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 Committee 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. Presentation by Lt. Aldo Hernandez, Commander of the Fallbrook Sheriff’s Station and Heather Mitchell, Crime Prevention Specialist. Q and A. Discussion.

6. Request by North County Fire Protection District Chief Keith McReynolds for a letter of support for a proposed shared public safety complex at the southwest corner of I-15 and Hwy 76 to include a future NCFPD Station 4 in addition to a Sheriff’s Station. Community Input. Voting Item.

7. Restate the priority for the requested path/trail along Stagecoach Lane. Segments from S.Mission to Reche Rd. Request for a portion of the PLDO funds to be used for this project. Request for other funding sources. Update from DPW on the feasibility. Cynthia Curtis, Project Manager, Cynthia.curtis@sdcounty.ca.gov Parks & Recreation Committee. Community Input. Voting item.

8. TM4823; Map 14462 Live Oak Ranch project. Request for a two year extension on their improvement agreement to complete the improvements required by their permits (road improvement, utility improvements, etc.). Planner: Michael Johnson, michaeljohnson1@sdcounty.ca.gov Land Use Committee. Community Input. Voting item.

9. PDS2022-ZAP-22-004 Minor Use Permit. Location: 2135 Gumtree Lane. This project is on 20.25 acres and proposes to convert a single family home into a small preschool with up to 30 students up to the age of 6. Applicant: Tina Langham-Smith, flanghamsmith@gmail.com County Planner: Polina Mitcheom, polina.mitcheom@sdcounty.ca.gov Land Use Committee. Community input. Voting Item.


11. Request from community member Jan Scott, twinranch@hotmail.com for a stop light at Aviation and Main. Circulation Committee. Community input. 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. 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.**

16. 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
   June agenda items **

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 Board 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 AGENDAS, MINUTES AND INFORMATION
www.FallbrookPlanningGroup.org
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Other information can also be found at: