

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

Acting Chair Eileen Delaney  
eileen.fallbrook@gmail.com

**Special Meeting**  
Wednesday, August 25, 2021  
5:30 PM

**Zoom Meeting**

Meeting ID: 816 4886 6166 - Passcode: AVOCADO - Dial in by Phone: 669-900-9128 (Phone Passcode: 4665015)  
<https://us02web.zoom.us/j/81648866166?pwd=eWdVTUdBNINTMzlkSFFJQm4yUG9aQT09>

**OFFICIAL MINUTES**  
*Adopted September 20, 2021*

1. Call to order.

The meeting was called to order by Acting Chair Eileen Delaney at 5:30 PM.

2. Roll call

Acting Chair Delaney directed Secretary Ross L. Pike to call the roll. Attendance is as follows:

**PRESENT:** Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross L. Pike, Mark Mervich, Jim Loge (sworn into office under Agenda Item 6), Victoria Stover, Lee DeMeo, Kim Murphy, Jacqueline Kaiser, Michele McCaffery.

**ABSENT:** Tom Harrington.

**EXCUSED:** Steve Brown, Anna Strahan.

3. Pledge of Allegiance

The Pledge of Allegiance was led by DeMeo.

4. PUBLIC 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.

The following was offered during Public Forum:

- Robyn Dahlson, community member, asked to confirm County Counsel was present; spoke to concerns she raised to county staff regarding the Fallbrook Planning Group and asked the county to formally investigate the Group.
- Jessica Myers, community member, asked county staff to speak to the division that they have instigated within the Group; all communications with county staff be shared with the rest of the Group via email; asks county staff what will be done to fix division.

5. Approval of the previous meeting minutes. N/A

There were no minutes presented for approval.

6. Oath of office for Jim Loge.

Acting Chair Delaney administered the Oath of Office to Jim Loge. Jim Loge took the oath of office. Jim Loge has been confirmed by the San Diego County Board of Supervisors and now occupies the former vacancy of Seat 9.

7. Care Law Letter. Discussion re response. County Counsel. Community input. Voting item (roll call vote)

Discussion was held by Group members and community members. Questions were answered by County Counsel staff Randall Sjoblom.

*Motion by Mervich that the Fallbrook Planning Group decline to send a letter responding to the Cease & Desist Letter. 6-5-1. Motion fails.\**

**Aye:** Moosa, Pike, Mervich, Loge, DeMeo, McCaffery.

**Nay:** Domercq, Delaney, Baxter, Murphy, Kaiser.

**Abstain:** Stover.

**Absent:** Harrington, Brown, Strahan.

*\*This motion fails because it did not reach the required threshold of 8 votes to pass. [SD County Policy I-1: Article VI, Section 5. (Page 20)]*

*Motion by Baxter that the Fallbrook Planning Group send a letter responding to the Cease & Desist Letter. 5-6-1.*

**Motion fails.\***

**Aye:** Domercq, Delaney, Baxter, Murphy, Kaiser.

**Nay:** Moosa, Pike, Mervich, Loge, DeMeo, McCaffery.

**Recuse:** Stover.

**Absent:** Harrington, Brown, Strahan.

*\*This motion fails because it did not reach the required threshold of 8 votes to pass. [SD County Policy I-1: Article VI, Section 5. (Page 20)]*

#### 8. Adjournment

The meeting was adjourned at 6:47 PM.

Respectfully submitted,



Ross L. Pike  
Secretary  
Fallbrook Planning Group