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 MINUTES: January 17, 2022 Planning Group meeting minutes. Voting Item


9. Was the January 17, 2022 motion and election for co-Secretaries improper and in conflict with our bylaws and is it null and void? Discussion. Voting Item.


11. 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.

12. FOR PLANNING GROUP:
Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)
Motion:
Pursuant to Government Code section 54953(c)(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.

13. 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
March agenda items **

14. 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 Moos: 760-723-1181), Parks & Recreation Committee (Chair Stephani Baxter: (sbaxter.fcp@gmail.com), Public Facilities Committee Chair Roy Moos: (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

OFFICIAL

PLANNING GROUP INFORMATION, AGENDAS AND MINUTES


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

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

Fallbrook Planning Group Website: www.fallbrookplanninggroup.org.