

LAKESIDE COMMUNITY PLANNING GROUP

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FINAL MEETING AGENDA

WEDNESDAY, FEBRUARY 5, 2014 - 6:30 PM

Meeting Location: Lakeside Community Center, 9841 Vine Street, Lakeside

OPEN HOUSE (6:00 – 6:30pm) The Lakeside Community Planning Group will provide for a public viewing of available project plans received by the Chair for current and upcoming projects. Available plans will be on display for the 30 minutes prior to regularly scheduled planning group meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF THE MINUTES FOR THE MEETING OF: *JANUARY 15, 2014*

5. ANNOUNCEMENTS

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

B. Vacancy Notice Seat #4 – Applications for the LCPG Seat #4 will be accepted through March 5, 2014 at 6:30 pm. All eligible candidates who submit applications by the deadline will be provided 5 minutes to present their application to the board at the March 5th meeting. See vacancy posting attached to this agenda, or refer to our website for further information.

C. Viejas Reservation Notice of Preparation – A Notice of Preparation has been posted by the Viejas Band of Kumeyaay Indians for an EIR to be prepared for a proposed second hotel tower on the Viejas Reservation. Comments should be sent to Mr. Bob Scannell, Viejas Enterprises, 5000 Willows Road, Alpine, CA 91903. Comments are due no later than Feb. 22, 2014. **(See Item 8C for board discussion of the NOP).**

D. Potential upcoming projects scheduled for future meetings – A list of projects and presentations tentatively scheduled for upcoming meetings is provided as an attachment to this agenda.

6. OPEN FORUM. Opportunity for the public to speak on any item, within the Group's jurisdiction, not on the agenda. There can be no action taken, however the item can be referred to County staff or placed on a future agenda. Time limit 3 minutes; no discussion, no vote.

7. COUNTY PRESENTATIONS (Possible Vote)

A. Traffic Signal Improvements - The County will present a project to design traffic signal improvements at the intersection of Winter Gardens Boulevard and Winter Gardens Drive including a traffic signal interconnect system.

B. Maine Avenue Undergrounding – SDG&E seeks modification of restrictions on work hours on the Maine Ave undergrounding project in order to shorten the duration of construction.

8. PUBLIC HEARING (*Presentation, Discussion and Possible Vote*)

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.

A. Lakeside Land Company Tentative Map - PDS2014-TM-5579 (TM5579) – The proposed project is located on Marathon Parkway, and will subdivide 2 existing lots into 9 lots and one open space lot. The developable parcel sizes will vary from 1.14 to 3.66 net. The open space lot is 13.89 acres. Two of the new lots

(4 & 5) will encroach 40' into the recorded trail easement to take advantage of trapezoidal storm water detention and conveyance system. Use of an access to the trail will not be affected.

B. Orgega Oversized Garage Addition Discretionary Permit - PDS2014-AD-14-003 – located at 9872 Quail Covey Lane, El Cajon. The permit requests approval for the addition of a 3000 sq. foot fabricated garage, new curb and driveway.

C. Viejas Reservation Notice of Preparation – This is a potential action item. See announcement at Item 5c. The item is to discuss the NOP and discuss comments (if any) to be submitted by the LCPG by the February 22, 2014 deadline.

9. GROUP BUSINESS (Discussion & Vote)

A. Form 700 – The deadline for filing Form 700 is March 31, 2014.

B. Reimbursement: Vote on reimbursement requests, if any.

C. Member's Attendance Review: An attendance review will be conducted for all members, and any member who meets the criteria for forfeiture will be identified, and noted in the minutes, and an action will be placed on the next agenda to vote to either waive or reaffirm the forfeiture.

10. SUBCOMMITTEE REPORTS:

A. Design Review Board (DRB)

B. County Service Area 69 (CSA 69)

C. Trails

11. ADJOURNMENT OF MEETING. Next Meeting Date: Weds. March 5, 2014, starting at 6:30 pm

FINAL AGENDA WILL BE POSTED 72 HOURS, PRIOR TO THE MEETING,
AT THE LAKESIDE HISTORICAL SOCIETY

*** Visit our NEW website for Agendas, Project Materials, Announcements & more at: LCPG.weebly.com ***

ATTACHMENT – NOTICE OF POTENTIAL FUTURE AGENDA ITEMS

The following is a listing of projects and presentations requested or tentatively scheduled for future planning group meetings, and subject to change:

1. East County Sand Mine - Major Use Permit and Reclamation Plan (MUP 09-16/RP 09-001). (*Not scheduled*)

2. San Vicente Dam – The County is exploring a hydropower facility above San Vicente (*Not scheduled*).