NOTE. NOTE. Due to the resignation of Guy Howard, seat #14, and the passing of Chairman Jim Russell, seat # 2, two seats are open on the Fallbrook Community Planning Group. Interested individuals should contact the chair (see below) to receive an application.

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 and Non-voting item.


3. PDS 2020-ZAP-99-024W1 Discretionary Permit Application for cellular phone site modification for AT&T tower at parcels APN 125-063-09 and 125-063-10 near the intersection of Shearer Crossing and Panky Rd. AT&T agent Elton Stolze, elton.stolze@crowncastle.com, 925-737-1008, Edgare and Elizabeth S. Panky Trust, Pala Gateway, 35008 Pala Temecula Rd., PMB 50, Pala, CA 92059. County Planner Lauren Yzaguirre, lauren.yzaguirre@sdcounty.ca.gov, 858-495-5362. Public Facilities Committee. Community input. Voting Item. (1/10)


5. PDS2019-ZAP-19-001, PDS2019-ER-19-02-001 AES Fallbrook 40MW Battery Energy Storage System. The County intends to adopt a Mitigated Negative Declaration in accordance with the California Environmental Quality Act for the battery energy storage system proposed for the 4.22 acre parcel at 1405 East Mission Rd., Fallbrook. When completed, the 20-year project will be turned over to San Diego Gas and Electric through a build-own-transfer contract. The project received preliminary approval first by the Fallbrook Community Planning Group at an 18 February 2019 meeting and subsequently reported on at the 21 October 2019 meeting of the Planning Group. A public hearing on the CEQA findings was scheduled for 5 February 2020. County Planner Nicholas Koutoufidis, Nicholas.koutoufidis@sdcounty.ca.gov, 858-495-5329. Community input. Voting item. (1/25)


8. Ratification of committee assignments for 2020. **Community input. Voting Item.**

NOTE: The Planning Group occasionally has openings on its **Land Use** (Eileen Delaney 760-518-888), **Circulation** (Roy Moosa 760-723-1181), **Parks & Recreation** (Jim Loge 760-712-2773), **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.

Jack Wood, Chair, 760-715-3359