

Wednesday, January 4, 2016

FINAL MEETING MINUTES

LAKESIDE COMMUNITY PLANNING GROUP (LCPG)

Regular Meeting

Lakeside Community Center
9841 Vine Street, Lakeside, CA 92040

FINAL MEETING MINUTES
LAKESIDE COMMUNITY PLANNING GROUP
REGULAR MEETING
WEDNESDAY, JANUARY 4, 2017

OPEN HOUSE (6:00 - 6:30pm)

Regular meeting session was called to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE: John Neumeister led the Pledge of Allegiance.

Quorum reached with 9 present. 11 present after late arrivals.

Present: Seat 1-John Neumeister; Seat 2-Brian Sesko; Seat 3-Karen Ensall; Seat 4-Mike Anderson; Seat 5-Deborah Montgomery, Secretary; Seat 6-Josef Kufal; Seat 7- Sarai Johnson; Seat 8-Nathan Thompson; Seat 10-Milt Cyphert, Seat 12-Steve Robak, Chair; Seat 14-Julie Bugbee.

Absent: Seat 9-currently vacant; Seat 11- currently vacant; Seat 12-Steve Robak; Seat 13-currently vacant; Seat 15-currently vacant

Late: Mike Anderson (3 minutes late missed the call to order and roll call); Brian Sesko, (missed minutes vote); Steve Robak (arrived during the County Sanitation Presentation)

Public present: Approximately 16 present. Two signed in for PDS2016-AD-16-038 2nd dwelling, two signed in for open forum, and three signed in for PDS2016-TPM-21116TE, the time extension for the 5 dwellings on Winter gardens Blvd.

APPROVAL OF THE MINUTES FOR THE MEETING OF: December 7, 2016

ACTION:

ON MOTION by Nathan Thompson, seconded by Karen Ensall, the LCPG approved the minutes for the meeting of December 7, 2016.

Comments on motion: None.

Ayes: (9) Anderson, Bugbee, Cyphert, Ensall, Johnson, Kufal, Montgomery, Sesko, Thompson

Nays:

Abstain:

NOTICE: Audio Recording - Notification was provided that the LCPG meeting may be audio recorded for purposes of preparation of the meeting minutes.

ANNOUNCEMENTS

1. **Open Seats-** There are four open seats on the LCGP. Interested citizens who reside in the planning group area are encouraged to apply for these positions.

OPEN FORUM

1. No open forum.

COUNTY PRESENTATIONS

1. SUBJECT:

PLDO update, local Park Planning Area Realignment

OVERVIEW:

Presentation by Marcus Lubich, Project Mgr. with Dept. of Parks and Recreation. July 2016 the Board of Supervisors directed the Dept. of Parks and Recreation to update their park line dedication ordinance. Part of the update involves realigning the local park planning areas. Currently the community plan area does not align with the park plan area. When a residential developer comes in with more than 50 parcels dedicated park land is required. With less than 50 parcels a fee payment is required. The fees are used to make improvements to local parks. 700 acres will be lost but 284 parcels will be gained.

Project income loss is minimal, the acres that are realigning out are in Barona and no fees are collected there. There is additional income due to the parcels gained. Estimated fees are approx. \$4,600.

RECOMMENDATION:

Wants LCPG to concur with the recommendation on the realignment of the local park planning areas
Public comments

ACTION:

ON MOTION by Nathan Thompson, seconded by Karen Ensall, the LCPG approved the realignment of the local park planning areas.

Comments on motion:

1. Brian Sesko asked why the presentation was given without exact numbers on the changes. Marcus will get the numbers and provide the information to the planning group.
2. Karen Ensall feels that the number of parcels or acres gained or lost does not matter, what matters is making sure the boundaries are aligned correctly so Lakeside money stays in Lakeside.

Ayes: (10) Neumeister; Ensall; Anderson; Montgomery, Kufal; Johnson; Thompson, Cyphert, Robak, Bugbee.

Nays:

Abstain: (1) Sesko

2. SUBJECT:

San Diego County Sanitation District is proposing a sewer rate increase to begin July 1, 2017.

OVERVIEW:

Dan Brigadier, Manager of County Sanitation District, County Public Works Department gave a presentation on a proposed rate increase.

Dan gave the same presentation two years ago, when the Board of Supervisors decided to defer the rate increase.

The sanitation district is comprised of eight service areas. Sanitation services are provided for about 35,000 customers. There are 420 miles of sewer mains, 3 treatment plants, and 8 pump stations. There is a 24 million dollar operating budget. All sewer flow collected is pumped over to the coast, the City of San Diego Metro System. Half of the budget goes to pay for treatment by the City of San Diego.

Current budget:

- Expenses about \$24M
- Treatment is about half the \$24M
- Revenue is coming in at about \$18M, most of which is service fees (96%)
- Operations have been in the deficit for several years
- This year's gap is almost \$6M
- There was a large accumulation of reserves
- Instead of raising rates the reserves were being used
- The reserves are coming to an unsustainable level
- Reserves need to be maintained at the minimum, which is about half the operating budget
- Majority of the expenses are fixed

The Sanitation District needs to be full cost recovery for operations, capital improvements, replacements, catastrophic failures, and emergency's. Most service fees are collected on the tax bills. The money goes just for sanitation. Last price increase for Lakeside was nine years ago. Lakeside is the second lowest rate. State regulations, prop 218, require the true cost of service be charged. Rates need to be increased 9% per year for five years to be at full cost recovery. Reserve will still be used to minimize a large spike. Residential will get a \$2.75 a month increase the first year. County averages \$58 dollars per month fees, Lakeside is \$28. After the increase Lakeside will be at \$43 per month. The ordinance will be presented to the Board in February who will be asked to set a date for the public hearing. Notice will be sent out to all 35,000 customers.

RECOMMENDATION:

This is just an information presentation, not looking for a vote

PUBLIC HEARING

1) SUBJECT:

Discretionary Administrative permit, PDS2016-AD-16-038. Ron Webb second dwelling unit at 12654 Willow Rd. near Moreno Ave. APN: 392-030-36-00. Permit existing (FICO) structure into a 496SF second dwelling unit with 381SF of attached storage building.

OVERVIEW:

Allen Austin presented a proposal to add a 500 sq ft second dwelling on a 1.2 acre lot. The existing second dwelling will need to be upgraded, repaired, and modified to bring up to county and state codes and to make sure it is the right size. The existing mobile home is illegal and will be removed prior to occupying the second dwelling. Height will be about 14 ft high. Minimum lot size for second dwelling is 20 thousand square feet. This is to clear up an existing code violation.

ACTION:

ON MOTION by Steve Robak, seconded by Nathan Thompson, the LCPG approved second dwelling.

Ayes: (11) Neumeister; Ensall; Anderson; Montgomery, Kufal; Johnson; Thompson, Cyphert, Robak, Bugbee, Sesko.

Nays:

Abstain:

2) SUBJECT:

Discretionary Permit for Tentative Parcel Map - Time Extension PDS2016-TPM-21116TE, Five dwelling units on 2.02 acres at 9145 Winter Gardens Blvd., Lakeside, CA 92040. APN 394-370-29.

OVERVIEW:

Carl Stephens, facilities engineer on the project presented the request for a time extension to provide four additional home sites. This project has already been through the planning commission and approved. A two year extension is needed to complete the project; public improvements, onsite grading, etc. This was approved seven or eight years ago and has an existing tentative map.

RECOMMENDATION:

ACTION:

ON MOTION by Steve Robak, seconded by Brian Sesko, the LCPG approved the time extension on PDS2016-TPM-21116TE.

Ayes: (11) Newmeister; Ensall; Anderson; Montgomery, Kufal; Johnson; Thompson, Cyphert, Robak, Bugbee, Sesko.

Nays:

Abstain:

3) SUBJECT:

Starbucks Scoping Letter. Comments from the community. Located at Los Coches and Camino Canada. PDS2016-STP-16-021, APN 401-190-15-00.

OVERVIEW:

Second no show by the proponent

ACTION:

Milton Cyphert will double check with the County on the requirement to come before LCPG

4) GROUP BUSINESS

A. Annual CPG training:

- i. There will be no annual training in East County this year

B. Members Attendance review:

- i. This is the first meeting of the new year and all members attended

5) SUBCOMMITTEE REPORTS

A. Design Review Board (DRB):

- i. Meeting held December 14, 2016
- ii. Starbucks, located at 13622 Camino Canada, presented a revised site plan. DRB approved
- iii. Waiver request MUP85-10209560 Winter Gardens Blvd., Albertsons. Modification to main entry door locations, minor site mod, and a path of travel mod to stales. Approved
- iv. Remodel of existing Burger King located at 10106 Maine Ave. Change siding and signage. Present revised Plans. Approved

B. County Service Area 69 (CSA 69):

- i. None

C. Trails Committee Report:

- i. None

D. CIP:

- i. Deferred to next month. Karen Ensall is working on report

E. PLDO

- i. Next meeting is Monday, Jan. 9, 2017

6) ADJOURNMENT OF MEETING. 7:35pm

Next Meeting Date: Wednesday, February 1, 2017, starting at 6:30

Deborah Montgomery, Secretary
Lakeside Community Planning Group
lakesidecpg@gmail.com

Visit our website for Agendas, Project Materials, Announcements & more at: LCPG.weebly.com or send an email to the LCPG chair & secretary at: lakesidecpg@gmail.com

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