

FALLBROOK COMMUNITY PLANNING GROUP

and

DESIGN REVIEW BOARD

Chair Eileen Delaney

[eileen.fallbrook@gmail.com](mailto:eileen.fallbrook@gmail.com)

Regular Meeting

Monday, December 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=eWdVTUdBNINTMzlkSFFJQm4yUG9aQT09>

AGENDA

1. Call to order.
2. Roll Call
3. Pledge of Allegiance
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.
5. Approval of the November 15, 2021 Planning Group meeting minutes. Voting Item
6. Presentation and Discussion on VMT, Vehicle Miles Traveled. Edmond Vera, PDS, [Edmond.vera@sdcountry.ca.gov](mailto:Edmond.vera@sdcountry.ca.gov). Community Input. Planning Group. Non-voting Item.
7. Presentation and Discussion on CEQA, California Environmental Quality Act. Planners: Denise Russell, [Denise,Russell@sdcountry.ca.gov](mailto:Denise,Russell@sdcountry.ca.gov), and Ashley Smith, [Ashley.smith@sdcountry.ca.gov](mailto:Ashley.smith@sdcountry.ca.gov) Community Input. Planning Group. Non-Voting Item.
8. Discussion and recommendations on the County Cannabis Ordinance- Part 4: Continued discussion on Enforcement and Revenue. County Planners: Aleena Benedito, [aleena.benedito@sdcountry.ca.gov](mailto:aleena.benedito@sdcountry.ca.gov) and Conor McGee, [conor.mcgee@sdcountry.ca.gov](mailto:conor.mcgee@sdcountry.ca.gov). **Cannabis Adhoc Committee. Community Input. Voting Item.**
9. MEHKO, Micro Enterprise Home Kitchen Ordinance. County Environmental Health Director, Heather Buonomo, [heather.buonomo@sdcountry.ca.gov](mailto:heather.buonomo@sdcountry.ca.gov) **Land Use Committee. Community Input. Voting Item.**
10. Informational Report by Planning Group Member Anna Strahan on Cal Trans. Community Input. Planning Group. Non-Voting Item.
11. Informational Presentation and discussion. Proposed project located on Pico/Fig Ave. Applicant: Mark Watkins, [abletohelp.com](http://abletohelp.com). Community Input. Planning Group. Non-voting Item.
12. For Committees:  
Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)  
A motion to find there is a proclaimed state of emergency and state and local officials have imposed or recommended measures to promote social distancing authorizing teleconferenced meetings pursuant to Government Code section 54953(e). [This motion is intended to apply to all of the legislative body subcommittees this legislative body has created.] [If the legislative body does not hold a meeting within the next 30 days, the chair is directed to review the status of the state of emergency and whether state or local officials continue to impose or recommend measures to promote social distancing. If both conditions exist, the chair is directed to memorialize such determination in writing and such writing will be presented for ratification at the next meeting of the legislative body.] **Community Input. Planning Group. Voting Item.**
13. For Planning Group:  
Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)  
*Motion:*  
Pursuant to Government Code section 54953(e)(3), a motion to find the legislative body has reconsidered the circumstances of the State of Emergency and state and local officials continue to recommend measures to promote social distancing.  
**Community Input. Planning Group Discussion. Voting Item.**
15. PLANNING GROUP BUSINESS:  
Announcements & Correspondence:  
Reports:  
Michele McCaffery: Policy I-1 and Brown Act Reference/ Updates  
Lee DeMeo & Jeniene Domercq: Parliamentary Procedure Reference  
Mark Mervich: Technical Advisor in-person meetings  
Tom Harrington: NCFPD Reports and information

Jim Loge: Social Media  
Stephani Baxter: Trails Council & CSA-81  
Anna Stahan: Cal Trans  
Jacqui Kaiser: Schools  
Victoria Stover: I-15 DRB

#### 16. Adjournment

NOTE: The Fallbrook Planning Group occasionally has openings on its Committees for non-elected community members. Interested parties should contact the respective committee chairs: Land Use Committee Chair Steve Brown:([fallbrookplanning@aol.com](mailto:fallbrookplanning@aol.com)), Circulation Committee (Chair Roy Moosa: 760-723-1181), Parks & Recreation Committee (Chair Stephani Baxter: ([sbaxter.fcpg@gmail.com](mailto:sbaxter.fcpg@gmail.com)), Public Facilities Committee Chair Roy Moosa: (760-723-1181), Design Review Committee (Chair Eileen Delaney: [eileen.fallbrook@gmail.com](mailto:eileen.fallbrook@gmail.com), Ad-Hoc Cannabis Committee Chair, Kim Murphy, ([kim@fallbrookdreamhomes.com](mailto:kim@fallbrookdreamhomes.com)) This is a preliminary agenda.  
If any changes are made, a final agenda will be posted at least 72 hours prior to the meeting  
Eileen Delaney, Chairperson, Fallbrook Community Planning Group & Design Review Board. Email: [Eileen.fallbrook@gmail.com](mailto:Eileen.fallbrook@gmail.com)

For Agendas, minutes and other Planning Group information follow us on

FaceBook: <https://www.facebook.com/Fallbrook-Planning-Group-109111577938214> .

Agendas and other information can also be found at: <https://www.sandiegocounty.gov/pds/gpupdate/comm/fallbrook.html>.

Fallbrook Chamber of Commerce: <https://www.fallbrookchamberofcommerce.org/community-planning-group/>

Fallbrook Planning Group Website: [www.fallbrookplanninggroup.org](http://www.fallbrookplanninggroup.org), (launching November 2021)