

FALLBROOK COMMUNITY PLANNING GROUP

And

DESIGN REVIEW BOARD

Regular Meeting

Monday May 16, 2022

7:00 PM

Fallbrook Public Utilities District Board Room

900 E. Mission Rd. Fallbrook

\*\*\*Members of the public may attend virtually through Zoom\*\*\*

Meeting ID: 725 856 7213- Passcode: AVOCADO - Dial in by Phone: 669 900 6833 (Phone  
Passcode: 8180015)

<https://us02web.zoom.us/j/7258567213?pwd=amRZRVI5NnprMFVETjA2enNDcTZaUT09>

**Approved Minutes**

1. CALL TO ORDER – 7:09 PM

2. ROLL CALL

In Attendance – Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan, Kim Murphy

Absent – Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq

3. PLEDGE OF ALLEGIENCE

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.**

Presentation by Heather Mitchell – Runs Crime Prevention for Fallbrook Sheriff’s office

- National night out – 3rd Tuesday of every month – Aug 2 behind Fallbrook Chamber of Commerce
- Business Watch presentation:
  - Organized by local business’s runs like Neighborhood Watch) Info presentation-
  - Be the eyes and the ears write it down call 858-565-5200 (non emergency)

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.**

- Motion for FPG to submit letter of support including station 4 by Ross Pike, 2<sup>nd</sup> Victoria Stover
- Voting Yes – Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan, Kim Murphy
- Recused – Tom Harrington
- Motion carried

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](mailto:Cynthia.curtis@sdcounty.ca.gov)

**Parks & Recreation Committee. Community Input. Voting item.**

- **Discussion led by Chris Hanger DPW**
  - PER is in progress –
  - Road has been surveyed and is in engineering –
  - Right of way analysis in progress.
  - Plan to break up into sections for funding and construction.
  - Start at Reche Rd and work south suggested
- Motion requesting that the county’s Department of Public Works continue to work on the preliminary engineering report, continue to identify potential funding including Park Land Dedication Ordinance revenue, continue to provide updates to the planning group, continue to work with stakeholders on width and safety issues, make the portion between Reche Rd and Brooke Rd the first phase of the project which is expected to be constructed in phases, and avoid pathway or trail alignment which requires crossing the street by Stephani Baxter, 2<sup>nd</sup> Ross Pike
- Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan, Kim Murphy
- Motion carried

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](mailto:michaeljohnson1@sdcounty.ca.gov)

**Land Use Committee. Community Input. Voting item.**

- Motion to approve extension of 2 years by Steve Brown, 2<sup>nd</sup> Tom Harrington
- Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan, Kim Murphy
- Motion carried

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, [tlanghamsmith@gmail.com](mailto:tlanghamsmith@gmail.com) County Planner: Polina Mitcheom, [polina.mitcheom@sdcountry.ca.gov](mailto:polina.mitcheom@sdcountry.ca.gov)

**Land Use Committee. Community input. Voting Item.**

- Motion to approve by Steve Brown, 2<sup>nd</sup> Mark Mervich
- Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan, Kim Murphy
- Motion carried

10. Request from community member Elisa Austelle, [elisaaustell@gmail.com](mailto:elisaaustell@gmail.com) for a pedestrian crossing signal at the Intersection of Iowa & Mission Rd.

**Circulation Committee. Community Input. Voting item.**

- Motion to request study by the county by Roy Moosa, 2<sup>nd</sup> Ross Pike
- Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan, Kim Murphy
- Motion carried

11. Request from community member Jan Scott, [twinranch@hotmail.com](mailto:twinranch@hotmail.com) for a stop light at Aviation and Main.

**Circulation Committee. Community input. Voting item.**

- Motion to expedite study by Ross Pike, 2<sup>nd</sup> Victoria Stover
- Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan, Kim Murphy
- Motion carried

12. PDS2022-TPM-21300 Tentative Parcel Map. APN: 123-340-77-00 Applicant: Kirk Jones, 1553 Via Monserate

Fallbrook, 760-497-3468. County Planner: Nathan Kling, [Nathan.kling@sdcountry.ca.gov](mailto:Nathan.kling@sdcountry.ca.gov)

**Land Use Committee Community Input. Voting Item.**

- Removed from agenda

13. Informational update on Campus Park. Chris Brown, [chris@alchemycg.com](mailto:chris@alchemycg.com)

**Community input. Non-voting item.**

14. FOR PLANNING GROUP:

Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) 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 for hybrid for all Ross Pike, 2<sup>nd</sup> Victoria Stover

- Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan
- Voting no - Stephani Baxter, Steve Brown, Kim Murphy
- Motion carried

#### 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.**

- Motion for virtual meetings Ross Pike, 2<sup>nd</sup> Michele McCaffery
- Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan, Stephani Baxter, Kim Murphy
- Voting no - Steve Brown
- Motion carried

#### 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](mailto:fallbrookplanning@aol.com)), Circulation Committee (Chair Roy Moosa: 760-723-1181), Parks & Recreation Committee (Chair Stephani Baxter: ([sbaxter.fcpg@gmail.com](mailto:sbaxter.fcpg@gmail.com)), Public Facilities Committee Chair Roy Moosa: (760-723-1181), Design Review Board Committee (Chair Eileen Delaney: [eileen.fallbrook@gmail.com](mailto:eileen.fallbrook@gmail.com), Ad-Hoc Cannabis Committee Chair, Kim Murphy, ([kim@fallbrookdreamhomes.com](mailto: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](mailto:Eileen.fallbrook@gmail.com)

OFFICIAL

PLANNING GROUP AGENDAS, MINUTES AND INFORMATION

[www.FallbrookPlanningGroup.org](http://www.FallbrookPlanningGroup.org)

<https://www.facebook.com/Fallbrook-Planning-Group-109111577938214>

Other information can also be found at:

<https://www.sandiegocounty.gov/pds/gpupdate/comm/fallbrook.html>.

Minutes prepared by Jim Loge using notes from Stephani Baxter and reviewing Zoom recording.