

LAKESIDE COMMUNITY PLANNING GROUP

P.O. Box 389 Lakeside, CA 92040 / Lakesidecpg@gmail.com

*** MEETING MINUTES***

WEDNESDAY, JANUARY 4th, 2023 - 6:30 PM

Meeting Location: Lakeside Community Center, 9841 Vine Street, Lakeside, CA 92040.

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.

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 the regularly scheduled planning group meeting.

1. CALL TO ORDER / ROLL CALL – 6:30pm

Seat 1 – Shari Cohen	P	Seat 2 – New member	P	Seat 3 – Ron Kasper	P
Seat 4 – New member	P	Seat 5 – Carol Hake	P	Seat 6 – New member	P
Seat 7 – Sam McGovern	P	Seat 8 – New member	P	Seat 9 – Connie O’Donnell	L
Seat 10 – Rey Lyyjoki	P	Seat 11 – Tony Santo	P	Seat 12 – Steve Robak	P
Seat 13 – Vacant	V	Seat 14 – Kristen Everhart	P	Seat 15 – Tiffany Maple	P

*Off the board- waiting for County confirmation P = Present A = Absent L = Late arrival V = Vacant

Quorum reached with 13 present.

Public present (approximate #): 3

2. PLEDGE OF ALLEGIANCE / Invocation lead by: Steve Robak

3. AUDIO AND/OR VIDEO RECORDING

Notification is hereby provided that the LCPG meeting has been recorded for purposes of preparation of the meeting minutes. Recorded meeting available upon request.

4. APPROVAL OF THE MINUTES FOR THE MEETINGS OF: November 2022

Group discussion as to why certain members abstained from an item in November meeting. Tiffany requested that the reason(s) be added as to why the members abstained their votes be added to the minutes.

 Continued to next month X Approved with added explanation attached

Vote: Aye: 13 Nay: 0 Absent: 0 Abstain: 0

APPROVAL OF THE MINUTES FOR THE MEETINGS OF: December 2022

 X Continued to next month Approved as Presented

Vote: Aye: 13 Nay: 0 Absent: 0 Abstain: 0

5. OPEN FORUM

None

6. GROUP BUSINESS (Vote)

- A. Welcome New Members
- B. LCPG Seat #9 Forfeiture– Policy I-1, Article VI, Section III
- C. Recommendation of Richard Abraham to Seat #13 (**Cancelled**)
- D. Recommendation of Jonathan Silva for Seat #9 (**Cancelled**)

A. LCPG Seat #14 & 9 Forfeiture– Policy I-1, Article VI, Section III
Vote regarding forfeiture due to absences.

Group discussion took place in regard to proper seat forfeiture protocol. Chairwoman Hake clarified that all votes must be placed on agenda for a seat forfeiture. At the following monthly meeting, the item may then be voted upon.

NOTE REGARDING ITEMS 6B AND 6C:

Per Standing Rules Conduct and Responsibilities, Section 1.5 Attendance at Meetings:
Any Member who does not receive credit for three (3) consecutive regular or special meetings, or misses non-consecutively one-third of the total number of meetings in any 12 month period shall be deemed to have voluntarily forfeited his/her membership, regardless of the reason for the absence. Such forfeiture shall be acknowledged by a majority vote of the remaining authorized membership at the next succeeding meeting of the group.

Connie O’Donnell made presentation to group and was asked questions from multiple panel members.

Kristen requested it be noted in the minutes that her past absences were related to her having a child and other excused incidents of which she notified the chair prior to the start of the meeting.

Steve Robak made a motion to waive the forfeiture by Connie and Kristen due to procedural error. Tiffany Maple 2nd the motion.

Vote: Aye: 10 Nay: 3 Absent: 0 Abstain: 0

This proper procedure was not followed and the vote on Seat’s #9 and #14 has been nullified.

Group conversation taking place to place Richard back to the group due to the vacancy of Seat #13. Sam McGovern advised group about Section I Article 1 Section 4 that states the vacant seat should be opened to the public and be filled through the normal process of notification, application and group vote.

Sam McGovern motion to filling seat through regular process.
Spencer Hancock 2nd the motion.

Vote: Aye: 13 Nay: 0 Absent: 0 Abstain: 0

7. PUBLIC HEARING (Discussion & Vote)

- A. Time Extensions – NONE
- B. PDS2022-STP-22-024 POPEYE’S RESTAURANT, 13642 CAMINO CANADA, EL CAJON, 92021 (**Not present**)

NOTE: Public comment limited to 3 minutes per person. The LCPG reserves the right to limit comment period if repetitive statements are received.

8. COUNTY PRESENTATIONS (Information Only)

- A. None

9. GROUP BUSINESS (Discussion & Possible Vote)

- A. ADDITIONAL GROUP BUSINESS (Discussion & Possible Vote)

- B. A. Announcements and Correspondence Review

- B. Required training and Group Member Requirements

- (1). Annual Group Training Posted on LUEG Website

- C. Other:

- a. Group Officers

- Chair
- Vice Chair
- Secretary

Carol Hake elected to return to as Chairwoman. Uncontested.

Rey Lyyjoki and Shari Cohen challenge for Vice-Chair. LCPG voted 11-3 for Rey to be Vice Chair.

Shasha Reva elected to position of secretary with Kristen Everhart as the backup. Uncontested.

- D. Standing Rules of Order Update • All Members to review Standing Rules for possible updates. Ratification with any changes conducted at February meeting.

1. Initiative by Community Planning/Sponsor Groups to secure an Advisory Board Member seat on the Board of Directors for SANDAG Announcements - Tony and Richard to attend Zoom meeting to gather further information for group.

- E. Required Training – 700 forms to be sent out and must be completed by all planning group members before April 2023/.

- F. Annual training – Policy and Ethics

- G. Website Updates - none

- H. Other - none

10. SUBCOMMITTEE REPORTS:

- | | | |
|---------------------------------------|---------|------------------------|
| A. Design Review Board (DRB) | Tony | Yes (1 Item discussed) |
| B. Trails | Kristen | None |
| C. Capital Improvement Projects (CIP) | Ron | None |

D. Park Land Dedication Ordinance (PLDO)	Carol	None
E. Highway 67 Corridor (temp)	Vacant	None
F. Homeless Task Force	Shari	Yes (See below)
G. County Roads	Sasha	None
H. Additional projects for discussion	Open forum	None
I. Standing Rules Sub-committee	Robert, Spencer, Sasha, Sam	Created

East County Transitional Center

F(a) Provided by Shari

Visited their facility today at 1527 East Main St., El Cajon. Was given a tour by Helen at the center. I learned about giving donations through the app “Next Door”.

They really need Men’s Levi’s (for the men to work at their jobs) and blankets (mostly for the ranch), but it’s getting colder and much needed. They are also accepting kitchen and household items. Make sure everything is in working order.

People come their voluntarily. After they are interviewed and processed, they spend 90 days at “the Ranch” which is in Flinn Springs. During this time “away” they take classes (Bible, financial management, anger management, parenting, etc.) and time to reflect and what they want (get clean and sober, get a job, get a place of their own, and anything else). They also do crafts up there to keep the people busy. Yarn crafts and painting are a favorite and they are willing to accept anything along this avenue of recreation.

After 90 days, they return to the ECTC on East Main. They continue taking classes and are assigned chores to do. Some of these chores (janitorial, cooking, and in some cases “Case Management”) will go on their resume to get a job in the future. They also assist downtown San Diego in setting up chairs, barriers and clean up after big events.

If they do not have their GED, they are required to get it while they are there.

During the tour I saw their donation room, pool, outdoor play area, kitchen, classrooms, teen playroom, preschool room (run by moms there). The new buildings that house single women and single men. They are a one-room bunk-bed style. Individuals are encouraged to keep personal items to a minimum as they don’t have the room to store much stuff.

They run on the motto of “Not a handout, but a hand up”. They are not there to give out food, clothing or beds. They are there to help the individual get off the street and have a productive life.

1. ADJOURNMENT OF MEETING: at 8:58 pm by Carol Hake, Chair

Note: The next regular meeting of the LCPG will be on Wednesday, FEBRUARY 1st, 2023, 6:30 p.m., Lakeside Community Center, 9841 Vine Street, Lakeside, CA 92040

Minutes prepared by Rey E. Lyyjoki, Seat #10