Mr. Russell called the meeting to order at 7:00 p.m.

Twelve (12) members were present: Anne Burdick, Ike Perez, Eileen Delaney, Roy Moosa, Tom Harrington, Jean Dooley, Jim Russell, Jack Wood, Ron Miller, Donna Gebhart, Jackie Heyneman and Jerry Farrell. Lee J. De Meo, Paul Schaden and Bill McCarthy were excused.

Mr. Russell announced that there were two openings on the Group. He encouraged anyone interested in serving on the Group to apply by contacting him or Tom Harrington. The Group would be selecting recommended appointments at the January meeting.

   NONE.

2. Approval of the minutes for the meetings of 20 October 2014. Voting Item.
   Ms. Gebhart motioned to approve the minutes and the motion passed unanimously.

   Mr. John Panuzzo introduced the request to place new signage at the Fallbrook Mercantile Center. He stated that the letters would be 15 inches in height and LED illuminated at night. Colors will be chosen from a palette of red, yellow, blue and green. Corporate logos would be exempt from these colors but would also be limited to a maximum height of 15 inches. Ms. Delaney reported the Design Review Committee had no problems with the request. Ms. Delaney motioned to approve the request as presented and the motion passed unanimously.

4. Proposed revisions to a portion of the façade at Fallbrook Town Center (the area in front of the vacated Blockbuster Video) 1117 S. Mission Road plus new signage. Applicant Chipotle Mexican Grill. Point of contact Chuck Marvick (714) 476-2938, cmarvick@sbcglobal.net, jenniferl@sunprop.com, 858-546-3000. Design Review Committee. Community input. Voting item. (10/29)
   Mr. Chuck Marvick introduced the request to re-face the exterior of the new Chipotle Mexican Grill in the Fallbrook Town Center. He stated the center would like to modify the exterior to include stucco. At the request of the DRB Committee they have added tile and rock accents to the stucco surface, as well as other architectural detail and building trim.
Ms. Delaney informed the Group and the applicant agreed that this request covered only the re-facing of the building not the new signage. Signage would need to be addressed at a later date. The Center owners also plan to re-face the entire center at a later date and that will match with the Chipotle re-face. After limited discussion Ms. Delaney motioned to approve the request and the motion passed unanimously.

The Meeting was adjourned at 7:16 pm
Tom Harrington, Secretary