

**FALLBROOK COMMUNITY PLANNING GROUP
And
DESIGN REVIEW BOARD**

Regular Meeting

Monday 16 November 2015, 7:00 P.M., Live Oak School, 1978 Reche Road, Fallbrook
MINUTES

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

Twelve (12) members were present: Anne Burdick, Ike Perez, Roy Moosa, Tom Harrington, Jean Dooley, Jim Russell, Jack Wood, Ron Miller, Jackie Heyneman, Donna Gebhart, Jerry Kalman and Eileen Delaney. Bill McCarthy and Lee J. De Meo were excused. Ms. Margaret Singleton-O'Leary, who has been nominated to fill the vacant seat on the Group but has not been appointed to the position by the Board of Supervisors as of this meeting, was also present.

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.

Ms. Burdick introduced Mr. Scott Atkins who was being recommended as a non-elected member of the Circulation Committee.

Mr. Russell noted that the approval of the appointment would be on the Planning Group's December agenda.

2. Approval of the minutes for the meetings of 19 October 2015. Voting Item.

Ms. Dooley motioned to approve the minutes as presented and the motion passed unanimously.

3. Request for a site plan waiver for the B Designator for 1075 S. Mission Rd, #12L, (APN 104-390-11) for two wall signs for "Radio Shack" (being replaced) and "Sprint" (adding new Sprint sign next to Radio Shack). Applicant, Kristina Bernal, 760-735-3255. County planner Peggy Hobson, 858-495-5044, peggyhobson@sdcounty.ca.gov. Continued at the 19 Oct FCPG meeting. **Design Review Committee**. Community input. Voting item (9/17)

Ms. Delaney informed the Group that the applicant needed additional time to modify their plan and had requested the item be continued. Ms. Delaney motioned to continue the request and the motion past unanimously.

4. STP15-023 Site Plan for the removing of the existing structure which consists of two mechanic bays and convenience store for a total of 1,937 SqFt and proposing a new structure consisting of only a convenience store for a total of 2,084 SqFt. The new

structure is designed to conform to Fallbrook Community Character, Fallbrook Design Guidelines, and will not include signs, except for AmPm logo on building, located at 1161 South Main Avenue. Owner Attig & Asper Inc., 619-559-1660, attigf@yahoo.com. Contact person Paris Hagman, 619-954-3864, parishag@pacbell.net. County planner Dag Bunnemeyer, (858) 694-2581, or Michael Johnson, 858-694-3429, michael.johnson@sdcounty.ca.gov . **Design Review Committee**. Community Input. Voting item. (10/14)

Ms. Delaney informed the Group that the applicant needed additional time to modify their plan and had requested the item be continued. Ms. Delaney motioned to continue the request and the motion past unanimously.

5. **Capital Improvement Projects and Roadway Maintenance Priorities 2015.** Review and finalize the roadway lists prepared by the Circulation Committee in October: 1) Capital Improvement Projects which include Road Reconstruction, Traffic Signals and Intersection Improvements, Sidewalk Improvements, and Traffic Issues (speed and line-of-sight); and 2) Road Maintenance Priorities. Add or delete items as appropriate and rank the final list of projects in order of priority. These lists will be submitted to the Department of Public Works in December. **Circulation Committee**. Community Input. Voting item.

Ms. Burdick introduced the item. She informed the Group that the Circulation Committee had reviewed the Capital Improvement Project List, the Traffic issues list that required DPW review and Road maintenance list. The project lists were updated, a few new projects were added and all were re-prioritized. The purpose of the exercise was to recommend the changes to the County Department of Public Works Traffic and Maintenance Sections.

Ms. Burdick suggested several changes to the Road Maintenance priority list. She recommended extending South Mission from East Mission to Olive Hill and adding Elbrook from Fallbrook Street to Elder. Also putting Merida Drive, Banyon Drive and Macadamia Drive at the bottom of the list.

After limited discussion Ms. Burdick motioned to approve the Capital Improvements Recommendations list and the Traffic Issues list as presented. Also the Road Maintenance Priorities list as modified. The motion passed unanimously.

All three lists are attached.

The Meeting was adjourned at 7:21 pm
Tom Harrington, Secretary