

FALLBROOK COMMUNITY PLANNING GROUP
And
DESIGN REVIEW BOARD

Regular Meeting

Monday 17 August 2020, 7:00 PM, ONLINE: www.zoom.us.

Approved Minutes

The meeting was called to order at 7:00PM by Chairman Jack Wood.

Thirteen (13) members were in attendance at the start of the meeting: Jack Wood, chair; Eileen Delaney and Roy Moosa, vice chairs; Jerry Kalman, secretary, and Jim Loge, Lee DeMeo, Stephani Baxter, Steve Brown, Michele McCaffery, Mark Mervich, Bill O'Connor, Victoria Stover and Kim Murphy (note item 1 below, which added another member to the Planning Group).

NOTES: Seat # 15 is open on the Fallbrook Community Planning Group. Interested individuals should contact the chair (see below) to receive an application.

In keeping with San Diego County Board of Supervisors Guidelines, the Fallbrook Community Planning Group conducted the August committees and full Planning Group meetings using the online meeting site: Zoom.

1. Swearing in Jeniene Domercq to fill seat #2.
Chair Jack Wood administered the oath to Jeniene Domercq who seated and participated in the following decisions.
2. 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. **Eileen Delaney reminded everyone of the forthcoming (Tuesday, August 18) meeting of Supervisor Desmond's Revite Committee for Fallbrook at 10AM.**
 - B. **Roy Moosa asked about the legality of the catering trucks setting up restaurants around the community. He indicated that regular restaurants have to go through several hoops while the catering trucks are setting up wherever they can, apparently without going through some of the same processes. Eileen Delaney offered to share information with him after the meeting.**
3. Approval of the minutes for the meeting of 20 July 2020. **Voting Item.**

Bill O'Connor moved to approve the minutes as presented and they passed with Victoria Stover and Steve Brown abstaining.

4. Presentation by Stephanie Kopplin, San Diego County Parks and Recreation planner on the proposed park on East Fallbrook Street. This will be an update following the County's presentation of preliminary plans in June when the park was first announced. Stephanie Kopplin, Stephanie.kopplin@sdcounty.ca.gov, 858-966-1344. **Parks and Recreation Committee. Community Input. Voting Item continued from 20 July meeting. (6/26)**

Stephanie Kopplin (along with Nina Pisano) reviewed the timeline for getting community input leading to a decision on features for the 6.8-acre park. She presented results from getting community input from public meetings, the most recent 22 July, and subsequent survey results through 5 August. A third public meeting will be held in the fall of 2020. Construction is scheduled for late 2021. Ms. Kopplin reviewed schematics for two plans, each having different features for among other aspects public ingress/egress, the skate park and pathways. Of note was the presence of a dog park in one plan and its absence in the other. Each plan had various amenities favored by respondents, the most favored were multi-use paths, the skate elements, play areas, a dog park and an open field for multiple uses. There were other features not necessarily in either plan that were recommended and are under consideration.

Parks and Recreation Committee Chair Jim Loge reported the committee opted against the presence of a dog park on either plan. The committee also raised the issue for naming of the park for Jim Russell. A vote on the park will be made when final designs are submitted to the Planning Group, through the Parks and Recreation Committee.

Planning Group input:

Mark Mervich asked about the use of the 68 parking spaces when unused and asked about ways to use that space when they are not all in use. Ms. Kopplin replied the staff would consider other uses for that area; however, the number of spaces was designed to keep parking off the street and away from neighbors.

Steve Brown asked about maintenance and security plans for the park.

Ms. Kopplin said the maintenance would be covered by the General Fund. She noted that there have been meetings with the sheriff's department about security to review both plans as well as special lighting to illuminate the park, but in a way that would not be bothersome to neighbors. The park would only be open to the public from sunrise to sunset. A ranger would patrol in the daylight hours.

Bill O'Connor favored the traffic pattern in Plan B to avoid congestion on Fallbrook St.

Lee DeMeo and Eileen Delaney echoed committee input saying the dog park was not needed because there is already one at Live Oak Park.

Roy Moosa also weighed in with the separation of ingress/egress traffic points if both are on Fallbrook St.; however, he preferred the scheme in Plan B. He inquired about how the homeless (overnight campers) might be dealt with. Ms. Kopplin noted they are in

discussions with sheriff's department on ways to remediate that problem with lighting, use of locks and fencing as well as surveillance cameras. She said that the issue is being considered from different angles.

Stephani Baxter asked which budget pays for removing homeless from public facilities. Nina Pisano did not think homeless remediation comes from the Parks and Recreation budget. She thought HHSA might be the funding agency.

Parks and Recreation Chair Jim Loge moved to continue consideration of the project to a future meeting when the County determines final features for the park, and the motion was approved unanimously.

5. Proposal and recommendation to the County's Parks and Recreation Department to name the future park on East Fallbrook St. Jim Russell Park. **Parks and Recreation Committee. Community Input. Voting Item. (7/28)**

Jim Loge moved to submit naming of the park after the late Chair Jim Russell to the County and the motion was approved unanimously.

Roy Moosa, while 100 percent for naming the park for Jim Russell, inquired about the vetting process for getting further community input on naming the park. He wanted to make sure there was adequate public input. The Planning Group was advised by Stephanie Kopplin that the naming of parks, while not always named for people, is at the discretion of the Director of Parks and Recreation. She said that sometimes features within parks are named for people. They will refer the Planning Group's decision to the Director.

6. Discretionary Permit STP-14-010 Installation of a non-illuminated monument sign for the Estancia Senior Living facility located at 1735 S. Mission Rd., APN 104-351-47-00. Applicants are Jared Weinstock, jweinstock@thecalidagroup.com, 702-947-2000 and Michele Kazerooni, mkazerooni@outdoordimensions.com, 714-578-9555 ext. 139. County planner Vanessa Pash, vanessa.pash@sdcounty.ca.gov, 858-694-3291. **Design Review. Community Input. Voting item. (7/13)**

Design Review Chair Delaney noted that the applicant was asked by Design Review to modify the sign size to comply with local guidelines. Michele Kazerooni submitted reduced monument sign size designs that complied with the request of the committee prior to the full Planning Group. Ms. Delaney moved to approve the modified designs as presented and the motion was approved unanimously.

7. Exemption request for the Art Center to install a contemporary metal sculpture at the Fallbrook Center for the Arts facility at 300-310 E. Alvarado St. APN 103-233-31-00. Applicant is Linda Wilson, lindawilson1@me.com, 442-254-3474. **Design Review. Community input. Voting item. (7/21)**

Design Review Chair Eileen Delaney noted that the applicant requested that the application be removed as the Art Center will seek a different location for the donated art work.

8. Establish an Ad-Hoc Committee to review and propose changes to the By-Laws for the Fallbrook Community Planning Group. As envisioned, the Ad-Hoc Committee will submit the review to the membership of the Planning Group at the September meeting, followed by a vote on the proposed changes at the October meeting. **No community input. Non-voting Item. (08/11)**

Chair Jack Wood presented Eileen Delaney as the chair of the Ad-Hoc group with Roy Moosa and Jerry Kalman as other members.

The meeting was adjourned at 8:04 PM.

Respectfully submitted, Jerry Kalman, Secretary