The meeting was called to order at 10:00 a.m. via a virtual meeting by Chair Eileen Delaney.

Present were: Eileen Delaney, Chair. Steve Brown, Roy Moosa, Jackie Heyneman, Mark Mervich, Jacqueline Kaiser, Jim Loge, Jeniene Domercq, Mick Kubota.

Others present: Pat Harrison, representing the applicant.

1. Open Forum. No issues were raised. Open Forum closed.

2. Approval of the minutes for the last meeting. Steve Brown moved to approve as distributed. Jim Loge and Jeniene Domercq abstained. The motion carried unanimously by the remainder of the Committee.

3. TPM-21278 Lehman TPM Location: 3600 Linda Vista Drive, Fallbrook. Pat Harrison, project engineer, described the project. The existing 10.28 acre parcel with one existing house is to be subdivided and three additional lots are proposed. Eileen Delaney commented on some minor issues in the scoping letter relating to an easement and driveway access.

Roy Moosa moved to approve as presented. The motion carried by a unanimous vote.

The meeting was adjourned at 11:00 a.m.

Respectfully submitted by:

Steve Brown