1\textsuperscript{st} Vice Chair Mr. Jack Wood, substituting for Chairman Jim Russell, called the meeting to order at 7:00 p.m.

Twelve (12) members were present: Anne Burdick, Eileen Delaney, Lee De Meo, Jean Dooley, Donna Gebhart, Jackie Heyneman, Jerry Kalman, Bill McCarthy, Ron Miller, Margaret Singleton-O’Leary. Ike Perez, Jack Wood. Roy Moosa and Jim Russell were excused.

1. Anne Burdick nominated Jerry L. Kalman to the position of Secretary of the Fallbrook Community Planning Group. The motion passed unanimously.

That portion of the meeting was adjourned at 7:02 p.m.

Jerry L. Kalman, Secretary

Mr. Wood called the regular meeting of the Fallbrook Community Planning Group to order at 7:02PM.

Twelve (12) members were present: Anne Burdick, Eileen Delaney, Lee De Meo, Jean Dooley, Donna Gebhart, Jackie Heyneman, Jerry Kalman, Bill McCarthy, Ron Miller, Margaret Singleton-O’Leary. Ike Perez, Jack Wood. Roy Moosa and Jim Russell were excused.


*Don Frew, a member of the Climate Action Team, announced there will be a public workshop hosted by the County of San Diego regarding the county's Climate Action Plan on Wednesday, Oct. 19, 2016, 6PM, at the Fallbrook Branch Public Library. The county is seeking public input.*

*Richard Billburg, a candidate for a seat on the Fallbrook Community Planning Group presented his qualifications. Candidates: Jim Loge and Bill O’Connor were introduced by FCPG members Lee J. De Meo and Anne Burdick, respectively.*

2. Approval of the minutes for the meetings of 19 September 2016. Voting Item.
Motion made by Jean Dooley to approve the minutes as presented. Passed with one abstention.


Mr. Beasley presented a revised plan for signage at the location of the former Hallmark Store lowering the letter height and logos to 10 inches and 18 inches respectively.

Ms. Delaney said there was no problem with the revision and moved to approve the changes and the new signage.

Motion passed unanimously.

4. Request for a waiver of the B Designator Design Review requirement for a Site Plan to add seven (7) 12ft high light poles to the existing permitted auto sales business for security. Poles will be white-powder coated. Project located at 205 W. Mission Road, APN 103-131-02, 03 and 04. Owner and contact person David Paulson., 760-532-7712, knight+flight+747@gmail.com. **Design Review Committee.** Community input. Voting item. (9/19)

Mr. Paulson indicated the seven 12-foot light poles and fixtures are required for site security and meet county photometric standards.

Ms. Delaney said the light poles conform to county standards and that they go off at 11PM; and are activated by motion after that hour. She moved to approve.

Motion approved unanimously.

5. Request for a waiver of the B Designator Design Review requirement for a Site Plan for permits for signage for existing commercial businesses, Oink and Moo, located at 121 N. Pico Ave, APN 103-263-23. Owner and contact persons Jennifer and Jonathan Arbel, 619-405-7647, Jennifer@oinkandmoo.com. **Design Review Committee.** Community input. Voting item. (9/20)

Ms. and Mr. Arbel presented their sign waiver request, which was submitted previously to the County but apparently misplaced.

Ms. Delaney indicated the request was approved by the Design Review Board when first submitted and recommended approval.

Motion passed unanimously.
6. Proposed Development of construction of (6) Apartment Flats, total, with three Units on the ground level and three stacked Units directly above. APN 113-106-07-00, Address: 500 N Vine Ave. Contact: kathygrl12@gmail.com, Patel Chintu chintupatel80@gmail.com. Design Review Committee. Community Input, Non-Voting Item.
The applicant was not present.

Ms. Delaney reported that an architectural design was presented to the Design Review Board as a nonvoting item. The committee generally liked the concept & architecture. There were questions about the play area, parking, landscaping & the location of the dumpster. The applicant will return at a future meeting after the site plan has been filed with the County.

7. Appoint Steve Brown as an non-elected member of the Land Use Committee; home address is: 266 Morro Hills Rd., Fallbrook, 92028, mailing address is: PO Box 1070 Bonsall, Ca. 92003, phone # 714-745-4775, e-mail SEB1944@aol.com. Community input. Voting item.

Approved unanimously.

The meeting was adjourned at 7:22PM
Jerry L. Kalman, Secretary