

**FALLBROOK COMMUNITY PLANNING GROUP
And
DESIGN REVIEW BOARD**

Regular Meeting

Monday 18 May 2020, 7:00 PM, Online Via Zoom.Us

Approved Minutes

NOTE. Due to the passing of Chairman Jim Russell, seat # 2 remains open on the Fallbrook Community Planning Group. Interested individuals should contact the chair (see below) to receive an application.

Chairman Jack Wood called the meeting to order at 7:00 PM.

Eleven (11) members were present: Chairman Jack Wood, Vice-chair Eileen Delaney Jerry Kalman, Lee DeMeo, Mark Mervich, Stephani Baxter, Michele McCaffery, Steve Brown, Jim Loge, William O'Connor and Victoria Stover. Roy Moosa, Kim Murphy and Karel Hanson 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 and Non-voting item.
 - a. Chairman Wood reported that there will be a public meeting to discuss a new Fallbrook park destined for East Fallbrook St., the site of a former housing development of 18/19 homes that was subsequently withdrawn by the developer and purchased by the County (between Golden/Morro sts.). The public will be asked for input on facilities at the park. The planner will be invited to attend the June meeting to discuss the project and receive community input.
 - b. He also reported on the proposed Vehicle Miles Travelled study and future enactment of provisions under SB 743, which contains provisions that are not applicable to low-density communities like Fallbrook in the unincorporated area of the county. He is working with Eric Lardy at the County to participate either remotely or in person at the June meeting to hear Planning Group/Community input on the act. He said the intent of SB 743 is for residents to reduce the number of vehicle miles travelled in/around the community. SB 743 revised existing studies pertaining the Fallbrook area originally done by DPW a few years back with counters. The law is to be enacted July 1, with the provisions to the Board of Supervisors on June 20, 2020.
 - c. Chair Wood also reported that Peppertree Park phases 9 and 10 are now at the grading plan stage. The project applicant, Duane Urquart, has removed provisions for a small hotel on the site and is concentrating the site plan on multiple-unit and single family housing.
 - d. He noted that the filing period for those seeking a seat/or to be re-elected (odd-numbered seats) begins July 13 and runs through August 7, 2020. Applicants will need to attach a current Form 700 with the nominating papers.

2. Approval of the minutes for the meeting of 17 February 2020. **Voting Item.**

Bill O'Connor moved to approve the minutes and the motion passed with Stephani Baxter and Jim Loge abstaining.

3. Site Plan Exemption PDS2020-STP-20-009 for McDaniels Fruit Company, 965 E. Mission Rd., Fallbrook, CA 92028, which filed to construct a cooler facility at APN 105-540-98-00 at a site on Industrial Way for fruit storage prior to distribution. Contact: Dave Henrikson (951) 764-2302, dave@hen-bdi.com. County Planner: Tabina Tonekaboni (858) 495-5418, tabina.tonekaboni@sdcounty.ca.gov. **Design Review Committee. Community Input. Voting Item. (4/15)**

Dave Henrikson discussed the project calling for a single-story 9000 sq. ft. refrigerated warehouse to handle fruit after it is sorted and packed at the main facility on E. Mission. He noted the project was originally submitted and approved in the past and McDaniels is resubmitting with the intention to go forward with the project.

Design Chair Eileen Delaney reported the applicant also presented plans and proposed materials/color schemes at the request of the Design Review Committee. Those specs were circulated to the members of the Planning Group before this evening's meeting. Chair Delaney moved to approve the project as presented and it passed unanimously.

The meeting was adjourned at 7:23 PM

Respectfully Submitted, Jerry Kalman, Secretary