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

Nine (9) members were present: Anne Burdick, Ike Perez, Roy Moosa, Tom Harrington, Jean Dooley, Jim Russell, Jack Wood, Ron Miller and Donna Gebhart. Jackie Heyneman, Jerry Farrell, Paul Schaden, Bill McCarthy Lee J. De Meo and Eileen Delaney were excused.

Mr. Russell announced that the planning group currently had three applicants for the two, soon to be vacant, positions on the Group. They were Mr. Sid Morel, Mr. Jerry Kalman and Mr. Dwight Nunn. Mr. Russell informed the Group that at the end of the January meeting he would ask each candidate to address the Group, then request a vote. The successful two candidates applications would then be forwarded to the County for the Registrar of Voter certification of eligibility and then to the Board of Supervisors for appointment.


NONE.

2. Approval of the minutes for the meetings of 17 November 2014. Voting Item.

Ms. Gebhart motioned to approve the minutes as approved and the motion passed unanimously.

3. Request for a waiver of the B Designator Design Review requirement for a Site Plan for a used car lot that will allow no more than three used cars at a time to be on the lot, located at 416 N. Pico Ave, APNs’s 103-131-02, 03 & 04. Owner David Paulsen, 760-532-7712, knightflight747@gmail.com. County planner Debra frischer, 858-495-5201, debra.froischer@sdc county.ca.gov. Continued at the 18 August and 15 September 2014 meetings. Design Review Committee. Community input. Voting item.

Mr. Moosa reported that the project had been reviewed by the Design review sub-committee. While there were no major problems with the project but the applicant had been requested to provide a site plan of the proposed landscaping, signage and parking for the site. Mr. Moosa stated that the applicant had provided the site plan.

Mr. Moosa motioned to approve the project as presented and the motion passed unanimously.

4. Sidewalk on East Elder Street. Request for action on a sidewalk issue in the 700 block of Elder, submitted by resident Sharon Miller. The sidewalk is only on the south side of the street and portions of that are missing. As a result cars park on the curb and there is vegetation in the walking area. A recent planter has been created that encroaches where a sidewalk would be. The only way to walk on Elder requires walking in the street to get around all this. There is a hill in this spot also creating a
Ms. Burdick reported that the Circulation Committee had reviewed the request which had been initiated by a resident. The Committee reviewed the Planning Group’s current priorities for the CIP list. This particular item is currently on the list as number 9 in the priority order, the highest ranking for a sidewalk not already in process. The committee felt that this ranking was appropriate.

After discussion, Ms. Burdick made a motion to reaffirm the current priorities on the Fallbrook CIP list, as submitted by the Planning Group to the County in June, 2014, and to emphasize to the DPW that the Planning Group’s recommendation for sidewalks on Elder are focused on the area between Elbrook and Potter Streets (not the block between S. Mission and S. Main, as appears in the County’s version of the CIP list). The motion passed unanimously.

5. Request from the San Diego County Traffic Advisory Committee for input on the Signalization of the intersection of South Mission Road and Green Canyon Road. South Mission Road is a striped two-lane Through Highway that measures approximately 50 feet wide north of the intersection and 45 feet south of the intersection. It has a left-turn pocket in place for the south to east turning movement. There is edge-striping along both sides of the roadway. The road is posted 50 MPH/Radar Enforced. This roadway is classified as a Boulevard on the County General Plan Mobility Element Network. Green Canyon Road is a striped two-lane Through Highway, approximately 30 feet wide, that tee's into South Mission Road from the east. It is stop controlled with all associated signs and pavement legends in place. There is edge-striping along both sides. The road is unposted. This roadway is classified as a Light Collector on the County General Plan Mobility Element Network. There have been four reported collisions at the intersection, two involving injury, in a five year, 7 month period (1-1-09 to 7-31-14). Circulation Committee. Community input. Voting Item.

Ms. Burdick reported that the Circulation Committee had reviewed the request and that while the intersection meets the warrants for signalization, the Committee had concerns about the possible effects on traffic flow if the intersection was signalized. The Committee felt that DPW should consider possible alternatives to signalization.

After discussion, Ms. Burdick motioned to request that the county do a study of this intersection to determine what other options are available including a review of the line of site concerns, looking into the possibility of straightening the road at that intersection, possibly adding turn lanes, installing flashing lights, and a review of whether a traffic signal would create additional adverse friction on Mission Road traffic flow. The motion was passed unanimously.

The Meeting was adjourned at 7:17 pm
Tom Harrington, Secretary