

FALLBROOK COMMUNITY PLANNING GROUP
And
DESIGN REVIEW BOARD

Chair, Eileen Delaney
Eileen.fallbrook@gmail.com

Regular Meeting
Monday July 18, 2022
7:00 PM

Fallbrook Public Utilities District Board Room
990 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=amRZRVI5NnprMFVETjA2enNDcTZaUT09>

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF THE JUNE 20, 2022 MEETING MINUTES
5. PUBLIC FORUM. Opportunity for members of the public to speak to the 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.
6. Presentation on SB9. Nathan Kling, County Planner, PDS, Nathan.kling@sdcountry.ca.gov Community Input. Q and A and discussion. Non-voting item.
7. Presentation on the process for final approval and installation of traffic safety devices. Kenton Jones, Chief Safety & Loss Mitigation, DPW, Kenton.jones@sdcountry.ca.gov Community Input. Planning Group Q and A. Non voting Item.
8. Presentation on the drought and laws pertinent to supplying water to build new homes. Tom Kennedy, GM, Rainbow Municipal Water District, tkennedy@rainbowmwd.com
9. Request for Waiver of B Designator for site Plan for ADA parking. APN:104-063-05-00 Location: 631 S Main Ave, Fallbrook. Applicant: Luba Batioff, jlbatloff@gmail.com County Planner: Devan Benchetrit, Devan.Benchetrit@sdcountry.ca.gov **Design Review Board Committee**. Community Input. Voting Item.
10. Recommendations to the CHP for locations and times for traffic enforcement. **Circulation Committee**. Community Input. Voting Item
11. Recommendation to send a letter in support of the Wildlands Conservancy asking for increased enforcement regarding summer parking for Santa Margarita Preserve along Sandia Creek Dr. Parks & Rec Committee. Community input. Voting item.
12. Presentation for input on the proposed conceptual drawings for the Fallbrook Regional Health District's Wellness Center. Location: 1636 E. Mission Rd. Contact: Rachel Mason, CEO, Fallbrook Regional Health District, rmason@fallbrookhealth.org Community input. Non voting item.
13. Reimburse Jim Loge \$44.97 for Zoom expenses. Voting item.
14. Recording committee meetings. (non reimbursable expense) Community Input. Voting Item.
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.

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.

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, Zoom, meeting recordings

Stephani Baxter: Trails Council & CSA-81

Anna Stahan: Cal Trans

Jacqui Kaiser: Schools

Victoria Stover: Representative to the I-15 DRB

Roy Moosa: Representative to the Fallbrook Community Forum

Jeniene Domercq: Representative to the Fallbrook Chamber of Commerce

National Night Out August 2, 5-7 PM

August agenda items- Updated Discretionary Permit Process

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, Jeniene Domercq, (jeniendomercq@gmail.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>.