

FALLBROOK COMMUNITY PLANNING GROUP

And

DESIGN REVIEW BOARD

Chair, Eileen Delaney

[Eileen.fallbrook@gmail.com](mailto:Eileen.fallbrook@gmail.com)

Regular Meeting

Monday, January 16, 2023

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 – 7:05PM

2. SWEARING IN: JJ Neese, Debbie Williams, Kelly Hansen, Steve Brown, Scott Spencer, Jeniene Domercq and Eileen Delaney by the Honorable 5<sup>th</sup> District Supervisor, Jim Desmond.

- Thanks to Honorable 5<sup>th</sup> District Supervisor, Jim Desmond for attending our meeting and completing the swearing in of the newly elected members.

3. ROLL CALL

- Members gave brief introductions and background
- Roll Call taken by Jim Loge – Secretary Fallbrook PG
- Present – Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Absent (excused) – Anna Strahan
- Chair Eileen Delaney notified members and public that Anna Strahan has relocated and will have to resign from the planning group.

4. PLEDGE OF ALLEGIANCE

- Pledge led by Kelly Hansen

5. APPROVAL of the November 21, 2022 meeting minutes.

- Motion to approve as presented by Steve Brown, 2<sup>nd</sup> James Loge
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Absent (excused) – Anna Strahan
- 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-voting item.

- Public member voiced concerns about regarding vehicle mileage tax currently being discussed.
- Public member Mark Mervich had suggestions for forming planning group sub committees
- Public member Dwayne Urquhart voiced concerns about delays in the approval of pending development
- Public member Vickie Swensen voiced concerns of noise from neighboring park soccer field

7. Report and update on RMWD projects. Tom Kennedy, General Manager of Rainbow MWD. Community Input. Planning Group. Non-voting item.

- Tom Kennedy provided update on current water requirements and concern with water being drawn from the Colorado River.

8. Report and update on FPUD projects. Aaron Cook, FPUD. Community Input. Planning Group. Non-voting item.

- Aaron Cook was not able to attend this month

9. Letter to SANDAG requesting an advisory member from the unincorporated and predominantly rural areas for more inclusiveness in planning for our region. Community Input. Voting Item/

- Chair Eileen Delany provided brief background of the rural community's need to have a voice with SANDAG.
- Supervisor Jim Desmond voiced support for the letter
- Motion to send letter to SANDAG requesting rural community planning groups have no- voting advisory position with SANDAG Ross Pike, 2<sup>nd</sup> Stephani Baxter
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Absent (excused) – Anna Strahan
- Motion carried

10. Request that DPW add more signage farther away from the Green Canyon Signal on S, Mission Rd. to alert drivers that there is a signal around the curve. Community input. Voting Item.

- Motion to send letter requesting DPW evaluate the NCFD Opticom placement, review light sequences and add additional or re-locate warning signs to improve road safety at Green Canyon and Mission RD by Ross Pike, 2<sup>nd</sup> Jaqueline Kaiser
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Absent (excused) – Anna Strahan
- Motion carried

11. Approval of the Planning Group Representatives to the: Community Forum and Village Association: Roy Moosa; Historical Society: Scott Spencer; Chamber of Commerce and I-15 DRB, Jeniene Domercq. Community Input. Voting item.

- Chair Eileen Delaney clarified the appointment of Jeniene Domercq would not take affect until March 2023
- Motion to approve as recommended by James Loge, 2<sup>nd</sup> Stephani Baxter
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Absent (excused) – Anna Strahan
- Motion carried

12. Approval of Committee Members for Land Use, Circulation, Design Review, Parks & Recreation and Public Facilities. Community Input. Voting Item.

- Anna Strahan’s committee assignments will be filled by Michelle Mc Caffery due to Anna’s resignation and upcoming move.
- Motion to approve as recommended by Steve Brown, 2<sup>nd</sup> Ross Pike
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Absent (excused) – Anna Strahan
- Motion carried

13. First Reading: Revision to the By-laws to clarify Committee Membership.

- Chair Eileen Delaney read proposed changes

*(ARTICLE VI – AMENDMENTS)*

Section 1 **Amendments to the By-Laws** may be made at any regular meeting of the Group by a two-thirds (ten {10}) vote of the membership, provided the amendment is presented in writing at the previous regular meeting.)

## ARTICLE V – STANDING COMMITTEES

Current:

Section 2 **Committee Membership**: The Chair of each committee shall be a member of the Group and appointed by the Group Chair (Policy I-1Art. V). Membership is open to the public. Committees shall consist of a maximum of eleven (11) members with a majority being from the members of the Group. There shall be no more than seven (7) members of the Group on any Committee.

Proposed:

Section 2 **Committee Membership**: The Chair of each committee shall be a member of the Group and appointed by the Group Chair (Policy I-1Art. V). Membership is open to the public. Committees shall consist of a maximum of eleven (11) members: Seven (7) members of the Group and four (4) members of the public.

### 14. 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 that the Jan 23, 2023 special meeting be virtual by Eileen Delaney, 2<sup>nd</sup> Jaqueline Kaiser
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Absent (excused) – Anna Strahan
- Motion carried
  
- Motion that the Feb 2023 meeting be in person only for planning group members and presenters, Zoom meeting allowing community viewing but no participation by Steve Brown, 2<sup>nd</sup> Lee De Meo
- Ross pike submitted friendly amendment to allow community input via Zoom – accepted to the motion
- Motion that the Feb 2023 meeting be in person only for planning group members and presenters, with community Zoom participation allowed by Steve Brown, 2<sup>nd</sup> Lee De Meo
- Voting Yes – Stephani Baxter, Steve Brown, Ross Pike, James Loge, Lee De Meo, Jaqueline Kaiser, Jeniene Domercq
- Voting No - Tom Harrington, Roy Moosa, Eileen Delaney, JJ Neese, Kelly Hansen, Debbie Williams, Scott Spencer
- Absent (excused) – Anna Strahan

- Motion failed
- Motion that the Feb 2023 meeting be in person only for planning group members and presenters with exceptions with chairs approval only with community Zoom participation allowed by Ross Pike, 2<sup>nd</sup> Kelly Hansen
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Absent (excused) – Anna Strahan
- Motion carried

#### 15. 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 that committee meetings continue virtual by Ross Pike, 2<sup>nd</sup> Jim Loge
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Absent (excused) – Anna Strahan
- Motion carried

#### 16. PLANNING GROUP BUSINESS AS NEEDED:

Announcements & Correspondence:

Reports:

Chairs report: Update Board of Supervisors Code of Conduct; Role of Planning Group Members, Agendas, other business, discussion and questions.

Parliamentary Procedure: Lee DeMeo & Steve Brown

Technical Advisor in-person meetings: Tom Harrington & Ross Pike

NCFPD Reports and information: Tom Harrington

Social Media, Zoom, meeting recordings: Jim Loge

Project updates: Steve Brown with Jim Loge

- Tom Harrington asked about the Sandia Creek Bridge update
- Stephani Baxter recommended circulation committee by included with the bridge updates.

Trails Council & CSA-81: Stephani Baxter

- Stephani Baxter reported that the \$1,000,000 CSA-81 encumbered for Village View Park been approved by the county board of supervisors

Cal Trans: Anna Strahan

Schools: Kelly Hansen

- Jacqui Kaiser will report for Palomar Community Collage only

Representative to the I-15 DRB: Victoria Stover (Jeniene Domercq will assume in March)

Representative to the Fallbrook Community Forum & Village Association: Roy Moosa

Representative to the Fallbrook Chamber of Commerce: Jeniene Domercq

Representative to the Fallbrook Historical Society: Scott Spencer

Sheriff's Dept and CHP report

New members community interests

#### 17. Election of Officers: Chairperson, 1<sup>st</sup> Vice Chair, 2<sup>nd</sup> Vice Chair, Secretary. Voting Item

- Chairperson - Eileen Delany nominated by Jim Loge 2<sup>nd</sup> Stephani Baxter
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Absent (excused) – Anna Strahan
- Abstain Ross Pike
- Motion carried
- 1<sup>st</sup> Vice Chair – Roy Moosa nominated by Ross Pike, 2<sup>nd</sup> Jeniene Domercq
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Absent (excused) – Anna Strahan
- Motion carried
- 2<sup>nd</sup> Vice Chair – Stephani Baxter nominated by Eileen Delaney, 2<sup>nd</sup> Jim Loge
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Absent (excused) – Anna Strahan
- Motion carried
- Secretary – Jim Loge nominated by Stephani Baxter 2<sup>nd</sup> Eileen Delaney, 2<sup>nd</sup>
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Absent (excused) – Anna Strahan
- Motion carried

#### 18. ADJOURNMENT – 8:47 PM

Minutes submitted by Jim Loge

\*\*\*Planning Group project plans and other reference materials can be found at  
[www.fallbrookplanninggroup.org](http://www.fallbrookplanninggroup.org)

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](mailto:fallbrookplanning@aol.com)), Circulation Committee (Chair Roy Moosa: 760-723-1181), Parks & Recreation Committee (Chair Stephani Baxter: ([sbaxter.fcpg@gmail.com](mailto:sbaxter.fcpg@gmail.com)), Public Facilities Committee Chair Roy Moosa: (760-723-1181), Design Review Board Committee Chair Eileen Delaney: [eileen.fallbrook@gmail.com](mailto:eileen.fallbrook@gmail.com), Ad-Hoc Cannabis Committee Chair, Jeniene Domercq, ([jeniendomercq@gmail.com](mailto: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](mailto:Eileen.fallbrook@gmail.com)

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PLANNING GROUP AGENDAS, MINUTES AND INFORMATION

[www.FallbrookPlanningGroup.org](http://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>.