

FALLBROOK COMMUNITY PLANNING GROUP

And

DESIGN REVIEW BOARD

Regular Meeting

Monday 21 January 2013, 7:00 P.M., Live Oak School, 1978 Reche Road, Fallbrook

AGENDA

1. Oath of office for the 'to be seated' Planning Group Members, Michele Bain, Lee J. DeMeo, Jean Dooley, Jerry Ferrell, Donna Gebhart, Jackie Heyneman, Roy Moosa, and Jack Wood.
2. 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.
3. Approval of the minutes for the meetings of 17 December 2012. Voting Item.
4. POD 08-006 Site Implementation Agreement request from the Department of Planning and Land Use Planners, Marcus Lubich, Marcus.Lubich@sdcounty.ca.gov and Joseph Farace, Joseph.Farace@sdcounty.ca.gov for comments and recommendations on a draft Site Implementation Agreement County of Regulatory Code amendments. The proposed ordinance introduces a new framework for a Site Implementation Agreement (SIA). The SIA would serve the function of a companion permit, in most instances, for subdivision maps. The SIA would assist in assuring the implementation of project requirements (i.e. conditions) associated with the development of subdivisions, mitigation of identified impacts, and on-going requirements after map recordation. Continued at the 29 August and 17 December FCPG meetings. **Land Use Committee.** Community input. Voting item. (7/19)
5. County staff, at the direction of the Board of Supervisors, is working on an ordinance to provide for Digital LED Billboards in San Diego County and they have requested the community provide them with our thoughts and concerns. County planner, Heather (Steven) Lingelser, Planning & Development Services, 858.495.5802, FAX 858.467.9314, heather.lingelser@sdcounty.ca.gov. **Land Use & Design Review Committees.** Community input. Voting item. (11/20)
6. Request for a minor deviation in the Site Plan for the Fallbrook Shell canopy reimage. The request is for the existing 3'x6' sign to be refaced to the new Shell specifications and we are requesting to add LED lights to three sides of the canopy. Currently there are no LED lights on the canopy. This is for the Shell Station located at 936 E.Mission Rd. Point of contact, Chris Cottam, ccottam@calcraft.com, 800 345-9645, 714 206-6072 Cell. County planner Debra Frischer, 858-495-5201, debra.frischer@sdcounty.ca.gov. Continued at the 17 December 2012 FCPG meeting. **Design Review Committee.** Community input. Voting item. (11/14)
7. ZAP03-006W1. Request for modification to an approved Minor Use Permit to replace the 6 existing antennas with 6 new antennas on the cell tower on the 2.32 acres located at 1907 Carriage Lane (APN 107-250-51). Owner Bradley Ihde 760-723-4780. Contact person Rocki Lam 619-550-7158, rocki.lam@mitchellj.com. County planner: Ashley Gungle 858-495-5375, Ashley.gungle@sdcounty.ca.gov. **Public Facilities Committee.** Community input. Voting item. (11/30)
8. ZAP03-051W3 Request for modification to an existing Minor Use Permit to add an existing cell site the following; six-6' panel antennas on an existing empty pipe mount, 12 ancillary remote radio units, install one new GPS antenna and 2 new equipment cabinets, on the 0.85 parcel located at 550 E. Ivy Street, the North County Fire Protection District, (APN 103-183-08). Owner North County Fire Protection District. Contact person Danielle Goldman, 619-972-4944. County planner, Marisa Smith, 858 694-2621, Marisa.Smith@sdcounty.ca.gov **Public Facilities Committee.** Community input. Voting item. (12/5)

9. Election of officers, Chair, 1st Vice-President, 2nd Vice-President, and Secretary. Discussion on committee assignments.

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