

APPROVED MINUTES OCT 17 2022 MEETING

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>

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Approved Minutes

1. CALL TO ORDER

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. APPROVAL of the September 19, 2022 meeting minutes.

- Motion to approve as presented by Jim Loge, 2nd by Mark Mervich

- Voting Yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Jim Loge, Tom Harrington, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman
- Abstain – Lee De Meo
- Absent (excused) – Anna Strahan
- 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. CHAIRS REPORT: Dark Sky Ordinance; Translation; Protocol; Pala Ranch

- Dark sky ordinance clarification –FCPG is in communication with the county and the Fallbrook Beautification Alliance to become an International dark sky community.
- The Fallbrook Design Guidelines require conformance with county code 6322 that has many of the dark sky requirements and has been referred to as Fallbrook’s Dark Sky Ordinance.
 - The San Diego County Light Pollution Code 6322 regulates outdoor lighting with the intent to minimize light pollution in San Diego County and to protect against its detrimental effects on astronomical research at the Palomar and Mount Laguna observatories.
- Translations: The PG voted unanimously to add instructions for translations on the top of each months agendas. San Diego County staff is working on ways to help facilitate translations.
- Pala Ranch – There was a post indicating 4,000 homes being built. The PG has contacted the consultants for the project and there is no plan for 4,000 homes. The original proposal was for 400 homes.

7. Update on the Decorative Community Identification Sign Program. Murali Pasamarthi, murali.pasamarthi@sdcounty.ca.gov, Kenton Jones, Kenton.jones@sdcounty.ca.gov. **Planning Group**. Community Input. Non-voting item.

Presentation presented by by Murali Pasamarthi

The FCPG has requested funding or waving of fees for additional beautification signage

8. Update on Village View Park. County Planner: Stephanie Kopplin, Stephanie.kopplin@sdcounty.ca.gov, **Parks & Rec Committee**. Community Input. Non-voting item.

- Stephanie Kopplin shared a presentation with detailed update on Village View Park

9. Recommendations for the PLDO priority list. County Planner: Jake Enriquez, jake.enriquez@sdcounty.ca.gov, **Parks & Recreation Committee**. Community Input. Non-Voting Item.

- Jake Enriquez provided overview of PLDO funding process

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, rksharma5@sbcglobal.net County Planner: Mary Piscitelli, mary.piscitelli@sdcountry.ca.gov **Fallbrook Planning Group**.Community Input. Voting Item.

- Motion to approve with the condition applicant to add security fencing between store property and adjoining business L&M Fertilizer by Jacqueline Kaiser, 2nd by Lee De Meo
- Voting Yes - Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Jim Loge, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman, Lee De Meo
- No: Tom Harrington
- Abstain: Roy Moosa
- Absent (excused) – Anna Strahan
- Motion carried

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@sdcountry.ca.gov **Fallbrook Planning Group**. Community Input. Voting Item.

- Motion to approve by Mark Mervich, 2nd by Jim Loge
- Voting Yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Mark Mervich, Victoria Stover, Michele Mc Caffery, Jim Loge, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman, Lee De Meo
- Recused: Ross Pike (NCFD Board Member), Tom Harrington (NCFD employee)
- Absent (excused) – Anna Strahan
- Motion carried

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.

- Motion to send letter to DPW requesting review of lighting by Tom Harrington, 2nd by Ross Pike
- Voting Yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Jim Loge, Tom Harrington, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman, Lee De Meo
- Absent (excused) – Anna Strahan

- Motion carried

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.

Presentation Ted Miyahara

14. Update on the progress and recommendations for the County's Cannabis Ordinance. **Cannabis Adhoc Committee. Community** input. Non voting item.

- Ad Hoc Committee Chair Jeniene Domercq stated the meeting for Oct was cancelled. The committee will meet in November.

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)

- Motion to send letter to DPW requesting review by Stephani Baxter, 2nd by Michele Mc Caffery
- Voting Yes - Roy Moosa, Eileen Delaney, , Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Jim Loge, Tom Harrington, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman, Lee De Meo
- Absent (excused) – Anna Strahan
- Motion carried

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.

- Motion to send letter to DPW requesting review by Stephani Baxter, 2nd by Michele Mc Caffery
- Voting Yes - Roy Moosa, Eileen Delaney, , Steve Brown, Ross Pike, Victoria Stover, Michele Mc Caffery, Jim Loge, Tom Harrington, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman, Lee De Meo
- No – Mark Mervich
- Absent (excused) – Anna Strahan
- Motion carried

17. Appointments:

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

- Discussion regarding openings be posted and selection processes – The secretary will post all openings on the website.

- Process is applicant will contact the sub committee chair and each applicant will have an opportunity to be interviewed and considered.
- Motion to table appointments to allow all interested parties and opportunity to apply to the sub - committee chair(S)requesting review by Steve Brown, 2nd by Lee De Meo
- Voting Yes - Roy Moosa, Eileen Delaney, , Steve Brown, Ross Pike, Victoria Stover, Michele Mc Caffery, Jim Loge, Tom Harrington, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman, Lee De Meo, Mark Mervich
- Absent (excused) – Anna Strahan
- Motion carried

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.

- Motion to continue hybrid with presenters required to appear in person by Ross Pike, 2nd by Tom Harrington
- Voting Yes - Roy Moosa, Eileen Delaney, , Steve Brown, Ross Pike, Victoria Stover, Michele Mc Caffery, Jim Loge, Tom Harrington, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman, Lee De Meo, Mark Mervich
- Absent (excused) – Anna Strahan
- Motion carried

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.

- Motion to meet via teleconference by Ross Pike, 2nd by Tom Harrington

- Voting Yes - Roy Moosa, Eileen Delaney, , Steve Brown, Ross Pike, Victoria Stover, Michele Mc Caffery, Jim Loge, Tom Harrington, Jacqueline Kaiser, Jeniene Domercq, Jerry Kalman, Lee De Meo, Mark Mervich
- Absent (excused) – Anna Strahan
- Motion carried

20. PLANNING GROUP BUSINESS AS NEEDED:

Announcements & Correspondence:

Reports:

Chair's report: Housing

Michele McCaffery: Policy I-1 and Brown Act Reference/ Updates – **Emergency for Brown Act valid to 2024 - AB2449 will address planning group member attendance requirements, SB1100 – Allows for removal of people that are disruptive – Both take effect Jan 2023**

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

21. ADJOURNMENT

Minutes submitted by Jim Loge – FCPG Secretary 12/5/22

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>.