1. **Call to Order:** Chairman Frank Hilliker called the meeting to order at 6:00 PM.

2. **Open Forum:** None

3. **Approval of minutes:**
   Motion to approve the minutes of October 9, 2019 by D. Dubbs, second by S. Stockwell. The vote was 7-Yes, 0-No, 0-Abstain.

4. **Administrative / Announcements:** The LCPG nominated B. Sesko and L. Anderson for seats on the LDRB.

5. **Action Items:**
   a. PDS2019-STP-19-025 Distributing warehouse located at the corner of Marathon Parkway & Mast Boulevard. Will be a 125K square foot warehouse for Pepsi distribution, 40 ft in height, and a smaller spec-building. Most members of the LDRB have not seen the landscape plans that were not emailed out. The applicant did not bring two entire sets of plans, only one sheet. Motion by J. Shackelford to continue the item to next month with a request for complete landscaping plans, signage, lighting, a color board, and landscaping of the Mast Blvd RoW frontage. Second by B. Sesko. The vote was 7-Yes, 0-No, 0-Abstain.

6. **Presentation / Discussion:**
   a. Lakeside Valve Station Replacement on Woodside Ave.
   Valves controlling flows from San Vicente and El Monte Dams need to be replaced and the underground pipes will be re-routed. City of San Diego project will begin in 2021, be expected to take 18 months. Initial architectural renderings were not well received at the LCPG and the LDRB. Four significant trees will be removed. Consultant will be meeting with the Lakeside Historical Society, have an architect review new plans to better fit in Lakeside. Trees are required instead of Italian cypress. Consultant will return in January.

7. Meeting adjourned at 7:00 PM.

Submitted by,
Janis Shackelford