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

# **MEETING MINUTES**

Wednesday, January 3rd, 2024

6:30 pm

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	Liz Higgins	P	6	Spencer Hancock	P	11	Tony Santo	p
2	Robert Rutledge	P	7	Sam McGovern	р	12	Steve Robak	p
3	Ron Kasper	P	8	Richard Abraham	P	13	Dan Moody	p
4	Sasha Reva	P	9	Connie O'Donnell	р	14	Kristen Everhart	P
5	Carol Hake	P	10	Rey Lyyjoki	P	15	Tiffany Maple	A

\*Off the board- waiting for County confirmation

- Quorum reached with 14 present.
- Public present (approximate): 12
- A. Group member attendance review

Since January of the calendar year board's absences:

- 1- Robert 0
- 2- Sasha 0
- 3- Spencer 0
- 4- Sam 0
- 5- Tony 0
- 6- Steve 0
- 7- Kristen 0
- 8- Tiffany 1
- 9- Liz- 0
- 10- Richard 0
- 11- Carol 0
- 12- Dan 0
- 13- Rey 0
- 14- Connie 0
- 15- Ron 0

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## 2. PLEDGE OF ALLEGIANCE

- Invocation led by: Robert Rutledge

## 3. APPROVAL OF THE MINUTES FOR THE MEETINGS OF

- **Date:** December 2023

- Action: Motion to approve by seconded by.

#### - Vote:

Aye	Nay	Absent/Vacant	Abstain
12	0	1	2 Abstain due to absence

### 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

Tony Everhart is concerned about the Padre Dam Municipal District project and accessibility to his property during construction. The best way to contact you regarding concerns is at the Water Board meeting or with contact information provided by the Chair.

Robert Rutledge said information about walking trails around the lake because they were shut down during the rain due to poor design and Kristen will contact her committee representative about this issue.

## 6. PUBLIC HEARING (Discussions and Vote)

#### A. PDS2023-TPM-21454 – Lot Split – Moreno Avenue, Lakeside, 92040

Rocky Cook lived in Moreno since 1999 and is trying to split lots and wants to put the house in the back for his son. He bought a house from the fire station. The lot is located in a flood zone.

- Action: Motion to approve by Liz seconded by Steve.

Vote:

Aye	Nay	Absent/Vacant	Abstain
14	0	1	0
			0

#### B. B. PDS2023-TPM-21455 – Lot Split – Pepper Drive, El Cajon, 92021

Curtis Johnson is planning to split the lot into 4 different lots. 4th lot has an easement driveway. There is already an entrance to that house. He said if it makes financial sense he will sell the lots. The remainder lot is his house which was renovated 2 years ago. Joyce Peterson asked about plans but Curtis said he had only planned to sell the property.

- Action: Motion to approve by Sam seconded by Robert.
- Vote:

Aye	Nay	Absent/Vacant	Abstain
14	0	1	0

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## 7. COUNTY PRESENTATIONS (Possible Vote)

None

## 8. GROUP BUSINESS (Discussion and Possible Vote)

#### A. ANNOUNCEMENTS

None

### **B. REQUIRED TRAINING**

- Required training and Group Member Requirements
- Form 700 will be due on April 1st

#### C. ANNUAL TRAINING

None

#### D. OTHER

Elect officers

Nominate Carol Hake for the Chair position Nominate Rey Lyyjoki for the Vice Chair position Nominate Sasha for the Secretary position

## - Vote:

Aye	Nay	Absent/Vacant	Abstain
14	0	1	0

## SUBCOMMITTEE REPORTS

## A. DESIGN REVIEW BOARD (DRB)

- **Subcommittee Chair:** Tony

- Comments: No meeting last month

### **B. TRAILS**

- **Subcommittee Chair:** Kristen

- *Comments:* None

## C. CAPITAL IMPROVEMENT PROJECTS (CIP)

- Subcommittee Chair: Ron

- *Comments:* None

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## D. PARK LAND DEDICATION ORDINANCE (PLDO)

- **Subcommittee Chair:** Carol
- *Comments:* Submitted wishlist and more will be coming soon with budgeting

## E. ROAD RESURFACING

- **Subcommittee Chair:** Sasha
- *Comments:* None

## F. CPG Advisory Position SANDAG Board of Directors

- Officially approved advisor seat for Community Planning Groups

## 10. ADJOURNMENT OF MEETING

- The meeting was adjourned at 7:15 pm by <u>Carol Hake</u>.

NOTE: The next regular meeting of the LCPG will be on

Wednesday, February 7th, at 6:30 pm at the

Lakeside Community Center, 9841 Vine Street, Lakeside, CA 92040.

Minutes prepared by: Sasha Reva