P.O. Box 389 Lakeside, CA 92040 | lakesidecpg@gmail.com

MEETING MINUTES

Wednesday, February 1, 2023 6:30pm – 8:10pm 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.

1. CALL TO ORDER | ROLL CALL

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

NEW MEMBERS: Robert Rutledge, Sasha Reva, Morgan MaGill, Spencer Hancock *Off the board, awaiting for County confirmation

A: Absent, P: Present, L: Late

- Quorum reached with <u>14</u> present.
- Public present (approximate): 11

2. PLEDGE OF ALLEGIANCE

- Invocation led by: Ron Kasper

3. APPROVAL OF THE MINUTES FOR THE MEETINGS OF

- Date: December 2022
 - Action: Steve Robak motion to approve, seconded by Sasha Reva.
 - Vote:

Aye	Nay	Absent/Vacant	Abstain
14	0	1	0

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- Date: January 2023
 - *Action:* Sasha Reva motion to revise minutes to say Morgan MaGill was elected Secretary, not Sasha Reva.
 - *Action:* Sam McGovern motion to revise minutes about Richard Abraham approval deferral since regular process has not been decided.
 - Action: Shari Cohen motion to approve minutes with updates listed above, Sam McGovern seconded.
 - Vote:

Aye	Nay	Absent/Vacant	Abstain
14	0	1	0

4. ANNOUNCEMENTS

A. AUDIO RECORDING

Notification is hereby provided that the LCPG meeting may be audio recorded for purposes of preparation of the meeting minutes.

5. OPEN FORUM

- Presented by: Mary Davis
 - Summary: Will be sworn into Alpine Community Planning Group, tomorrow. Concern about El Capitan Dam. Suggested action steps for the Board to take: reach out to El Monte Valley homeowners to warn them about the dam hazard, reach out to local first responders for community risk assessment, contact city and county officials to see what warning and emergency systems they have in place.

6. PUBLIC HEARING (Discussions and Vote)

A. TIME EXTENSIONS - PDS2022-TM-5520TE TENTATIVE PARCEL MAP – WESTHILL ROAD, LAKESIDE 92040

- Presented by: Don Mitchell, Project Manager
- *Summary:* Request for time extension on discretionary permit. Last time extension was 2022. MAP expired January 20, 2023, but application for was submitted December 13, 2022. As of December 6, there were two violations that needed to be addressed. Lot will provide 13 new homes with 10,000 square foot lots.
- *Board Comment:* Tony Santo mentioned violation for grading as of December 6. He expressed concern that since they have violations now, he is unsure that they can be trusted to be good neighbors moving forward.

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- *Board Comment:* Sam McGovern asked how much time they'd need to complete. Project Manager said they're requesting 6 years, but it's hard to tell with the market forces in effect.
- *Public Comment:* Richard Fouhy asked if anything is going to be done to ensure the water runoff doesn't become a problem. Project Manager says the runoff rate will not shift pre/post-development.
- *Public Comment:* Robert Germann owner of the property and one of the lots is for his home says the last violation is because they're making him choose between motorhome and trailer on his property and won't let him have both.
- *Action:* Steve Robak motion to recommend time extension, Spencer Hancock seconded.
- Vote:

Aye	Nay	Absent/Vacant	Abstain
13	1	1	0

B. PDS2022-STP-22-024 POPEYE'S RESTAURANT, 13642 CAMINO CANADA, EL CAJON, 92021

- Presented by: Gabriela Marks and Gabriela Chavira, Architects
- *Summary:* 2300 sq. ft. building, 38 seats, with double drive thru lane to expedite service, not asking for any deviations or accommodations to guidelines, bringing a landscape plan to match the surrounding buildings and area, no freeway signage.
- *Board Comment:* Shari Cohen wondering height of drive through will allow for trucks and how traffic will flow. Architect clarified that the clearance is 14 ft. and the double drive thru lane and double windows will expedite service.
- Board Comment: Steve Robak said this is a conforming use issue.
- Board Comment: Carol Hake recommends Shari Cohen and other members of the community concerned with design and layout attend the Design Review Board meeting.
- *Board Comment:* Tony Santo gave architect pointers to properly prepare before her Design Review Board meeting.
- Action: Steve Robak motion to accept as presented, Tony Santo seconded.
- Vote:

Aye	Nay	Absent/Vacant	Abstain
14	0	1	0

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C. 390-040-53-00 SCENIC WAIVER REQUEST – GOLDA ODESSA ROAD, LAKESIDE, 92021

- Presented by: Alex Miller, Architect
- *Summary:* Building is 35x75ft barn structure, 12 ft tall wings, middle height is 19 ft 11in. Prefab building with the purpose of storage.
- *Board Comment:* Tony Santo clarified that anything under 35 ft in height is allowable under the waiver.
- Action: Steve Robak motion to approve waiver, Robert Rutledge seconded.
- Vote:

Aye	Nay	Absent/Vacant	Abstain
14	0	1	0

7. COUNTY PRESENTATIONS (Possible Vote)

None.

8. GROUP BUSINESS (Discussion and Possible Vote)

A. ANNOUNCEMENTS AND CORRESPONDENCE REVIEW

- Carol Hake got clarification from the County that group standing rules take precedence over County Policy I-1.

B. REQUIRED TRAINING AND GROUP MEMBER REQUIREMENTS

- Carol Hake reminded board members to complete Annual Group Training Posted on LUEG Website.
- Carol Hake reminded board members to complete Ethics training if they have not.

C. WEBSITE UPDATES

- Carol Hake will update the website with new members' names and add seat numbers once received by the County.

D. OTHER

- Other: Seat #13 Vacancy Seat Expiration: 1/6/2025.
 - Vacancy announced, and Carol Hake said application form can be found on the County website.
 - Sasha Reva recommended posting on Planning Group Facebook to encourage applications.
 - Kristen Everhart requested finding where people live and where the Board is lacking in representation. She recommended putting out a specific ask for Bostonia representation.

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- Spencer Hancock voiced concern with appearing partial and exclusionary to people in the community.
- Shari Cohen voiced that she is not in favor of intentionally seeking people in specific areas and being prejudicial to people because of where they live.
- Rey Lyyoki recommended asking Supervisor Joel Anderson's office to reach out to the community to increase diversity of representation. He cautioned, however, that the Board should avoid being the ones seeking people from specific areas and setting a precedent like that; and avoid showing partiality when we are just looking for people who are willing to serve the community.
- Ron Kasper agreed not to set this precedent of discriminating against people in specific areas.
- Sam McGovern reminded the Board that as the rules stand, their only authority is to publish the application and that the deadline to submit applications is March 1.

9. SUBCOMMITTEE REPORTS

A. DESIGN REVIEW BOARD (DRB)

- Subcommittee Chair: Tony
- Comments: None.

B. TRAILS

- Subcommittee Chair: Kristen
- Comments: None.

C. CAPITAL IMPROVEMENT PROJECTS (CIP)

- Subcommittee Chair: Ron
- Comments: None.

D. PARK LAND DEDICATION ORDINANCE (PLDO)

- Subcommittee Chair: Carol
- Comments: None.

E. HIGHWAY 67 CMCP/I-8 CMCP PROJECTS

- Subcommittee Chair: Richard
- Comments: None.

F. HOMELESS TASK FORCE

- Subcommittee Chair: Shari
- *Comments:* Reminder that East County Transitional Living Facility needs hats, gloves, jeans, and other donations.

G. ROAD RESURFACING

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- Subcommittee Chair: Sasha

- *Comments:* None.

H. ADHOC COMMITTEE - STANDING RULES

- Subcommittee Chair: Kristen

- *Comments:* None.

I. ADDITIONAL PROJECTS FOR DISCUSSION

- Subject: CPG Advisory Member SANDAG Board of Directors Report from January meeting, Tony Santo
- Comments: Group is seeking an advisory position to SANDAG on behalf of unincorporated communities. Tony's consensus is that this group still doesn't fully understand what SANDAG is and what it does. Tony brought the letter that the Ramona Community Planning Group has written and is asking other unincorporated planning groups to send to SANDAG. There's a meeting with Supervisor Joel Anderson this month to go over the letter and proposition with him. Tony understands the frustration, but doesn't agree with the method they're taking and thinks it will cause more harm than good. Tony clarified that advisory positions don't have a vote at the table, they solely advise, but stressed that the votes to make that happen are an uphill battle.
- Carol Hake recommended that all members consider whether or not they want the Lakeside Planning Group to be a part of this effort.
- Richard Abraham said he believes it's a worthwhile fight, but the emotional aspect of the group might cause a problem.
- Carol Hake expressed concern about the weighted vote and how that would affect getting the advisory position.
- Shari Cohen mentioned that this could be seen as a support to Supervisor Joel Anderson instead of a step in opposition or disapproval of him.
- Tony Santo recommends that we should wait to see how Supervisor Joel
 Anderson responds to the letter after the meeting to see if we can get more
 unincorporated representation in places. He is concerned that this letter
 shows lack of support for our current representation in Supervisor
 Anderson.
- Morgan MaGill asked why the weighted vote is even a concern to getting an advisory position, Tony said he believes our group will be seen as a distraction and they won't want to support us.
- Spencer Hancock recommends waiting to see what Supervisor Joel Anderson says so that we can be in alignment with him.
- Carol Hake reminded the group that there is no deadline for commitment.

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10. ADJOURNMENT OF MEETING

- Meeting adjourned at 8:10pm by Carol Hake.

NOTE: The next regular meeting of the LCPG will be on Wednesday, March 1, 2023 at 6:30pm at the Lakeside Community Center, 9841 Vine Street, Lakeside, CA 92040.

FINAL AGENDA WILL BE POSTED 72 HOURS, PRIOR TO THE MEETING.

Minutes prepared by: Morgan MaGill, Secretary