

LAKESIDE COMMUNITY PLANNING GROUP

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FINAL MEETING AGENDA

WEDNESDAY, JANUARY 15, 2014 - 6:30 PM

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

TRAILS COMMITTEE MEETING (5:30 – 6:30pm) The Trails Committee will be meeting at the Lakeside Community Center immediately preceding the Lakeside Community Planning Group Meeting.

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: *DECEMBER 4, 2013*

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. 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. Park Proposed Naming Rights Modification: The County will present proposed modification to the naming rights policy. The current Policy allows for the Board of Supervisors to approve or deny the naming of facilities. The proposed change will include a fee for naming rights and allow the Parks Director to authorize requests that meet certain criterion.

B. Park Fee Range Update: The County will present a proposed modification of the park fee's structure, including the establishment of new fees.

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. Open Space Easement Vacation #PDS2013-VAC-13-005 (VAC13-005) located at 9425 Quail Canyon Rd in El Cajon near Blossom Valley Rd (APN 395-352-02).

B. PLDO Funds - The Department of Parks and Recreation (DPR) has requested input on its updated five-year park project priority list for the expenditure of Park Lands Dedication Ordinance (PLDO) funds. The LCPG is seeking community input on this matter.

7. GROUP BUSINESS (Discussion & Vote)

C. Officer nominations and election: The Board will nominate and elect the Chair, Vice-Chair and Secretary for the 2014 term.

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

E. Member's Attendance Review:

1. 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.
2. At the December 4, 2013 meeting, an attendance review was conducted, and it was noted that member Chad Enniss has missed one-third of the total meetings in the 12 month period, not including absences which were previously excused. A vote will be taken by the remaining authorized membership to either waive recognition of the forfeiture for cause, or reaffirm the forfeiture.

8. SUBCOMMITTEE REPORTS:

- A. Design Review Board (DRB)
- B. County Service Area 69 (CSA 69)
- C. Trails

9. ADJOURNMENT OF MEETING. Next Meeting Date: Weds. February 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*).