

LAKESIDE COMMUNITY PLANNING GROUP
PO Box 389 Lakeside, CA 92040 / lakesidecpg@gmail.com

*** MEETING MINUTES***

WEDNESDAY, SEPTMEBER 2, 2020 - 6:30 PM

Meeting Location: VIRTUAL BOARD MEETING – ZOOM CONFERENCE

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.

1. CALL TO ORDER / ROLL CALL

Seat 1 – John Neumeister	A	Seat 2 – Brian Sesko	P	Seat 3 – Liz Higgins	P
Seat 4 – Dan Moody	P	Seat 5 – Carol Hake	P	Seat 6 – Josef Kufa	P
Seat 7 – Sarai Johnson	P	Seat 8 – Jeff Spencer	P	Seat 9 – Marty Barnard	A
Seat 10 – Milt Cyphert	P	Seat 11 – Thomas Martin	P	Seat 12 – Steve Robak	A
Seat 13 – Lisa Anderson	P	Seat 14 – Kristen Everhart	P	Seat 15 – Tiffany Maple	P

*Off the board- waiting for county confirmation

Quorum reached with 12 present.

Public present (approximate #): 8

2. PLEDGE OF ALLEGIANCE lead by Thomas Martin

3. APPROVAL OF THE MINUTES FOR THE MEETINGS OF:

Date **March 4, 2020**

 Continued to next month

 X Approved as Presented

Motion: Carol Hake

Second Liz Higgins

Vote: Aye: 10 Nay: Name(s) Brian Sesko, Lisa Anderson Absent: 3 Abstain: 2

4. ANNOUNCEMENTS

1. Video Recording – Notification is hereby provided that the LCPG virtual Zoom meeting will be recorded for purposes of preparation of the meeting minutes.

2. OPEN FORUM.

- a) Jitka Perez – Please have County get back to planning group with status of Wintergardens East Project

5. COUNTY PRESENTATIONS (Possible Vote)

A. Bradley Avenue widening project – Jim Botz

Motion: Tom Martin

Second: Sarai Johnson

Action: Approve the 67 Bradley Avenue project

LINK TO PRESENTATION: [https://sdcountyca.gov-](https://sdcountyca.gov-my.sharepoint.com/:p:/g/personal/james_bolz_sdcounty_ca_gov/EdCyGm3r8j5JtPNbpOmx2bYBLb5X0b3RVhRKVMYJWKlfhA?e=SMP8WZ)

[my.sharepoint.com/:p:/g/personal/james_bolz_sdcounty_ca_gov/EdCyGm3r8j5JtPNbpOmx2bYBLb5X0b3RVhRKVMYJWKlfhA?e=SMP8WZ](https://sdcountyca.gov-my.sharepoint.com/:p:/g/personal/james_bolz_sdcounty_ca_gov/EdCyGm3r8j5JtPNbpOmx2bYBLb5X0b3RVhRKVMYJWKlfhA?e=SMP8WZ)

Board Questions:

- Tiffany Maple – How is this going to impact the buildings that are along the route? Jim response: we purchased the portions of right away that are required.
- Liz Higgins – Where are the funds coming from? Jim’s response: the funding for this project is coming from TransNet funds which have been allocated for local streets and infrastructure. The 16 million dollars to fund the rebuilding of the bridge from 2 to 6 lanes and the on and off ramps will come from SANDAG and the building and contracting for the bridge will be the responsibility of CALTRANS.

Community Concerns/Comments:

- Cathy Kassel – Lakeside Chamber of Commerce voted some time ago to approve the project so we endorse this project.

Vote: Aye: 12 Nay: _____ Name(s) _____
 Absent: 3 Abstain: _____

6. PUBLIC HEARING (Discussion & Vote)

A. Time Extensions – PDS2020-TM-5590TE – Lake Jennings Market Place, Lakeside

Motion: Liz Higgins

Second: Lisa Anderson

Action: Approve time extension.

Board Questions

Community Concerns/Comments:

Vote: Aye: 12 Nay: _____ Name(s) _____
 Absent: 3 Abstain: _____

B. MUP86-050W1 Approval for Special Care Facility – 11962 Woodside Ave, Lakeside

Motion: Josef Kufa

Second: Thomas Martin

Action: Presenters not in attendance so continue action to another meeting.

Board Questions

Community Concerns/Comments:

Vote: Aye: _____ Nay: _____ Name(s) _____
 Absent: _____ Abstain: _____

7. GROUP BUSINESS (Discussion & Possible Vote)

A. Required training

a. Ethics training

b. Form 700

B. Resignation of Marty Barnard (Seat 9)

C. Appointment of Vice Chair

Nominations: Liz Higgins

Action: Appoint Liz Higgins to Vice Chair of LCPG.

Motion: Sarai Johnson

Second: Lisa Anderson

Vote: Aye: 12 Nay: _____ Name(s) _____ Absent: 3 Abstain:

D. Discussion of Traffic on Riverside Drive/Approved in the February meeting

Liz will draft a letter to Brian restating the motion made by the planning group in February requesting the Sheriff restrict the parking of semi-trucks and trailers and RVs on Riverside Dr. between Palm Row and Lakeside Ave. between the hours of 10pm and 6am and attaching those minutes to the letter. Brian will forward the letter to the Board of Supervisors.

8. SUBCOMMITTEE REPORTS: None

9. ADJOURNMENT OF MEETING: at ___7:20___pm by Brian Sesko, Chair

Note: The next meeting of the LCPG will be on Wednesday, October 7, 2020 at 6:30 p.m. – Location to be determined

Minutes prepared by __Kristen Everhart Seat 14_____