

FALLBROOK COMMUNITY PLANNING GROUP

and

DESIGN REVIEW BOARD

Chair Eileen Delaney

eileen.fallbrook@gmail.com

Regular Meeting

Monday, February 21, 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>

APPROVED MINUTES

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

- Delaney announced for this meeting 1st Vice Chair Moosa and 2nd Vice Chair Baxter to act as secretary due to unresolved issue of Co-Secretary position

2. ROLL CALL –

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

ABSENT: Tom Harrington Excused

3. PLEDGE OF ALLEGIANCE – Chair Delaney asked Lee DeMeo to lead the pledge

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.

- Kathleen Lippitt – Shared a video presentation for Marijuana overdose at hospital
- Ross Pike - Resigned as co-secretary

5. APPROVAL OF MINUTES: January 17, 2022 Planning Group meeting minutes. **Voting Item**

- Motion by Mervich. 2nd by Stover
- Yes- 13 - Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Jim Loge, Victoria Stover, Lee DeMeo, Jacqueline Kaiser, Michele McCaffery, Anna Strahan.
- No
- Abstain – Murphy
- Non-Voting - (Absent) Harrington
- Motion Passes

6. Welcome and introduction of Dahvia Lynch, Director, County of San Diego Planning Development Services. Discussion.

- Dahvia introduced herself – Noted that sometimes the policy decisions are not always in line with the community input. But she looks forward to working with FCPG.
- Kathleen Lippitt – Expressed appreciation to Dahvia and her comments and looks forward to see the work she is involved in.

7. Presentation by San Diego Department of Public Works: Roads, Sidewalks, Speed limits, Stop Signs, Lights/ Signals and other DPW projects. County Engineer: Zoubir Ouadah, zoubir.ouadah@sdcounty.ca.gov, Community Input. Planning Group discussion and questions. Non-voting Item.

- Zoubir gave overview of process for how roads/trails/sidewalks(walkways) are determined.
 - Explained county process for determining requirements and recommendations
 - Outline of what is required to establish a stop sign or traffic light
 - Detailed explanation of how speed limits are established (Based on AB-43).
 - Ross Pike requested the estimated costs for the different types of crossing control options. Zoubir offered to send a copy of his presentation and a separate list of estimated costs.

- Jan Scott made a request for directional signs for Fallbrook – Stop lights for Green Valley/Mission – 95% planning complete – Santa Margarita/Mission – Right of way issues. 60% of the process complete – Traffic calming due to Camp Pendleton.

8. Discussion and recommendations for Cannabis Zoning Ordinance Enforcement and Revenue. **Ad-hoc Committee**
Community Input. Planning Group Discussion. Voting Item

- Report from meeting – Detective Zach Harris, SD Narcotics & Gangs Operations was present to give overview from a law enforcement perspective. Fallbrook does have a Marijuana Enforcement Team (MET). Primary criminal activity associated with cannabis is violent crime. Harris shared the return of a Narcotics Task Force would be helpful. Baxter shared notes from a discussion with Humboldt County Code Enforcement.
- **Motion – No Voting item presented**

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.

- Removed from agenda – the January vote was deemed null and void according to the FPG Bylaws

10. Election of Secretary. Discussion. Voting Item.

- Nomination of Jim Loge for Secretary by Baxter. Loge accepted the nomination. No other nominations were made after Chair Delaney asked three times.
- 2nd – Brown
- Yes- 13 - Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Jim Loge, Lee DeMeo, Kim Murphy, Jacqueline Kaiser, Michele McCaffery, Anna Strahan.
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- No-
- Abstain- 1 Stover
- Non-Voting - (Absent) Harrington

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.**

- **Motion – Stover**
- 2nd – Pike
- **Yes-11** - Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Mark Mervich, Victoria Stover, Kim Murphy, Jacqueline Kaiser, Michele McCaffery, Anna Strahan.
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- **No-3 (DeMeo, Brown, Loge)**
- **Abstain-**
- **Non-Voting - (Absent) Harrington**

12. 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.

- Motion – McCaffery
- 2nd – Victoria Stover
- Yes- 7 (Moosa, Delaney, Pike, Mervich, Stover, McCaffery, Strahan)
- No- 7 (Loge, Baxter, Domercq, Murphy, DeMeo, Kaiser, Brown)
- Abstain-
- Non-Voting- (Absent) Harrington
- MOTION FAILED
- Motion by Ross Pike that the Fallbrook Planning Group meetings be held in a hybrid form allowing for the public to attend and participate virtually.
- Discussion: Must be able to support technically
- 2nd by MCCaffery
- Yes- 13 - Jeniene Domercq, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Jim Loge, Victoria Stover, Lee DeMeo, Kim Murphy, Jacqueline Kaiser, Michele McCaffery, Anna Strahan.
- No-
- Abstain-1 Moosa
- Non-Voting- (Absent) Harrington

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 Strahan: Cal Trans

Jacqui Kaiser: Schools

Victoria Stover: I-15 DRB – Victoria next in line as chair- new projects coming in.

March agenda items **

14. The meeting was adjourned by Chair Delaney at 9:24PM

Minutes respectfully submitted by Stephani Baxter, 2nd Vice Chair

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

OFFICIAL

PLANNING GROUP INFORMATION, AGENDAS AND MINUTES

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,