

# FALLBROOK COMMUNITY PLANNING GROUP

And

## DESIGN REVIEW BOARD

Regular Meeting

Monday 17 September 2012, 7:00 P.M., Live Oak School, 1978 Reche Road, Fallbrook

### AGENDA

1. Open Forum. Opportunity for members of the public to speak to the Planning Group on any subject matter within the Group's jurisdiction but not on today's agenda. Three minute limitation. Non-discussion, & Non-voting item.
2. Approval of the minutes for the meetings of 20 August 2012. Voting Item.
3. Request for a waiver of the B designator site plan requirement for 2 wall signs for Fallbrook Liquor, 1051 S. Main Avenue, APN 104-341-32 & 33. Owner Ran Pac Commercial. Contact person Jesse Vindiela, 619-233-3373. County planner Loren Conley, 858-694-3036, [lorna.conley@sdcounty.ca.gov](mailto:lorna.conley@sdcounty.ca.gov). Continued at the 20 Aug meeting of the FCPG. **Design Review Committee.** Community input. Voting item. 7/20
4. AD12-023 Request for an Administrative Permit for an oversized barn for olive production located on the 2.46 acres at north east corner of Morro Hills Road and San Jacinto Circle east, APN 121-141-23. Owner, applicant and contact person: Mary Shanahan 917-318-4842. County planner Don Kraft 858 694-3856, [Donald.Kraft@sdcounty.ca.gov](mailto:Donald.Kraft@sdcounty.ca.gov). **Land Use Committee.** Community input. Voting item (8/6)
5. Request for a waiver of the B designator site plan requirement for three "as built" signs located at 1236 South Main Avenue, APN 104-342-19. Owner Clause Pfeffer 760-723-8641. Contact person, David Allee 760-797-0947, [dalleearchitect@gmail.com](mailto:dalleearchitect@gmail.com). County planner Frischer, Debra, 858-495-5201, [Debra.Frischer@sdcounty.ca.gov](mailto:Debra.Frischer@sdcounty.ca.gov). **Design Review Committee.** Community input. Voting item. (8/31)
6. Request for a waiver of the B designator site plan requirement for Plot Plan for Sprint Nextel antenna upgrade at a co-located monopole at 1101 South Main Street. The facility in question is an existing collocated monopole with Sprint antennas installed at the lower mounting position on the pole. Sprint Nextel propose to remove 6 existing antennas and install 3 new antennas. They are deploying new antennas to improve the spectrum efficiency network wide. Sprint Nextel also proposes to install 3 Remote Radio Heads (RRH's) on the pole near the antennas. Contact person Kevin Moe 310) 903-8640, [k.moe@sure-site.com](mailto:k.moe@sure-site.com). County planner Frischer, Debra, 858-495-5201, [Debra.Frischer@sdcounty.ca.gov](mailto:Debra.Frischer@sdcounty.ca.gov). **Design Review Committee.** Community input. Voting item.
7. **COMMENTS TO THE COUNTY ON THE FOLLOWING PROPOSAL. LAND USE AND DESIGN REVIEW COMMITTEES. COMMUNITY INPUT. VOTING ITEM.**

### BOARD POLICIES I-1 AND I-1A REVISIONS (POD 12-006)

On March 21, 2012 (5), the Board of Supervisors directed staff to make the following revisions to Board Policies I-1 and I-1A:

- Require training before community planning and sponsor group members are seated;
- Require annual training to group members either in person or online;
- Make legal defense and indemnification from the County dependent upon community planning and sponsor group members completing training and maintaining a good standing;
- Modernize Board Policy I-1 requirements for community planning and sponsor group management;

- Identify that when community planning and sponsor groups make specific requests of an applicant that such requests are made through the County Project Manager; and
- Create a meeting agenda template that all community planning and sponsor groups must utilize.

Attached for your review and comment is a draft of the proposed changes to Policy I-1 that implement this Board direction.

In addition, the Board of Supervisors directed staff to return with options for a chairperson rotation process, which we have also attached for your consideration and comment.

Lastly, staff is proposing to combine Board Policies I-1 and I-1A into one policy along with other revisions aimed at improving the process and clarifying policies and procedures. These proposed changes are highlighted in yellow.

In order to meet the timeline established by the Board of Supervisors, the draft revisions are being sent out for a 30-day public review period. **Comments on this proposed amendment are requested by October 8, 2012**. A hearing before the Board of Supervisors is expected at the end of October. Please send your comments or questions to Marcus Lubich at (858) 694-8847 or by e-mail at [marcus.lubich@sdcounty.ca.gov](mailto:marcus.lubich@sdcounty.ca.gov).

The draft revisions to Policy I-1 (POD 12-006) can also be viewed on the Department of Planning and Land Use - Advance Planning page of the County of San Diego website at the following address: <http://www.sdcounty.ca.gov/dplu/ordamend.html>

NOTE: The Planning Group occasionally has openings on its **Land Use** (Jack Wood 760-731-3193), **Circulation** (Anne Burdick 760-728-7828), **Parks & Recreation** (Jackie Heyneman 760-728-5395), **Public Facilities** (Roy Moosa 760-723-1181) and **Design Review** (Eileen Delaney 760-518-8888) Committees for non-elected citizens. Interested persons please contact the Chairman. This is a preliminary agenda. If any changes are made, a final agenda will be posted at the North County Fire District, 315 E. Ivy Street, Fallbrook, at least 72 hours prior to the meeting.

Jim Russell, Chairman, 205 Calle Linda, Fallbrook, California 92028, (760) 728-8081 [Russellfarms@Roadrunner.com](mailto:Russellfarms@Roadrunner.com)