REVISED FINAL AGENDA

FALLBROOK COMMUNITY PLANNING GROUP And DESIGN REVIEW BOARD Chair, Eileen Delaney Eileen.fallbrook@gmail.com

Regular Meeting
Monday, October 17, 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: 804 691 4890 Pass code: 2CB4DA Dial in by Phone: 16694449171 Meeting ID: 83197429927# Pass code: *625520# https://us06web.zoom.us/j/8046914890?pwd=VmMzbC9BRGdCVHVjdG9RaDVKbU53dz09

Para leer este agenda en español, copia y pega este texto en https://translate.google.com/
"No podemos garantizar la precisión de información que está traducido por medio de Google™ Translate.

Este servicio de traducción se ofrece como recurso adicional para información."

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL of the September 19, 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. CHAIRS REPORT: Dark Sky Ordinance; Translation; Protocol; Pala Ranch
- 7. Update on the Decorative Community Identification Sign Program. Murali Pasamarthi, <u>murali.pasamarthi@sdcounty.ca.gov</u>, Kenton Jones, <u>Kenton.jones@sdcounty.ca.gov</u>. **Planning Group**. Community Input. Non-voting item.
- 8. Update on Village View Park. County Planner: Stephanie Kopplin, Stephanie.koplin@sdcounty.ca.gov, Parks & Rec Committee. Community Input. Non-voting item.
- 9. Recommendations for the PLDO priority list. County Planner: Jake.Enriquez, jake.enriquez@sdcounty.ca.gov, Parks & Recreation Committee. Community Input. Non-Voting Item.
- 10. PDS2022-ABC-22-006 Discretionary Permit for Alcohol Beverage Control Type 21 off-sale general License. Location: Circle K 1005 E.Mission Rd, Fallbrook. There is currently an active Type 20 off-sale beer and wine license at this location. Applicants: Ravinder Sharma, Surjiwan

Sharma, <u>rksharma5@sbcglobal.net</u> County Planner: Mary Piscitelli, mary.piscitelli@sdcounty.ca.gov Fallbrook Planning Group.Community Input. Voting Item.

- 11. Proposed Vacation of utility reservation/easements. All portions of easements reserved in Vacation by Resolution No. 98-110. Location: 4375 Pala Mesa Drive. Contact: Keith McReynolds, Chief, North County Fire Protection District, kmcreynolds@ncfire.org, County Planner: Thomas McCabe, thomas.mccabe@sdcounty.ca.gov Fallbrook Planning Group. Community Input. Voting Item.
- 12. Request from the residents off E. Dougherty Street /Minnesota to Main /Mission to Hillcrest, for the Planning Group to support and send a letter to the Dept of Public Works for street lighting to deter drugs and criminal activity taking place in this area. **Fallbrook Planning Group**. Community Input. Voting Item.
- 13. Presentation by Ted Miyahara, President of the San Diego Community Housing Corporation, on a proposed 54 unit Senior affordable housing project at 504 E. Alvarado St. Community Input. Non-voting item.
- 14. Update on the progress and recommendations for the County's Cannabis Ordinance. **Cannabis Adhoc Committee. Community** input. Non voting item.
- 15. Request for a crosswalk 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. (If approved, direct PG Chair to send a letter to DPW)
- 16. Request for waiver/exemption of a Site Plan for a sign replacement. Location: T Mobile, 1139 S Mission Rd. Applicant/Agent: Ken Flora, allegiancesigns@gmail.com, County Planner, Jeffrey Melo, Jeffrey.melo@sdcounty.ca.gov Design Review Board Committee, Community Input. Voting Item.

17. Appointments:

Debbie Williams: Land Use Committee; Karen Trapane and Kari Hoyer: Parks & Rec Committee. Community Input. Voting Item.

18. 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.

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:

Chair's report: Housing

Michele McCaffery: Policy I-1 and Brown Act Reference/ Updates Lee DeMeo & Jeniene Domercg: 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: (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

 $\underline{www.FallbrookPlanningGroup.org}$

https://www.facebook.com/Fallbrook-Planning-Group-109111577938214

Other information can also be found at:

 $\underline{https://www.sandiegocounty.gov/pds/gpupdate/comm/fallbrook.html}.$

•