NOTE. Due to the resignation of Anne Burdick there is an opening on the Fallbrook Community Planning Group. Interested individuals please contact the chair, (see below) to receive an application.


2. Approval of the minutes for the meeting of 18 December 2017. Voting Item.

3. Withdrawn by applicant. Request for waiver for the B Designator Design Review requirement for a site plan for the demolition and replacement for exterior stairs on the apartments at 725 Alturas Lane, APN 104-100-54. Point of contact Mark Halling, 858-480-1103, mhalling@stratfordpartners.com. County planner Dag Bunnemeyer, 858-694-2581, dag.bunnemeyer@sdcountry.ca.gov. Design Review Committee. Community input. Voting item. (12/11)

4. Presentation by Sandra Jacobson, South Coast Steelhead Coalition Manager, 858.414.1518, sjacobson@caltrout.org on Multi-benefit fish passage enhancement and Fallbrook community improvement project for proposed Sandia Creek Drive bridge replacement on Santa Margarita River. Community input. Non-voting item. (12/13)

5. AD-17-031 Courtyard. Request for an Administrative Permit for a new wall with the height limit raised from 42 Inches to 66 Inches and allow a bridge entryway at 4063 Millagra Drive (APN108-490-04). Owner and contact persons Robert & Tien D’Ausilio, 562-572-7485, bfd8@mac.com. County planner Sean Oberbauer, 858-495-5747, sean.oberbauer@sdcountry.ca.com. Design Review Committee. Community input. Voting item. (12/21)


7. Recommendation on a replacement for Anne Burdick’s seat #6 on the Fallbrook Community Planning Group and Design Review Board to the San Diego County Board of Supervisors, Seth Patton, seth.patton@sdcountry.ca.gov. Community input. Voting item.

9. Election of officers, Chair, 1st Vice Chair, 2nd Vice Chair, Secretary.

NOTE: The Planning Group occasionally has openings on its **Land Use** (Jack Wood 760-731-3193), **Circulation** (Roy Moosa 760-723-1181), **Parks & Recreation** (Donna Gebhart 760-731-9441), **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