

FALLBROOK COMMUNITY PLANNING GROUP
And
DESIGN REVIEW BOARD

Regular Meeting

Monday 17 September 2018, 7:00 P.M., Live Oak School, 1978 Reche Road, Fallbrook
Approved Minutes

The meeting was called to order by Chairman Jim Russell at 7:00PM.

Twelve (12) members were present: Chair Jim Russell, Vice Chair Roy Moosa, Secretary Jerry Kalman, Donna Gebhart, Ritch Billburg, Karel Hanson, Steve Brown, Ron Miller, William Leach, Jim Loge, Bill O'Connor and Kim Murphy. Eileen Delaney, Lee DeMeo and Jack Wood were excused.

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 20 August 2018. Voting Item.

Donna Gebhart moved to approve the minutes, and the motion passed with Karel Hanson abstaining.

3. Request from the County Parks and Recreation Department, Marcus Lubich, (858) 966-1348, marcus.lubich@sdcounty.ca.gov, to update the FALLBROOK LOCAL PARK PLANNING AREA AND FALLBROOK COMMUNITY PLANNING GROUP PRIORITY LISTS. **Parks & Recreation Committee**. Community input. Voting item. (8/22)

2017-2018 Fallbrook CPG PLDO Project Priority List (Listed in order of priority)

1. Acquire park lands.
2. Live Oak Park upgrades, including Americans with Disability Act (ADA) improvements (Volunteers have raised required \$55,000 for equipment).
3. Increase focus on multi-use parks.
4. Improve Jackie Heyneman Park, per the CSA-81 request for ADA facilities (CSA-81 has the requisite \$240,000 in place for the improvements).
5. Improve Ingold Park with the addition of skateboard facilities.
6. Support CSA-81's request for continued improvements at the Fallbrook Community Center.

2017-2018 Fallbrook CPG Recreation Programming List (Listed in order of priority)

1. Soccer facilities
2. Skateboard facilities
3. Baseball/Football facilities
4. Basketball and volleyball courts
5. Tennis courts
6. Hiking and biking pathways in the community

FALLBROOK LOCAL PARK PLANNING AREA AND CSA 81 COMMUNITY SERVICE AREA PRIORITY LISTS

2017-2018 CSA 81 CSA PLDO Project Priority List (Listed in order of priority)

1. Acquire land for new park site - Land Banking
2. Skate-park
3. Develop multi-use parks within community
4. Community Center improvements
5. Recreational Improvements at Live Oak Park: Update Existing exercise equipment areas and add canopy and rubberized base to existing tot lot play area
6. Improvement to Ingold (Sports Park) - Recreational Fields and Improve infrastructure

2017-2018 CSA 81 CPG Recreation Programming List (Listed in order of priority)

1. Soccer
2. Skateboarding
3. Baseball/Softball
4. Basketball
5. Volleyball
6. Tennis

Parks and Recreation Chair Donna Gebhart reported the Parks and Recreation Committee met and heard from Marcus Lubich who said the County is targeting two parcels for acquisition, and which of them that get the County nod depends on proposed usage for the site.

The Priority list as requested by the Parks and Recreation Committee for 2018-2019 is:

- 1) **Acquire park lands**
- 2) **Upgrade facilities at Live Oak Park with special attention to ADA exercise equipment**
- 3) **Continue to add bikeways and hiking pathways**
- 4) **Multi-use facilities (passive facilities are hiking/biking pathways and active facilities are team sports courts, fields, etc.)**

The Committee requests for Recreation Programming in 2018-2019 are:

- 1) **Soccer facilities**
- 2) **Skateboard facilities**
- 3) **Hiking/Biking pathways in the community**
- 4) **Basketball and Volleyball courts**

Parks and Recreation Chair Donna Gebhart noted that all requests are dependent on size and grading of the parcels. She said that the very small Clemons Lane Park will remove the Volleyball court and replace it with a Soccer area.

It was noted by Bill O'Connor that the County or State needs to be aware that many motorists cut into bike lanes creating a safety hazard for bikers. He also stated that the community needs more hiking and biking pathways, to which Parks and Recreation Chair

Gebhart indicated that most additions are coming from developers who are required to add these facilities when seeking approval for projects. There are such trails on the County plan and have been on the County map since 2005, which was updated in 2009.

Donna Gebhart moved that the revised requests and priorities as presented to her committee be approved as presented and the motion carried unanimously.

4. Request for a B designator Design Review waiver to remove and install 1, 23.9-SqFt, illuminated wall sign for Verizon at 1103 South Mission Road, Suite C, APN 104-390-02. Owner Sudberry Properties, INC./4 BigSurf, LLC. 858-546-3000 X570. Contact person Manny Herrera, 858-546-3000 X560/ Karl Henning 760-224-7200, karlhenning@matthewssigns.com. County Planner Dag Bunnemeyer, dag.bunnemeyer@sdcounty.ca.gov. **Design Review Committee.** Continued at the 16 July and 20 August FCPG meetings. Community input. Voting item. (5/20)

Karl Henning presented modified plans for the Verizon sign as requested by the Design Review Committee. Ritch Billburg reported for Chair Eileen Delaney that the proposed design as changed and resubmitted was approved by the Design Review Committee and he moved to approve as presented. The motion passed unanimously.

5. Request for comments from Travis Even, 760-510-2447, travis.even@sdcounty.ca.gov, Vegetative Manager Division II, San Diego County department of Public Works, concerning the removal of 9 dead or dying trees in Fallbrook. Approx. locations, across from 955 Stagecoach, Along south Mission, 4614 south Mission, 5 along Ranger Road, ends of La Buena Vista. Continued at the 20 August FCPG meeting. **Circulation Committee.** Community input. Voting item. (6/13)

Travis Even was not present once again, however, it was reported that the County appears to be moving forward anyway to remove all but one of the trees in question. Circulation Committee Chair Roy Moosa indicated that the County said that the tree-removal is a safety issue and he moved to continue a vote on the proposed tree removal program for Fallbrook even though the County is going forward with the project. The motion to continue was approved unanimously.

6. Request for a B designator Design Review waiver for a remodel of the Jack-In-The-Box restaurant located at 1465 South Mission Road (APN 104-200-52). The remodel and addition will include exterior changes and a new canopy. Owner Beshay Foods, David Beshay, 315-816-0189. Contact person Cynthia Chang, 619-702-9448, Cynthia@marksarchitects.com. Continued at the 20 August FCPG meeting. **Design Review Committee.** Community input. Voting item. (7/6)

The applicant was not present. Ritch Billburg reported for Chair Eileen Delaney that the original request by the applicant was approved; however, the applicant expressed a desire to remove a pole sign and replace it with a monument sign as part of the remodel. The request will be submitted at the October meeting of the Design Review Committee. Ritch Billburg moved to continue the request and the motion was approved unanimously.

7. Appoint Kim Murphy to the Circulation committee as an elected member of the Fallbrook Community Planning Group and appoint Mark Mervich, 650-400-0501, 1225 Shadowcrest Lane as

a non-elected member of the Land Use and Circulation committees. Community input. Voting item.

Both appointments were approved unanimously.

The meeting was adjourned at 7:18 PM.

Respectfully submitted, Jerry Kalman, Secretary