mike Anderson, Steve Robak, Brian Sesko and Nathaniel Thompson. Note that candidate-elect Nick Janeway resigned prior to assuming office (*see Item 10A below*).

**B. Authorization for New Members to Vote prior to Completing County Training** – County policy requires that new members complete the annual CPG training prior to being seated. It was noted that the new members-elect did not receive notice of the training in time to complete the training prior to the January 7, 2015 meeting. Therefore, the Chair has received approval from the County to permit the new members to vote in the January meeting on the condition that they will attend one of the training workshops to be held on January 10<sup>th</sup> and 31<sup>st</sup>. **Prior to being permitted to vote at this meeting, each new member must acknowledge and agree to this requirement.**

### 5. APPROVAL OF THE MINUTES FOR THE MEETING OF: *December 3, 2014*

### 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. Lake Jennings Marketplace EIR Notice Preparation Scoping Meeting** – A scoping meeting is scheduled for January 14, 2015 from 6:30-7:30 pm at the Lakeside Community Center. The LCPG has tentatively scheduled this project for LCPG review and vote in February 2015.

**C. 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.

**7. OPEN FORUM.** Opportunity for the public to speak on any item, within the Group's jurisdiction, not on the agenda. There can be no action taken, however the item can be referred to County staff or placed on a future agenda. Time limit 3 minutes; no discussion, no vote.

### 8. COUNTY PRESENTATIONS (Possible Vote)

**A. Sewer Rate Changes** – The San Diego County Sanitation District will provide a 10 minute presentation on upcoming sewer rate changes.

### 9. PUBLIC HEARING (*Presentation, Discussion and Possible Vote*)

*The Lakeside Community Planning Group is an elected body that acts in an advisory capacity to the Department of Planning & Development Services (PDS), the Planning Commission, the Board of Supervisors and other County departments. The Planning Group's recommendations are advisory only and are not binding on the County of San Diego.*

**A. OCI Lakeside Solar Project – Major Use Permit #14-044-** located at 15032 El Monte Rd, Lakeside CA. APN #393-011-15-00. This project is in the early permitting stages and the owner is seeking planning group and community input prior to finalizing the application, and has requested deferral of a formal vote until the application details can be finalized later in the year.

**10. GROUP BUSINESS (Continued) (Discussion & Vote)**

**A. Vacancy Announcement Pre-Term Lakeside Community Planning Group** – The Chair received the formal resignation of Nick Janeway, who was elected in November to Seat #10. Because the resignation was tenured prior to the candidate-elect being seated, County Board Policy I-1 governs the process to fill the seat (since the Group’s standing rules of order do not address pre-term vacancies). The Group will take a vote to recommend (or to not recommend) that the next candidate in order of the number of votes from the November election fill the vacancy, which would be candidate Milton Cyphert.

**B. Vote to Recommend a Member to Serve on the Design Review Board** – As posted in December, Lynn Carlson resigned from Seat #1 on the Design Review Board. This seat expires in November 2015. The Board will vote to recommend a replacement to serve on the Board. (Note that in order to qualify for this position, an individual must be a seated member of the Lakeside CPG).

**C. Officer Nominates and Elections** – The Group will nominate and elect the 2015 Chair, Vice-Chair and Secretary.

**D. Renewal of Community Center Rental Agreement:** Vote on a one year renewal of the rental of the Lakeside Community Center at a rate of \$60 per hour.

**E. Reimbursement:** Vote on reimbursement requests, if any.

**F. Member’s Attendance Review:** An attendance review will be conducted for all members, and any member who meets the criteria for forfeiture will be identified, and noted in the minutes, and an action will be placed on the next agenda to vote to either waive or reaffirm any forfeiture.

**11. SUBCOMMITTEE REPORTS:**

- A. Design Review Board (DRB)
- B. County Service Area 69 (CSA 69)
- C. Trails

**12. ADJOURNMENT OF MEETING.** Next Meeting Date: Weds. February 4, 2015, starting at 6:30 pm

FINAL AGENDA WILL BE POSTED 72 HOURS, PRIOR TO THE MEETING,  
AT THE LAKESIDE HISTORICAL SOCIETY

\*\*\* Visit our NEW website for Agendas, Project Materials, Announcements & more at: [LCPG.weebly.com](http://LCPG.weebly.com) \*\*\*

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**Public Disclosure**

*We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.*

**Access and Correction of Personal Information**

*You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.*

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**AGENDA ATTACHMENT – NOTICE OF POTENTIAL FUTURE AGENDA ITEMS**

The following is a listing of projects and presentations requested or tentatively scheduled for future planning group meetings, and subject to change:

**Lake Jennings Marketplace (76,000 sf commercial) - MPA-14-008; STP-14-019; GPA-14-005; REZ-14-004; TM-5590- Discretionary Permit for Major Pre-Application, Site Plan, General Plan Amendment, Rezone & Vesting Tentative Map-** located on south side of Olde Highway 80 from Lake Jennings Park Rd to Rios Canyon Rd. The applicant requests a revision of the Lake Jennings Park project, previously approved in 2009, from a 160-unit residential condominium project to a 76,100 sf commercial center, which would require a Site Plan, a General Plan Amendment (from VR-15 to C-15), a Rezone (from RU13 to C-36), and a Vesting Tentative Map.

**East County Sand Mine - Major Use Permit and Reclamation Plan (MUP 09-16/RP 09-001) –** *(tentatively scheduled for February 2015)*

**Americo Express Fuel - Discretionary Permit for Site Plan PDS2014-STP-14-023** – 12402 Woodside Avenue, in Lakeside.

**Wintergardens Apartment Homes - Discretionary Permit Site Plan PDS2014-STP-14-013 (STP14-013)-** located at 9208 to 9224 Wintergardens Boulevard, in Lakeside. The proposed project will consist of 60+ apartment units which require access to Wintergardens Blvd. The size and layout of the project to be determined after the following exceptions are resolved. (1) Site distance requirements for access to Wintergardens, (2) 300' driveway access separation issue along Wintergardens Blvd, (3) Frontage improvements along Wintergardens Blvd.

**Peacock Hill – Discretionary Permit for Major Pre-App #PDS2014-MPA 14-004** – The proposed project is located at 13586 Highway 8 Business and proposes to subdivide 4.83 acres into 64 condominium units. The Project would also include a Rezone from C36 (General Commercial) to C34 (General Commercial/Residential Use Regulations) with a density of 14.2 dwelling units per acre.