

LAKESIDE COMMUNITY PLANNING GROUP

DRAFT MEETING MINUTES

Wednesday, December 7, 2016 - 6:30

Members present: Seat 1-Kristen Mitten; Seat 2-Brian Sesko; Seat 3-Karen Ensall; Seat 4-Mike Anderson; Seat 5-Deborah Montgomery; Seat 6-Josef Kufal; Seat 7-Sarai Johnson; Seat 8-Nathan Thompson; Seat 10-Milt Cyphert; Seat 14-Julie Bugbee.

Members Absent: Seat 9-Wyatt Allen; Seat 11- currently vacant; Seat 12-Steve Robak; Seat 13-Lisa Anderson; Seat 15-Bob Turner

Members Late: Seat 4-Mike Anderson (3 minutes late missed the call to order and roll call.

Public present: Approximately 18 present, including board members. One sign in for PDS2016-AD-16-038 2nd dwelling and two sign ins for PDS2016-TPM-21116TE, the time extension for the 5 dwellings on Winter gardens Blvd.

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

1) CALL TO ORDER: 6:30 PM

A. ROLL CALL - Quorum reached with 9 present. 10 present after late arrivals.

2) PLEDGE OF ALLEGIANCE: Deborah Montgomery led the Pledge of Allegiance.

3) APPROVAL OF THE MINUTES FOR THE MEETING OF: November 2, 2016

A. Correction(s): Under "Members Late" it was mentioned that they missed approving the October Minutes. It should state September Minutes; there was no meeting in October. Need to correct the members absent. There were two members absent but only one mentioned. Page 4, 7A; correct the PDS number to show 21245, not 2145.

MOTION: was made by Kristen Mitten to approve the meeting minutes for November 2, 2016 as amended; seconded by Karen Ensall. **VOTE:** Motion Passed (10-0-0).

4) ANNOUNCEMENTS

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

B. **Open Seats**-Starting in January there will be five open seats on the LCPG. Interested citizens who reside in the planning group area are encouraged to apply for this position.

5) OPEN FORUM

A. No open forum.

6) COUNTY PRESENTATIONS

- A. None

7) PUBLIC HEARING

- A. **Discretionary Administrative permit, PDS2016-AD-16-038.** Ron Webb second dwelling unit at 12654 Willow Rd. near Morena Rd. APN: 392-030-36-00. Permit existing (FICO) structure into a 496SF second dwelling unit with 381SF of attached storage building.
 - i. There was a disconnect and LCPG thought the proponent was unable to attend so announced a deferment
 - ii. Because of that the public left
 - iii. The engineer was for the project was late but attended and was told LCPG had to defer to give the public a chance for comments

- B. **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.
 - i. Deferred until next month.

- C. **Starbucks Scoping Letter. Comments from the community.** Located at Los Coches and Camino Canada. PDS2016-STP-16-021, APN 401-190-15-00.
 - i. Looking for comments about the scoping letter
 - ii. Starbucks came before the design review board and was not prepared and was asked to come back with more information
 - iii. They are asking for an enormous amount of signage
 - iv. The board would like to see a site plan before commenting on the scoping letter
 - v. The LCPG recommends that they come back next month

- D. **Request for signage, Lamplighter Los Coches at 13450 Highway 8 Business, Lakeside** to prevent the numerous motor homes that are parked there with people living in them.
 - i. Presentation from residents requesting no overnight parking signs (possibly 10pm to 5am) to prevent the camping of motor homes
 - ii. The signs are needed for about 300 feet along Los Coches and about 500 on Highway 8 business; from the 7-Eleven parking lot East almost to Los Coches Creek
 - iii. Problems caused:
 - 1. Trash and sewage
 - 2. Fence jumping
 - 3. Gas theft

- 4. Car parts theft
- 5. Aggravate dogs
- 6. Change oil
- iv. Current signage allows parking on one side of the street
- v. There are about 8 motor homes and trailers that migrate and travel through Lakeside
 - 1. There are about 6 locations that the motor homes visit and the Sheriffs and CHP are constantly moving them along
- vi. LCPG Comments/questions:
 - 1. Concerned on how the parking signs might affect the residents who may have vehicles or visitors that need to park on the road
 - 2. Understanding is that LCPG recommend signage stating no overnight parking along the North side of Highway 8 from East Lake View to Los Cochés
 - 3. LCPG suggested recommending signage that stipulated no overnight parking for RV's between 7pm and 5am

MOTION: was made by Kristen Mitten to request the county to provide signage along the North side of Hwy 8 business route from Los Cochés East to Mitzi Lane stating no RV parking from 7pm to 5am; seconded by Brian Sesko.

VOTE: Motion Passed (10-0-0).

- i. Comments on the motion:
 - a. None from the public
 - b. Asked if the other signs were being followed and/or reinforced
 - c. Asked if there were any single family homes on that stretch
 - i. Only one, one of the proponents. The rest are commercial
 - d. Suggested a provision for the home owners to put a permit in their windshield so they don't get towed
 - e. The signage would affect the residents ability to park their RVs
 - f. The process for this takes a long time, it won't happen quickly

E. Parcel Map approval, TPM 21245, 12027 McWest Ln. at Gay Rio Dr.

- i. This was approved last month so does not need to be presented or voted on

F. PLDO approval for soccer field at Lakeside Middle School.

- i. Todd Owens from Lakeside School District.
 - 1. The district has been working with Diane Jacobs' office and youth groups in Lakeside to develop soccer fields.
 - 2. Presented some potential sites for building some soccer fields.
 - 3. Presented letters of support from the Chamber and youth groups.
 - 4. Steps to get the soccer fields include:
 - a. Placement on the PLDO priority list. Last year was number 1 on the PLDO list

- b. Acquire land
 - c. Start the design
 - d. Apply for the funds
 - 5. Showed maps of Lakeside Middle School and Lindo Park
 - 6. May consider the Terra Del Sol site with a gymnasium or soccer field
 - 7. In all potentially 3 sites for soccer fields totaling 5-6 acres
 - 8. All sites have current wells
- ii. LCPG Questions/comments:
- 1. Wondered how much water the wells produce
 - 2. Asked if the fields could be designated as multi-use for other sports
 - 3. Would like the doors open for all sports, including Rugby
 - 4. Asked if the public would have access to the fields since they will be on school property
 - 5. Questioned the number of soccer fields that could fit into a 2+ acre area
 - 6. Asked if reclaimed water could be used in the future
 - 7. Concern about the amount of tax payers money needed for design and who oversees the distribution of money for the projects
- i. Todd Owens answers
- 1. All the wells have different rates but the ones on the potential 3 sites are very good
 - 2. The school district has to put forth a maintenance agreement for the fields
 - 3. They will also look at a sports council that will bring groups together, set schedules for the fields, let the fields rest, and coordinate
 - 4. It is just a matter of level of insurance for each sport on the fields
 - 5. The fields would not have public access during school hours
 - 6. Fields are based on age group of kids and the 2 acres could support a full CIF High School field. Turned sideways they could fit four fields
 - 7. There has been some discussion on possible reclaimed water or use of non-potable water well
 - 8. The design estimate is based on previous designs which include drainage, grading, irrigation, geo tech report for sub grade
 - 9. **The only time the money is disbursed is with justification that will pass audit**
 - 10. **Department of Parks and Recreation oversees reimbursement of the funds if the Planning Group recommends to the Board of Supervisors**

MOTION: was made by Karen Ensall to approve PLDO funding for the sports fields; seconded by Kristen Mitten. **VOTE: Motion Passed (10-0-0).**

8) GROUP BUSINESS

A. Annual CPG training:

- iii. None

B. Members Attendance review:

- i. There will be 5 seats open after January. LCPG needs 8 members minimum to make a quorum at meetings.

9) SUBCOMMITTEE REPORTS

A. Design Review Board (DRB):

- i. Laurel Street Apartments came unprepared and were sent away
- ii. Starbucks wants to build and the signs need to be obvious
- iii. New signage for Wells Fargo on Camino Canada

B. County Service Area 69 (CSA 69):

- i. None

C. Trails Committee Report:

- i. Defer to next month

D. PLDO:

- i. Meeting held November 18
 - 1. Would like the Planning groups to have more input on how the funds would be used
- ii. Wording of regulations of the PLDO funds could be changed so that trails could be included in the back country because the back county is not utilizing the funds like other places that have kids with no backyards so want more parks
- iii. PLDO considers trails for walking passive
- iv. County is redrawing PLDO boundaries
- v. Need to vote for this year's priority list
 - 1. Won't build trails or benches
 - 2. On List:
 - a. Multi-use fields at top of list
 - b. El Monte Valley/Flynn Springs trail linkage acquisition
 - c. Karen Ensall would like to add a public swimming pool
 - d. Community Garden
 - e. Revitalization of the Lindo Lake basins for fishing
 - f. Dog park
 - g. More parks
 - h. BMX bike trail and horse shoe pit

MOTION: was made by Kristen Mitten to approve the PLDO list stated above; amended to move the pool above the public garden; seconded by Nathan Thompson. **VOTE:** Motion Passed (10-0-0).

- E. CIP:
 - i. No new info

10) Announcement from Deborah Montgomery asking for a volunteer to take over as Secretary starting the new year so she could concentrate on the web site duties

11) ADJOURNMENT OF MEETING. 7:38pm

Next Meeting Date: Wednesday, January 4, 2016, 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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