AGENDA

1. CALL TO ORDER

2. OATH OF OFFICE: JERRY KALMAN

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. APPROVAL of the August 15, 2022 meeting minutes.

6. 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.

7. Chair’s Report: Public Forum

8. Updates on Rainbow MWD projects, Tom Kennedy, General Manager.

9. Presentation by Heather Conklin heather_conklin@gmail.com about Mission Resource Conservation District and the services they offer Fallbrook residents.

10. Request for Site Plan Exemption for a car port with solar. Location: APN: 103-246-52-00, 624 Elder St. Fallbrook. Applicant: George Lytal, Crestwood Behavioral Health. Contact: Ben Packard, ben.parkard@currentdesigngroup.com County Planner: Jeffery Melo, Jeffery.melo@sdcounty.ca.gov Community Input: Design Review Board Committee. Voting Item.


12. Request for a sidewalk across Brooke at Stagecoach due to church and preschool pedestrian traffic from the parking lot to Christ the King Church. Contacts: Denny Linderman and John Whitmer smeacc@icloud.com Circulation Committee. Public input. Voting Item.

14. PDS2020-STP20-021 Sign Program for Pala Mesa Market Project. Location: Contact: Jason Greminger, jason.greminger@cciconnect.com, County Planner: Sean Oberbauer, sean.oberbauer@sdc County.c a.gov, Design Review Board Committee. Community input. Voting item.

15. PDS2022-AD-013 Request for an Administrative Permit for small classification for Sandia Creek Winery. Location: APN 101-360-40-00, 40376 Sandia Creek Dr. Applicant: Vitals International Group tim@vitalsintl.com, Contact: Steve Rawlings ser@rawlingspm.com, County Planner: Alexandro Barrenechea, alexandro.barrenechea@sdc County.c a.gov, Land Use Committee. Community Input. Voting item.

16. Waiver of the Site Plan requirement for signage at Utique. Location: 405 S. Main Ave. Contact: Sandra Starr Mar, sandeemar@icloud.com, County Planner: Dag Bunnemeyer, dag.bunnemeyer@sdc County.c a.gov, Design Review Board Committee. Public input. Voting Item.

17. 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.

18. 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.

19. PLANNING GROUP BUSINESS AS NEEDED:
   Announcements & Correspondence:
   Reports:
   Chair’s report: Housing
   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
   Sheriff’s Dept and CHP report

20. 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 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
   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