P.O. Box 389 Lakeside, CA 92040 / <u>lakesidecpg@gmail.com</u>
Meeting Minutes – October 2024

MEETING LOCATION – LAKESIDE LIBARARY 12428 Woodside Ave, Lakeside, CA 92040

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

- *Invocation led by:* Dan Moody

3. ROLL CALL

Sea	Member Name	P/	Se	Member Name	P/	Sea	Member Name	P/
t		Α	at		Α	t		Α
1	Liz Higgins	P	6	Spencer Hancock	A	11	Tony Santo	P
2	Robert Rutledge	P	7	Sam McGovern	P	12	Steve Robak	P
3	Ron Kasper	P	8	Richard Abraham	P	13	Dan Moody	P
4	Sasha Reva	P	9	Connie O'Donnell	A	14	Kristen Everhart	P
5	Carol Hake	P	10	Rey Lyyjoki	A	15	Tiffany Maple	P

*Off the board- waiting for County confirmation

- Quorum reached with 13 present

Public present: 5

A. Group member attendance review

Since January of the calendar year, the board's absences:

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

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4. AUDIO AND/OR VIDEO RECORDING

Notification is hereby provided that the LCPG meeting may be recorded for purposes of preparation of the meeting minutes. Any recordings will be retained for ninety (90) days.

5. APPROVAL OF THE MINUTES FOR THE MEETING(S) OF: OCTOBER 2024

Minutes approved with adjustments

- Action: The motion was approved by Richard and seconded by Liz.
- Vote:

Aye	Nay	Absent/Vacant	Abstain
11	0	2	2

6. OPEN FORUM

Opportunity for the public to speak on any item within the Group's jurisdiction, not on the agenda. No action will be taken on any items heard however the item can be referred to County staff or placed on a future agenda. Time will be limited to 3 minutes. There will be no discussion and no vote. If you wish to speak, please approach the podium. Please spell your first and last name for the minutes.

- None

7. PUBLIC HEARING (Discussion & Vote)

STP-99-072W2- Major Use Permit (MUP) Modification (W2) – Verizon Wireless 12860 Highway 67, Lakeside, CA 92040

Armando Montez proposed modifying the existing telecommunications facility. The proposal's key points included the removal of the current 30-foot wooden pole and the installation of a new 35-foot eucalyptus pole, which would house six new antennas and nine remote radio units. The design aimed to provide better screening for the facility, making it less visible while complying with county ordinances. While the design was not under the board's jurisdiction, the legal access route must comply with fire department regulations.

- Action: The motion was approved by Richard and seconded by Dan.

- Vote:

Aye	Nay	Absent/Vacant	Abstain
13	0	2	

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8. COUNTY PRESENTATIONS (VOTE?)

A. Park Land Dedication Ordinance Program – LCPG priority list review and update Presented by Jen Spencer, Senior Park Project Manager, Development Division, SDCPR

Present from County Jen Spencer and Mike Espiritu

The PLDO requires developers either set aside park land or to pay fees when filing building permits, which are then used to acquire new parkland, build parks, or reconstruct existing parks. These fees cannot be used for maintenance or operational costs. The group reviewed the process for gathering community input on recreational needs and priorities, which are collected annually through a letter sent to community planning groups. The board highlighted the importance of aligning community priorities with the goals of the PLDO and mentioned that the fees collected must remain within the area where they were generated. The board discussed potential projects and specific parkland needs within the community, encouraging members to think about what they would like to see developed or improved.

9. ADDITIONAL GROUP BUSINESS:

- A. Announcements and Correspondence Review None
- B. Required Training and Group Member Requirements None
- C. Website Updates None
- D. Seat Vacancies None
- E. Other

 Pavious of County Policy I. 1 (Planning and Spansor Crown Policies and Procedures)

Review of County Policy I-1 (Planning and Sponsor Group Policies and Procedures)

The board expressed concerns about the differences between the current policy and the proposed updates, noting that the changes were significant and not easily comparable. The chair encouraged members to provide their feedback and suggestions on the proposed policy changes, emphasizing the importance of community input in shaping the final document. Specific areas of concern included campaign contribution limits, quorum requirements, and the procedures for completing Form 700. The board agreed to compile their comments and suggestions to submit to the county for consideration.

10. SUBCOMMITTEE REPORTS:

A. Design Review Board (DRB) Tony

Comments: They had recently approved signage for state equipment. The previous design was criticized for being overly bright, encouraging the board to suggest a more calming color scheme. They are expecting a presentation regarding an apartment complex proposed on Laurel, but the applicant did not attend the meeting.

B. Trails Kristen None

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C. Capital Improvement Projects (CIP)

Dan

Comments: Subcommittee discussed the need for a prioritized list of capital improvement projects, noting that the last comprehensive list was submitted in 2021. They highlighted several ongoing projects, Ashwood Street Corridor, Bradley Avenue, Riverford Road, El Capitan High School Traffic Signals, Wildcat Canyon Roads. The subcommittee emphasized the importance of community input in determining which projects should be prioritized for funding and development.

D. Park Land Dedication Ordinance (PLDO)

Carol

Comments: Soccer Fields, Swimming Pool, Dog Park, Horse Trail Connections, Lindo Lake Improvements, Veterans Memorial are all on the list that was collected from feedback from local community.

E. County Road Resurfacing

Sasha

None

F. Association of Planning Groups SANDAG

Carol

Comments: The ongoing investigation into SANDAG's financial practices, initiated by Congressman Darrell Issa, was a significant concern. Members expressed the need for transparency and accountability in SANDAG's operations, especially regarding funding allocations and project prioritization. The board discussed the importance of gathering community feedback to inform their position and recommendations to SANDAG.

G. East County Chamber Liaison

Sam

Liaison discussed recent activities and initiatives from the East County Chamber, including upcoming events and opportunities for collaboration that could benefit the Lakeside community.

ADJOURNMENT OF MEETING

- The meeting was adjourned at 7:55 pm by Carol Hake.

NOTE: The next regular meeting of the LCPG will be on Wednesday, November 6th, at 6:30 pm at the Lakeside Library, 12428 Woodside Ave, Lakeside, CA 92040.

Minutes prepared by: Sasha Reva