

FALLBROOK COMMUNITY PLANNING GROUP
And
DESIGN REVIEW BOARD

Chair, Eileen Delaney
Eileen.fallbrook@gmail.com
Regular Meeting
Monday, September 19, 2022
7:00 PM

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

***For their convenience, members of the public may attend in-person or virtually through Zoom

Meeting ID: 725 856 7213- Passcode: AVOCADO –
(Phone Passcode: 8180015)

<https://us02web.zoom.us/j/7258567213?pwd=amRZRVI5NnprMFVETjA2enNDcTZaUT09>

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APPROVED MINUTES

1. CALL TO ORDER – Meeting called to order at 7:00 PM
2. OATH OF OFFICE: Jerry Kalman
3. ROLL CALL
 - Present - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan, Jim Loge, Tom Harrington, Jacqueline Kaiser (Virtual), Jeniene Domercq, Jerry Kalman
 - Absent (excused) - Lee De Meo
4. PLEDGE OF ALLEGIANCE
5. APPROVAL of the August 15, 2022 meeting minutes.
 - Motion to approve as presented by Jim Loge, 2nd Steve Brown
 - Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan , Jim Loge, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman
 - Absent - Lee De Meo
 - Motion carried

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.

- Ted Miyahara from San Diego Community Housing Corp notified the Planning Group that they will be pursuing 54-unit (age 62+) housing units on an undeveloped property at 528 E Alvarado in the coming months.
- Member of the community wanted to make the community aware of California SB1186 that has been signed by the governor.

7. Chair's Report: Public Forum

PG Chair clarified that all members of the public can speak no matter where they live per The Brown Act and I-1. The group may ask for the name and address of those wanting to share during public forum. To ensure the privacy of the speakers their personal information will not be required.

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

- Waste Water project on Mission and 76 project, work will transition to Old River RD in a couple of months. Project is about 50 percent complete and is on track to complete on time early next spring.
- Gird RD project – Crews found pipe that can be re-used, savings about half million dollars
- Larger project on Wilt RD adding 20" pipeline – will help reduce costs
- Applying for grant money 2 Heli-hydrants
- Will return to share plans on future projects

Questions from PG

- Are there any updates on drought situation – response need snowpack in the Sierras and will depend on how the government is able to work out distribution of the Colorado River
- The traffic around Bonsall Elementary school is a concern – Response They will try to work off peak hours.
- Thanks for your support to work/collaborate with other agencies.

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

- Heather Conklin shared presentation sharing all the services Mission Road Conservation District offers.
 - Most services are low to no cost.
 - PG member asked about the community garden. MRCD does support the community garden.

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@sdcountry.ca.gov Community Input. **Design Review Board Committee**. Voting Item.

- Ben Packard was present to represent the project.
- Design Review Sub Committee Report – Committee voted approve as presented with one abstention.
- Motion to approve as presented by Tom Harrington, 2nd Michele Mc Caffery
- Voting yes - Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan , Jim Loge, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman
- Abstain – Roy Moosa
- Absent - Lee De Meo
- Motion carried

11. Minor deviation to change a Cricket Wireless wall-mount sign. Location: 1352 Mission Rd. APN: 1-04-202-22-0. Contact: Peter Lipsiwala, peter.lapsiwala@permitsandmore.com ,County Planner: Hanna Wong, Hannah.wong@sdcountry.ca.gov . **Design Review Board Committee**. Community Input. Voting item.

- Pulled from agenda – Plans were approved in April

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. Contac: Denny Linderman and John Whitmer.smeacc@icloud.com, **Circulation Committee**. Public input. Voting Item.

- Applicant did not attend at Sub Committee meeting to present. The Circulation Committee agreed to carry over to Oct 2022 meeting

13. Update on the progress and recommendations for the County’s Cannabis Ordinance. **Cannabis Adhoc Committee**. Community input. Voting item.

- Ad -Hoc Committee chair gave a report
- There were several questions addressing multiple topics. The committee will provide more updates when more details are available that would address to questions.
- Motion for the committee to meet monthly by Jeniene Domercq, 2nd Stephani Baxter
- Voting yes - Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan , Jim Loge, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman, Roy Moosa
- Absent - Lee De Meo
- Motion carried

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@sdcountry.ca.gov . **Design Review Board Committee**. Community input. Voting item.

- Jim Simmons represented the project and shared the presentation
- Design Review Committee approved as presented
- Motion to approve as presented by Jim Loge, 2nd Victoria Stover
- Voting yes - Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan , Jim Loge, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman, Roy Moosa
- Absent - Lee De Meo
- Motion carried

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@sdcounty.ca.gov , **Land Use Committee**. Community Input. Voting item.

- Project pull – The planner has not been able to review

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@sdcounty.ca.gov **Design Review Board Committee**. Public input. Voting Item.

- Sandia Mar provided presentation
- Victoria Stover recused herself with the right to sit in the public. The location sells her products.
- Design Review Committee voted to approve as presented
- Motion to approve as presented by Steve Brown, 2nd Michele Mc Caffery
- Voting yes - Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Michele Mc Caffery, Anna Strahan , Jim Loge, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman, Roy Moosa
- Recused - Victoria Stover
- Absent - Lee De Meo
- Motion carried

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.

- Audience dismissed by PG member prior to discussion

- Motion to continue hybrid meetings by Ross Pike, 2nd Victoria Stover
- Voting yes - Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan , Jim Loge, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman, Roy Moosa
- No – Steve Brown
- Absent - Lee De Meo
- Motion carried

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.

- Motion to continue virtual meetings by Ross Pike, 2nd Michele Mc Caffery
- Voting yes - Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan, Jim Loge, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman, Roy Moosa
- No – Steve Brown
- Absent - Lee De Meo
- Motion carried

19. PLANNING GROUP BUSINESS AS NEEDED:

Announcements & Correspondence:

Reports:

Chair's report: Housing – Now publishing agendas on multiple FB groups

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 - Harrington shared there are multiple strike teams coordinating between different agencies

Jim Loge: Social Media, Zoom, meeting recordings – FB page will allow sharing: We will be transitioning to SD County Zoom account.

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

Minutes Approved Oct 17, 2022 – Submitted by Jim Loge Oct 21, 2022

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>.