

FALLBROOK COMMUNITY PLANNING GROUP

and

DESIGN REVIEW BOARD

Chair Eileen Delaney

eileen.fallbrook@gmail.com

Regular Meeting

Monday, January 17, 2022

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 ALLIGIANCE

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 MINUES: December 20, 2021 Planning Group meeting minutes. **Voting Item**

6. Presentation by Jack Bebee, GM, Fallbrook Public Utility District (FPUD) . Community Input. Planning Group Discussion. Non-voting Item. 1. Updates on efforts to detach from the Water Authority 2. The Community Benefit Program – updates on the LAFCO process

3. The merits of the Santa Margarita River Conjunctive Use Project coming online Discussion. **Non-voting Item.**

7. Mitigated Negative Declaration for the proposed Sandia Creek Drive Bridge Replacement/Fish Passage project. (Public review period January 6, 2022 thru February 4, 2022). <https://www.sandiegocounty.gov/content/sdc/pds/ceqa/PDS2020-LDGRMJ-30309.html>

Applicant: Dr. Sandra Jacobson, Caltrout. County Planner: Robert Hingtgen, Robert.Hingtgen@sdcounty.ca.gov Community Input. Voting Item.

8. . Site Plan Waiver request from Dish Wireless to add equipment to an existing wireless telecom facility. There is no existing Site Plan. Location: 1051-1115 S. Main St. Fallbrook. APN 104-341-05-000 County Planner: Tran, Jenny <Jenny.Tran@sdcounty.ca.gov>. Applicant Arvin Norouzi, ANOROUZI@demagrp.com. DESIGN REVIEW BOARD COMMITTEE. Community Input. Planning Group discussion. **Voting Item.**

9. Request by Sycamore Ranch Group to assist in a proposal for a County project to install cement sidewalks bordering on Knottwood Way and portions of Flowerwood Ln. Contact: Peter Kunasz, srgroup@roadrunner.com CIRCULATION COMMITTEE. Community Input. Discussion. **Voting Item.**

10. Update on Local Parks. Parks and Recreation Committee Public Input. Planning Group Discussion. **Non-voting Item.**

11. Update of the Planning Group Website. Roy Moosa and Jim Loge. Community Input. Planning Group Discussion. **Non-voting item.**

12. Appoint Stephani Baxter to the Land Use Committee to replace Eileen Delaney. **Voting Item.**

13. 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.**

14. 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 AS NEEDED:

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
February agenda Items: **

16. ELECTION OF OFFICERS:

Chair, 1st Vice Chair, 2nd Vice Chair, Secretary

17. 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), 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), Design Review Committee (Chair Eileen Delaney: eileen.fallbrook@gmail.com, Ad-Hoc Cannabis Committee Chair, Kim Murphy, (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

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,