FALLBROOK COMMUNITY PLANNING GROUP
And
DESIGN REVIEW BOARD

Chair, Eileen Delaney
Eileen.fallbrook@gmail.com
Regular Meeting

Monday, August 15, 2022
7:00 PM
Fallbrook Public Utilities District Board Room
990 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=amRZRVl5NnprMFVETjA2enNDcTZaUT09

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL of the July 18, 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 the County’s updated Waiver/Exemption process. Michael Johnson, Project Planning Manager, Michael.johnson1@sdcounty.ca.gov  Community Input. Non voting item.

7. Presentation on the Rainbow Municipal Water District project on Hwy 76/S. Mission Rd. Tom Kennedy, GM, Rainbow Municipal Water District, tkennedy@rainbowmwd.com

8. Presentation on establishing Fallbrook as an International Dark Sky Community. Contact: Luisa Veltman, Fallbrook Beautification Alliance., luisav@sbcglobal.net  Community Input. Voting item.


10. Request for Waiver of B Designator for site plan review for replacement signage at US Bank (formerly Union Bank), 1678 S. Mission Rd. Contact: Jennifer Shuart, jshuart@signtech.com and Tim Seaman, Tim@championpermits.com  County Planner: Dag Bunnemeyer, dag.bunnemeyer@sdcounty.ca.gov  Design Review Board Committee. Community Input. Voting Item.

11. Presentation on a proposed project for affordable homes at Winterhaven Road and Sunnycrest. Currently there is an approved map is for 22 lots with current zoning 1 DU per acre. Proposed project would require a rezone and new map with approx 4 DUs per acre. Project would also require sewer and approval from LAFCO. Contact: John Wismer, jwnorthstarusa@gmail.com  Land Use Committee. Community input. Non-voting item.

12. Requests for traffic safety/calming: a. Stop sign on Morro at Palomino Roads. Contact: Diane Turner. Husserturner@yahoo.com  b. Reminder/request for a stop sign or traffic calming device in the area of the Monserate Winery on Gird Rd due to traffic. Contacts: Ruth, roster4347@roadrunner.com and Dolly, c. Request to recommend traffic calming on South Wisconsin. Contact: Justin Lovell, lovell.jp@gmail.com  Circulation Committee. Community input. Voting Items.


18. FOR PLANNING GROUP:
Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(c)

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.

19. 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.

20. PLANNING GROUP BUSINESS AS NEEDED:
Announcements & Correspondence:
Reports:
Michele McCaffery: Policy I-1 and Brown Act Reference/ Updates
Lee DeMee & 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
Sheriff’s Dept and CHP report

21. 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: (gbaxter.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 the Chamber of Commerce at least 72 hours prior to the meeting
Eileen Delaney, Chairperson, Fallbrook Community Planning Group & Design Review Board.
Email: Eileen.fallbrook@gmail.com

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