

FALLBROOK COMMUNITY PLANNING GROUP
And
DESIGN REVIEW BOARD

Regular Meeting

Monday 15 January 2018, 7:00 PM, Live Oak School, 1978 Reche Road, Fallbrook

Approved Minutes

The meeting was called to order at 7:00PM.

Twelve (12) members were present: Jim Russell, Jack Wood, Roy Moosa, Jerry Kalman, Eileen Delaney, Donna Gebhart, Lee J. DeMeo, Ike Perez, Karel Hanson, Ron Miller, William Leach and Bill O'Connor. Rich Billburg and Jim Loge were excused.

Chairman Jim Russell noted the January 3, 2018, passing of long-time community leader Earl McDougal, a sentiment echoed by Bill O'Connor. The Chair also read a proclamation honoring retired Fallbrook Community Planning Group member Anne Burdick. He noted Ms. Burdick served as a member of the Planning Group for 12 years and as Circulation Committee Chair for five years.

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

Jack Wood moved to approve the minutes. Eleven members voted to approve. Eileen Delaney abstained.

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 **Withdrawn by applicant.** Request for waiver for the B Designator Design Review requirement for a site plan for the demolition and replacement for exterior stairs on the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](tel:858-694-2581), dag.bunnemeyer@sdcounty.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)

Sandra Jacobson was joined by George Sutherland and Bob Blankenship from Trout Unlimited – South Coast Chapter in presenting plans for a proposed bridge across the Santa Margarita River at Sandia Creek to replace a series of barrier box culverts. They are seeking community input on proposed bridge locations. The impetus for the bridge is to improve the migratory pathway for steelhead trout, an endangered species. She noted her organization is seeking community input and funding support from several groups and then develop a design to submit

to the County for that replacement bridge. She was told there will be no funding support from Fallbrook Public Utilities District, property owner at that location which has granted access to the parcels along the river, nor from the County. Three sites are under consideration for the bridge, the most desirable is 100 feet south of the current river crossing. In addition to improving the water-borne pathway for migrating fish to move from the ocean to spawning areas upriver (the Santa Margarita River is the only river in southern California that flows year-round and was once a location for steelhead trout), she said the new bridge would be a multi-benefit project as it will be integrated with existing community trails and improve silt clearance and flood control at the crossing. According to Ms. Jacobson, the design would need County approval and would eventually be maintained by the County to CalTrans specifications. She anticipates the design to be completed by December 31, 2018.

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@sdcounty.ca.com. **Design Review Committee.** Community input. Voting item. (12/21)

Design Review Chair Eileen Delaney moved to continue the project to the February meeting and it was approved unanimously.

6. Request for waiver for the B Designator Design Review requirement for a site plan for a sign for the Future Home of the Railroad Heritage Park, 127 W Elder, (APN 103-223-10). Owner, Applicant and Contact person Roy Moosa, 760-728-8323, roymoosa@att.net County planner Dag Bunnemeyer, 858-694-2581, dag.bunnemeyer@sdcounty.ca.gov. **Design Review Committee.** Community input. Voting item. (12/27)

Jason Springsteen presented on behalf of the Village Association. The purpose of this sign is to promote fundraising to purchase the caboose. Phase 2 for permanent signage as well as other plans for the Railroad Park will be reviewed at a later date.

Chair Eileen Delaney made a motion to approve the sign and allow it to stand until June 1, 2018. If the necessary funds to purchase the caboose are raised before June 1, the sign will be removed at that time. Motion approved by 11 members with Roy Moosa abstaining as property owner.

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@sdcounty.ca.gov. Community input. Voting item.

Stephen E. Brown's application for membership on the Fallbrook Community Planning Group was the only one received prior to the meeting. Eileen Delaney moved to approve the application and submit it to the County. The motion was approved unanimously.

8. Review of committee assignments. Community input. Voting item.

Committee assignments for 2018 were submitted to the Fallbrook Community Planning Group for consideration and approval. They are attached to these minutes. Jerry Kalman moved to approve the assignments and it passed unanimously.

9. The Fallbrook Land Conservancy, which hosts monthly meetings of the Land Use and Circulation committees, wants to charge the County \$155/year for rent of the meeting room at the Palomare House in Fallbrook.

Jerry Kalman moved to approve that request for County reimbursement to the Land Conservancy and it was approved unanimously.

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

Jim Russell (Chair), Jack Wood (First Vice Chair), Roy Moosa (Second Vice Chair) and Jerry Kalman (Secretary) were all approved by acclamation as officers for 2018.

The meeting was adjourned at 8:00PM.

Respectfully submitted, Jerry Kalman, 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