

FALLBROOK COMMUNITY PLANNING GROUP
And
DESIGN REVIEW BOARD
Regular Meeting
Monday June 20, 2022
7:00 PM

Fallbrook Public Utilities District Board Room
900 E. Mission Rd. Fallbrook

Members of the public may attend virtually through Zoom
Zoom Meeting

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

<https://us02web.zoom.us/j/7258567213?pwd=amRZRVI5NnprMFVEUjA2enNDcTZaUT09>

APPROVED MINUTES

1. CALL TO ORDER

2. ROLL CALL

- Present: Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele McCaffery, Anna Strahan, Kim Murphy, Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE APRIL 18, 2022 MEETING MINUTES

- Motion to approve Michele McCaffery, Steve Brown
- Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele McCaffery, Anna Strahan, Kim Murphy, Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
- Motion Carried

5. APPROVAL OF THE MAY 16, 2022 MEETING MINUTES

- Motion to approve Jim Loge, 2nd Michelle McCaffery
- Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele McCaffery, Anna Strahan, Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
- Abstain - Kim Murphy
- Motion carried

6. 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.

- Roy Moosa addressed concern about lighting stanchion heights for battery storage facility. He does not recall the height of about 35 foot being discussed at the time the project was before the PG. Would like to have it addressed or further discussions. Eileen said she has discussed this with the planner and will report back next month.
- Kathleen Lippett – voiced concern Marijuana industry is not being held to the same standard as other industries.
- Stephani Baxter – CSA-81 has voted to encumber \$1,000,000 additional PLDO funds towards Village View Park

7. Presentation by Lieutenant David Morenberg and Sergeant Todd Maxson of the California Highway Patrol (CHP) on the role of the CHP in Fallbrook

- Roy Moosa – Who do we call if there is an emergency; 911; the SD Sherriff? Will the agency contacted called direct it to the proper authority?
 - Yes, the Sheriff or 911 will direct the call
 - If there is a traffic accident you can call the CHP directly 858-637-3800 CHP.
- Mark Mervich – how many staffed officers in Fallbrook?
 - At this time 1 per shift that may cover a larger area due to staffing shortages.
- Eileen Delany – What if the one officer is tied up and there is an accident who will respond?
 - CGP would request support from the SD Sheriff or another CHP area
- Lee De Meo – how long to graduate from academy?
 - 25 weeks to complete academy
 - CHPcareers.com
- Michelle McCaffery – If they are staffed would we get more coverage?
 - Yes
- Tom Harrington – How would the planning group get an area that there are traffic concerns on the radar?
 - Contact Sergeant Maxson

8. Request for Waiver of B Designator for site Plan for new signage. APN:104-390-02-00 Location: Jamba Juice, 1127 S. Mission Road in Fallbrook. Applicant: Tim Seaman, tim@championpermits.com County Planner: Devan Benchetrit, Devan.Benchetrit@sdcounty.ca.gov. **Design Review Board Committee**. Community Input. Voting item.

- Motion to approve Roy Moosa, 2nd Steve Brown
- Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele McCaffery, Anna Strahan, Kim Murphy, Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
- Motion Carried

9. ZAP-01-113W1 Modification to a Use Permit for an addition to an existing cell site. Location: 907 Carriage Lane.

Polina.Mitcheom@sdcounty.ca.gov **Public Facilities Committee.** Community input. Voting item.

Dale Anderson– Lived there since 1992 and has concern about the health issues related to the number/type of receivers allowed. Private road being used by cell owners. Attempted to go to meeting at Live Oak Park last month.

- Motion to approve with request that the neighbor benefiting from the cell tower and the cell phone company meet with the community members and address the concerns. Request the cell phone company reimburse The Andersons for EMFs (or protective)painting the house wall facing the cell towers and consider reimbursements for use of the private road by Roy Moosa, 2nd Ross Pike
- Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele McCaffery, Anna Strahan, Kim Murphy, Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
- Motion Carried

10. Request for Waiver of B Designator for Site Plan for The Mill to include a change of use and signage. Location: 838 E. Mission Rd. Applicant: David Firth, dave@boozebros.com County Planner: Robert Makoske, Robert.makoske@sdcounty.ca.gov

Design Review Board Committee. Community Input. Voting item.

- Pulled from agenda
- Eileen Delaney stated that the DRBC had no problem with the change of use. However, the item was pulled because there are pending code compliance issues with unpermitted buildings and the sign does not comply with the Design Guidelines. When these issues are resolved the applicant will return.

11. Report on priorities for Capital Improvement Projects (CAP). **Circulation Committee.** Community Input. Non-voting item. (In preparation for yearly priority list from the County)

- Current list shared by Roy Moosa

12. Waiver of B Designator for site Plan for additional lighting for Jack in the Box. Location 1465 S. Mission Rd. Applicant: Gabriela Marks, Gabriela@marksarchitects.com County Planner: Devan Benchetrit, devan.benchetrit@sdcounty.ca.gov **Design Review Committee.** Community input. Voting Item.

Presenter did not attend

- Motion to approve Roy Moosa, 2nd Tom Harrington

- Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele McCaffery, Anna Strahan, Kim Murphy, Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
- Motion Carried

13. PDS 2022-AD22-11 Administrative for Agricultural Clearing.
 Location: Corner of Stagecoach and Bund Lane, Applicant/Contact:
 David Grey, dagrey@cisco.com County Planner: Bradley
 Sonnenburg, bradley.sonnenburg@sdcounty.ca.gov. **Land Use
 Committee.** Community Input. Voting item.

- Motion to approve Mark Mervich, 2nd Steve Brown
- Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele McCaffery, Anna Strahan, Kim Murphy, Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
- Motion Carried

14. Appoint Jeniene Domercq as the representative to the Fallbrook
 Chamber of Commerce. Community Input. Voting Item.

- Motion to approve Mark Mervich, 2nd Victoria Stover
- Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele McCaffery, Anna Strahan, Kim Murphy, Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
- Motion Carried

15. 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 for hybrid for all Ross Pike, 2nd Michele McCaffery
- Voting yes - Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele McCaffery, Anna Strahan, Kim Murphy, Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
- Motion carried

16. 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 hybrid for all Victoria Stover, 2nd Ross Pike
- Voting yes - Voting yes - Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele McCaffery, Anna Strahan, Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
- Voting no – Kim Murphy
- Motion carried

17. 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 –

- Jim Loge noted Zoom has been sending notifications that persons logging into the account from a person will only be allowed 40 minutes. Also the storage for meeting recordings is having capacity issues – the group will no longer record sub-committee meetings

Stephani Baxter: Trails Council & CSA-81

Anna Stahan: Cal Trans

Jacqui Kaiser: Schools

Victoria Stover: I-15 DRB

July agenda items ** SB9

18. 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

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

Other information can also be found at:

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