

LAKESIDE DESIGN REVIEW BOARD

Minutes of June 12, 2024

Members Present: Frank Hilliker, Tony Santo, Duane Dubbs, Paul Johnson, Lisa Anderson (arrived after Agenda Item 3)

Member Absent: David Shaw, Russ Rodvold

Vacant: 0

Public Present: 0

1. **Call to Order** The meeting called to order at 18:00

2. **Open Forum:** None

3. **Approval of minutes:**

- a. Motion to Approve May 8, 2024, Meeting Minutes by Duane Dubbs, 2nd by Frank Hilliker. The Vote was Yes -4, No - 0, Absent 3-0
- b. Motion to include Approval of January 8th Meeting Minutes by Duane Dubbs, 2nd by Frank Hilliker. The Vote was Yes - 4. No - 0, Absent - 3
- c. Motion to Approve January 8th Meeting Minutes by Duane Dubbs, 2nd by Frank Hilliker. The Vote was Yes - 4, No - 0, Absent - 3

Administrative / Announcements: None

5. **Action Items:**

Note: Lisa Anderson arrives

- a. **Request for Modification to Previously Approved Major Use Permit PDS2024-MUP-09-016W2.** The presentation was made by Applicant's Agent to review a modification to a previously approved Major Use Permit for a sand mine operation. After Project Approval, FEMA has recalculated the overflow volume of water existing the San Vicente Dam's Spillway and significantly reduced the amount of water the receiving area downstream would need to design their flood plain for. As a result, this site was able to reduce the Flood Plain through their property. This further enabled the applicant to reduce the area of mining operations elsewhere on the property that would require permitting and oversight by other agencies such as Fish & Game. This shifting of areas resulted in a reduction of approximately 5 acres of Flood Plain Area and an internal boundary adjustment reduction of approximately 2 acres from the environmentally "sensitive" area. It was the amount of these areas being adjusted that required Modification; there are no other changes or impacts involved. Motion to Approve as Submitted by Paul Johnson, 2nd by Duane Dubbs. The Vote was Yes - 5, No - 0, Absent - 2.
- b.

- c. **Request for Site Plan Exemption located at 12443 Woodside Ave.** Presentation by Applicant for VBA Center of Behavioral Change for a non-illuminated building wall sign. Sign conforms to Lakeside Signage Criteria and Site-Specific Criteria. Motion to Approve as Submitted by Lisa Anderson, 2nd by Paul Johnson. The vote was Yes – 5, No – 0, Absent - 2 Pete Johnson of Sign Distinction for one (1) Non-Illuminated Monument Sign. Motion to Approve as Submitted made by Duane Dubbs and 2nd by Lisa Andersen. The Vote was YES – 5, NO – 0, Absent – 2

6. Presentation / Discussion:

None

7. Meeting adjourned at 18:25

Submitted by,
Tony Santo