# 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

#### **APPROVED MINUTES**

### 1. CALL TO ORDER

### 2. ROLL CALL

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

## 3. PLEDGE OF ALLEGIANCE

- 4. APPROVAL OF THE JUNE 20, 2022 MEETING MINUTES
  - Motion to approve Jim Loge, 2nd Michelle Mc Caffery
  - Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan (virtual), Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
  - Motion carried
- 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@sdcounty.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, <u>Kenton.jones@sdcounty.ca.gov</u> 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, <a href="mailto:jlbatioff@gmail.com">jlbatioff@gmail.com</a> County Planner: Devan Benchetrit, <a href="mailto:Devan.Benchetrit@sdcounty.ca.gov">Design Review Board</a> Committee. Community Input. Voting Item.
  - Motion to approve Mark Mervich, 2nd Victoria Stover
  - Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan (virtual), Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
  - Motion carried
- 10. Recommendations to the CHP for locations and times for traffic enforcement. **Circulation Committee**. Community Input. Voting Item
  - Recommendations approved by the Circulation Committee requesting that the California Highway Patrol review and patrol the following areas where safety is a major concern:
  - 1. South Mission between Peppertree and Stagecoach: high speeds, which makes it difficult for patrons to pull out of restaurants and other businesses.
  - 2. Mission from Ash Street to Fig Street from 1:45 to 3:30pm, high speeds during school hours causing safety issues for the crossing guards.
  - 3. Reche Road from Stagecoach to Green Canyon 1:45 to 3:30 pm, high speeds where the Junior High children walk along the road when school lets out.
  - 4. Main Avenue from Fallbrook Street to Mission, high speeds particularly during rush hours of 3:00-5:30 pm and 6 am to 8 am.
  - 5. East Mission near the lowa intersection where pedestrians cross the road.
  - 6. East Mission near the Brandon intersection where several accidents have occurred due to high speeds at the sharp turn located there.
    - Motion to approve with the following recommendations added extending S Mission between Old Stage and Stagecoach and add The Santa Margarita River parking area approve Roy Moosa, 2nd , Lee De Meo

- Voting yes Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan (virtual), Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
- Motion carried
- 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.
  - Motion to approve Ross Pike, 2nd Steve Brown
  - Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan (virtual), Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
  - Motion carried
- 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, <a href="mason@fallbrookhealth.org">rmason@fallbrookhealth.org</a> Community input. Non voting item.
- 13. Reimburse Jim Loge \$44.97 for Zoom expenses. Voting item.
  - Motion to approve Steve Brown, 2nd Ross Pike
  - Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan (virtual), Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
  - Motion carried
- 14. Recording committee meetings. (non reimbursable expense) Community Input. Voting Item.
  - Motion to approve to discontinue recording, the committee chairs will provide detailed report of subcommittee discussion the full Planning Group Meeting on the 3<sup>rd</sup> Monday also noted any member of the community can contact the subcommittee chair directly by Lee De Meo, 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 (virtual), 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 to approve to continue hybrid by Ross Pike, 2<sup>nd</sup> Michele Mc Caffery
- Voting yes Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan (virtual), Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
- No Steve Brown
- 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 to approve to continue hybrid by Ross Pike, 2<sup>nd</sup> Jacqueline Kaiser
- Voting yes Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan (virtual), Jim Loge, Lee De Meo, Jacqueline Kaiser, Jeniene Domercq
- 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, 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

#### **Submitted by Jim Loge – FCPG Secretary 08232022**

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: (<a href="mailto:sbaxter.fcpg@gmail.com">sbaxter.fcpg@gmail.com</a>), Public Facilities Committee Chair Roy Moosa: (760-723-1181), Design Review Board Committee (Chair Eileen Delaney: <a href="mailto:eileen.fallbrook@gmail.com">eileen.fallbrook@gmail.com</a>, 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.