LAKESIDE DESIGN REVIEW BOARD

Minutes of May 8, 2024

Members Present: Frank Hilliker, Tony Santo, Duane Dubbs, Lisa Anderson, Russ Rodvold

Member Absent: Paul Johnson. David Shaw

Vacant: 0

Public Present: 0

1. **Call to Order** The meeting called to order at 18:05

2. **Open Forum**: None

3. Approval of minutes:

Motion to Approve November 8, 2023, Note November 8, 2023 Meeting Minutes were previously approved at January 8, 2024 meeting.

4. Administrative / Announcements: None

5. Action Items:

- a. **Request for Site Plan Exemption located at 14470 Olde Hwy 80.** Presentation by Frank Murch from Signs for San Diego requesting approval for two (2) building signs and one (1) monument sign with internal illumination. Motion to Approve with the Conditions that all building signs be illuminated per with Goose Neck Style Light Fixtures and Monument Sign illuminated by Goose Neck Style or Landscape Lighting made by Duane Dubbs and 2nd by Lisa Andersen. The Vote was YES 5, No 0, Absent 2
- b. **Request for Site Plan Exemption located at 11962 Woodside Ave.** Presentation by Pete Johnson of Sign Distinction for one (1) Non-Illuminated Monument Sign. Motion to Approve As Submitted made by Duane Dubbs and 2nd by Lisa Andersen. The Vote was YES 5, NO 0, Absent 2
- c. Request for Site Plan PDS2024-STP-24-006 located at 14526 Olde Hwy 80. Presentation by Marcus Carrillo of Sol Pacific (the Applicant) purpose is to clear previous code violations from the former property Owner for a steel building, repairs to an existing shed and infill a section of perimeter wall. Motion to Approve made by Russ Rodvold and 2nd by Duane Dubbs. The Vote was YES 5, NO- 0, Absent 2
- d. Request for Site Plan PDS2023-COMALT-000465 located at Woodside Ave. Presentation by Gabriella Marks, Project Architect and is for exterior drive thru and façade upgrades to the existing Jack In the Box. This is part of a complete renovation of the building. Motion to Approve with the Condition that down lites be used per

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Lakeside Design Guidelines in lieu of illuminated wall panels and in-kind wall signage replacement is included in this approval. Motion was made by Duane Dubbs and 2^{nd} by Russ Rodvold. The Vote was YES -5, NO – 0, Absent – 2

6. Presentation / Discussion:

Neighborhood Healthcare had previously requested to make a brief presentation but did not attend the meeting.

7. Meeting adjourned at 18:40

Submitted by, Tony Santo