

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

Acting Chair Eileen Delaney
eileen.fallbrook@gmail.com

**Regular Meeting
Monday, September 20, 2021
7:00 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=eWdVTUdBNlNTMzlkSFFJQm4yUG9aQT09>

OFFICIAL MINUTES
Adopted October 18, 2021

1. Call to order

The meeting was called to order by Acting Chair Eileen Delaney at 7 PM.

2. Roll Call

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

PRESENT: Jeaniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross L. Pike, Mark Mervich, Jim Loge, Victoria Stover, Lee DeMeo, Kim Murphy, Jacqueline Kaiser, Michele McCaffery, Anna Strahan. (14)

ABSENT: Tom Harrington.

EXCUSED: None.

VACANT: None.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Baxter.

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.

- Linda Wilson, community member, welcomed Brown back from his travels and expressed excitement for a future social media presence led by Brown.
- Judi Strang, community member, spoke to webinars led by the San Diego County Board of Supervisors regarding increasing transparency.
- Gloria Conejo, community member, spoke

5. Approval of the June 21, 2021 meeting minutes. Voting Item

Acting Chair Delaney announces that she presented an alternative set of minutes than those submitted by Secretary Pike.

Motion by Stover to adopt the minutes presented by Secretary Pike. 6-5-3. Motion fails.*

Aye: DeMeo, Domercq, McCaffery, Pike, Stover, Strahan.

Nay: Baxter, Brown, Kaiser, Murphy, Delaney.

Abstain: Loge, Mervich, Moosa (citing alternative minutes required further review).

*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)] Fallbrook Planning Group Bylaws state: A majority vote of those members present is sufficient for transaction of routine business. (Bylaws: Article II, Section 5).

Motion by DeMeo to continue consideration of the adoption of minutes for the June 21, 2021 meeting. 13-0-1. Motion passes.

Aye: Domercq, Moosa, Delaney, Baxter, Brown, Pike, Mervich, Stover, DeMeo, Murphy, Kaiser, McCaffery, Strahan.

Nay: None.

Abstain: Loge (citing not being a board member at the time of the meeting).

6. Approval of the July 19, 2021 meeting minutes. Voting Item

Motion by Brown to adopt the minutes presented by Acting Chair Delaney. 8-2-4. Motion passes.

Pike offers a correction. Stover offers a correction, withdrawn.

Aye: Baxter, Brown, DeMeo, Domercq, Kaiser, McCaffery, Strahan, Delaney.

Nay: Pike, Stover.

Abstain: Loge, Mervich, Moosa (citing alternative minutes required further review), Murphy.

7. Approval of the August 16, 2021 meeting minutes. Voting Item.

Motion by Murphy to adopt the minutes presented by Acting Chair Delaney. Motion withdrawn.

*Motion by Stover to adopt the minutes presented by Secretary Pike. 2-7-5. Motion fails.**

Aye: Pike, Stover.

Nay: Baxter, Brown, DeMeo, Kaiser, McCaffery, Murphy, Delaney.

Abstain: Domercq, Loge, Mervich, Moosa (citing alternative minutes required further review), 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)] Fallbrook Planning Group Bylaws state: A majority vote of those members present is sufficient for transaction of routine business. (Bylaws: Article II, Section 5).

*Motion by Murphy to adopt the minutes presented by Acting Chair Delaney. 7-2-5. Motion fails.**

Aye: Baxter, Brown, DeMeo, Kaiser, McCaffery, Murphy, Delaney.

Nay: Pike, Stover.

Abstain: Domercq, Loge, Mervich, Moosa (citing alternative minutes required further review), 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)] Fallbrook Planning Group Bylaws state: A majority vote of those members present is sufficient for transaction of routine business. (Bylaws: Article II, Section 5).

Motion by DeMeo to continue consideration of the adoption of minutes for the August 16, 2021 meeting. 14-0.

Motion passes.

Aye: Domercq, Moosa, Delaney, Baxter, Brown, Pike, Mervich, Loge, Stover, DeMeo, Murphy, Kaiser, McCaffery, Strahan.

Nay: None.

Abstain: None.

8. Approval of the August 25, 2021 Special Meeting. Voting Item.

Motion by Stover to approve the minutes presented by Secretary Pike. Motion withdrawn.

Motion by Delaney to approve the minutes presented by Acting Chair Delaney. 13-0-1. Motion passes.

Stover offers a correction.

Aye: Domercq, Moosa, Delaney, Baxter, Pike, Mervich, Loge, Stover, DeMeo, Murphy, Kaiser, McCaffery, Strahan.

Nay: None.

Abstain: Brown (absent for the meeting).

9. Presentation and Discussion of County of San Diego Code Compliance. Michael Johnson, Manager, County Code Compliance. Michael.johnson1@sdcounty.ca.gov Discussion. Community Input. Non-voting item

Mike Johnson, James Bray, and Sheila Gayon gave a presentation on Code Compliance. Discussion followed. No action taken.

10. PDS 2021-ZAP-01=034W1, PDS2021 ER-01-03-002A. Discretionary Permit for modification of a cell site. Location: 3705 Fire Rd, Fallbrook. Applicant: Delilah Bruzee, dbrusee@md7.com. County Planner: Nathan King, Nathan.king@sdcounty.ca.gov Discussion Community input. Voting item.

Delilah Bruzee, applicant, gave a presentation of the project. Moosa reported the recommendation of the Public Facilities Committee was to approve the project.

Motion by Moosa to approve the project as presented. 14-0. Motion passes.

Aye: Domercq, Moosa, Delaney, Baxter, Brown, Pike, Mervich, Loge, Stover, DeMeo, Murphy, Kaiser, McCaffery, Strahan.

Nay: None.

Abstain: None.

11. Fallbrook Community Planning Group- Public Statement

DeMeo read a statement. No action taken.

12. Discussion and recommendations on the County Cannabis Ordinance- part 2, growing Cannabis. Ad hoc Cannabis Committee. Community Input. Voting Item

- Cannabis grown on parcels zoned for agriculture
- Minimum/maximum size of parcel
- Proximity to residential parcels, set backs
- Transportation on County maintained roads
- Input on light and noise as it relates to the neighboring area
- Input on excessive use of water, especially during times of drought
- Input on pest deterrents as it impacts ground water and other animals/birds/insects/reptiles in the area
- Input on indoor or outdoor growing facilities

Murphy reported that the committee made the following recommendation:

- *Recommend to San Diego County that in drafting the new Cannabis Ordinance, the Fallbrook Planning Group requests that all cultivation within a cannabis cultivation facility or cannabis nursery shall take place in the interior of a fully enclosed secured structure.*

Motion by Muphy to adopt the recommendation passed by the committee. 14-0. Motion passes.

Aye: Domercq, Moosa, Delaney, Baxter, Brown, Pike, Mervich, Loge, Stover, DeMeo, Murphy, Kaiser, McCaffery, Strahan.

Nay: None.

Abstain: None.

13. Request by Harriet, everythingfallbrook@gmail.com to have the County review the north side of West Clemmens Lane, just below the intersection with Hill, by a vacant lot where there's a strip of dirt used by locals for angle parking. Also the sidewalk ends abruptly just before the SDG&E lot and resumes just after it. As a result, pedestrians (including families with kids and strollers) are forced to walk into the traffic lane to get around the parked cars. Circulation Committee. Discussion. Community input Voting Item (Send an inquiry letter to DPW)

Harriet, applicant, gave a detailed presentation on the project request. Moosa reports that the Circulation Committee recommended action be taken to resolve the safety concerns.

Motion by Moosa that a letter be sent to San Diego County recommending action to address the concerns drafted by Moosa. 14-0. Motion passes.

Letter to include language from Murphy's motion made at the committee meeting.

Aye: Domercq, Moosa, Delaney, Baxter, Brown, Pike, Mervich, Loge, Stover, DeMeo, Murphy, Kaiser, McCaffery, Strahan.

Nay: None.

Abstain: None.

14. Request from Elisa Austelle elisaustell@gmail.com for a pedestrian crossing signal at the Intersection of Iowa & Mission Rd. Discussion. Circulation Committee Community Input. Voting Item. (send an inquiry letter to DPW)

The applicant was not present to give a report to the Group. Moosa reports that the Circulation Committee continued the project to the next month's meeting in hopes the applicant would be present at that time.

Motion by Moosa to continue the project to the October 2021 meeting. 14-0. Motion passes.

Aye: Domercq, Moosa, Delaney, Baxter, Brown, Pike, Mervich, Loge, Stover, DeMeo, Murphy, Kaiser, McCaffery, Strahan.

Nay: None.

Abstain: None.

15. Discussion and Recommendations about using YouTube as the platform to save and view our recorded meetings. Social Media Ad hoc Committee. Community Input. Voting Item

- Establish a YouTube channel/account to store meeting recordings
- Establish a general Planning Group email account (FallbrookPlanningGroup@gmail.com) to establish YouTube account. co-administrators to be Secretary, Group Chair and Vice Chair, for best business practices. Password changes with new officers.
- Recordings will be maintained for 90 days as required. Secretary destroys recordings after 90 days, notifies the Group Chair of this action and keeps a record of that date.
- YouTube- comments disabled and other County recommendations.
- YouTube security
- Other ideas to store recordings, suggestions, etc.

Moosa gave a report of the committee with the following items:

- Meetings to be uploaded to YouTube in an unlisted format and made available to the public upon request.
- FPG officers to have administrative access to the YouTube channel; requests for access to meeting recordings should be directed to the Group Chair who will then direct the Secretary to give access to the requestor.
- The Fallbrook Planning Group requests the County of San Diego provide a monthly budget to pay for digital storage space not to exceed \$50 per month; any existing expenses be reimbursed to planning group members who have paid for digital storage space already.
- FPG to take no action on official planning group emails.

Discussion was held by Group members and community members. The following action was taken:

Motion by DeMeo to adopt all of the recommendations made by the committee and that recordings not be deleted once uploaded to YouTube. 12-1-1. Motion passes.

Aye: Domercq, Moosa, Delaney, Baxter, Mervich, Loge, Stover, DeMeo, Murphy, Kaiser, McCaffery, Strahan.

Nay: Brown.

Abstain: Pike (citing he would financially benefit from the aforementioned reimbursements).

16. Report from the meeting: Appoint Steve Brown to assist Ross Pike with the secretarial duties. Ross will continue Zoom management, roll call, help facilitate virtual meetings and manage Dropbox. Steve will record and produce the minutes. Community Planning Group. Continued from August.

Acting Chair Delaney gives a report of the meeting that included Acting Chair Delaney, Vice Chair Moosa, and Secretary Pike. No action taken.

17. By-laws.

a. Shall we change the meeting organizational Procedures ARTICLE VII- AUTHORITY, Section 1, from Ray Keesey's

Modern Parliamentary Procedure to Robert's Rules of Order? Presented in August. Community Input Voting Item.

Discussion was held.

Motion by DeMeo to amend the Bylaws to replace Ray Keesey's Modern Parliamentary Procedure with Roberts Rules of Order, most revised edition as the governing form of parliamentary procedure. 13-0-1. Motion passes.

Aye: Domercq, Moosa, Delaney, Baxter, Brown, Mervich, Loge, Stover, DeMeo, Murphy, Kaiser, McCaffery, Strahan.

Nay: None.

Abstain: Pike (citing concerns that the proper process was not followed to amend the Bylaws).

b. Shall we Strike Section 10 Article 8 from our by-laws?

"These bylaws shall not be interpreted to be more restrictive than the Brown Act or AB 992, San Diego Policy I-1, or any subsequent legislation. Any future policies or legislation by San Diego County or the State of California will take priority over any existing bylaws." Continued from August 16, 2021 meeting.

Motion by DeMeo to amend the Bylaws by striking Article 8, Section 10. 10-3-1. Motion passes.

Aye: Domercq, Moosa, Delaney, Baxter, Brown, Loge, Stover, DeMeo, Murphy, Kaiser.

Nay: Pike, McCaffery, Strahan.

Abstain: Mervich.

18. PLANNING GROUP BUSINESS:

a. Announcements & Correspondence:

Report of the Chairs Committee of August 30:

Committee Chairs preferences for agendas & plans

Chairs discussion re the continued use of Dropbox when in-person meetings resume.

Officers duties. – Full report to be provided to all members (October)

Continued work on members handbooks- Keep members informed

Update on in-person meetings and meeting location for Committees and the Group to FPUD.

Training presentation for October: CAP (Climate Action Plan)- ongoing training to help in our role making recommendations to the County on Planning and Land Use issues. .

19. Election of Planning Group Chair

Brown nominates Delaney for Fallbrook Planning Group Chair.

Mervich nominates Moosa for Fallbrook Planning Group Chair.

Delaney: Baxter, Brown, DeMeo, Domercq, Kaiser, Loge, Murphy, Delaney.

Moosa: McCaffery, Mervich, Pike, Stover, Strahan.

Abstain: Moosa.

By a vote of 8-5-1, Eileen Delaney is elected Chair of the Fallbrook Planning Group to fill the remainder of the term ending January 17, 2022.

20. Adjournment

The meeting was adjourned at 9:40 PM.

Respectfully submitted,

Ross L. Pike

Secretary

Fallbrook Planning Group

NOTE: The Fallbrook Planning Group occasionally has openings on its Land Use Committee (Chair Eileen Delaney: eileen.fallbrook@gmail.com), Circulation Committee (Chair Roy Moosa: 760-723-1181), Parks & Recreation Committee (Chair Stephani Baxter: sbaxter.fcpg@gmail.com), Public Facilities Committee (Chair Roy Moosa: 760-723-1181), and Design Review Committee (Chair Eileen Delaney: eileen.fallbrook@gmail.com) for non-elected citizens. There are currently vacancies on the Circulation Committee and Public Facilities Committee. Interested persons are directed to please contact the respective committee chair. To sign up for notifications for the digital Dropbox, please contact Group Secretary Ross L. Pike (rosspike.fallbrook@gmail.com) or visit bit.ly/FallbrookPlanningGroup. For general Fallbrook Planning Group matters, please contact Acting Chair Eileen Delaney (eileen.fallbrook@gmail.com).