

FALLBROOK COMMUNITY PLANNING GROUP

And

DESIGN REVIEW BOARD

Chair, Eileen Delaney

Eileen.fallbrook@gmail.com

Regular Meeting

Wednesday, March 20, 2023

7:00 PM

Fallbrook Public Utilities District Board Room

990 E. Mission Road Fallbrook, CA 92028

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

Meeting ID: 891 2607 4554 **Pass code:** 295237 **Dial in by Phone:** 16694449171

Meeting ID: 89126074554# **Pass code:** *295237#

<https://us06web.zoom.us/j/89126074554?pwd=cVB2N3V6L2ZoOXhKeFpkZVZwUGxkQT09>

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APPROVED MINUTES

1. CALL TO ORDER 7:04 PM

2. STATEMENT (just cause) and/or consideration of a Request to Participate Remotely (emergency circumstances) by a Group Member, if applicable. Voting item as necessary.

3. ROLL CALL

- 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, Steve Brown

4. PLEDGE OF ALLEGIANCE

- Led by Steve Brown

5. APPROVAL of the February 22, 2023 meeting minutes.

- Motion to approve as presented by Jim Loge, 2nd Stephani Baxter
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Debbie Williams
- Absent - Jaqueline Kaiser, Kelly Hansen
- Motion carried

6. PUBLIC FORUM. Opportunity for members of the public to speak to the Group on any subject within the Group’s jurisdiction but not on today’s agenda. Three-minute limitation. Non-voting item. Q and A, Community input and Discussion. Non-voting item

- Chair Eileen Delany announced the Michele McCaffery will be seated on the Fallbrook Planning Group in April.

7. SANDAG PRESENTATION. Jennifer Williamson, SANDAG Regional Planning Program Manager and staff from the San Diego County Planning and Development Services. Q and A, Community input and Discussion. Non-voting item

- Presentation providing overview of SANDAG areas of responsibilities, priorities and budgeting plan by Jennifer Williams
- Much discussion about not having rural representation on the SANDAG board

8. CRESTWOOD BEHAVIORAL HEALTH Continued from the February 15, 2023 meeting. Request for Waiver /Exemption from Site Plan Permit for 1. Removal of 27 parking stall; 2. Courtyard addition of a 10 ft. fence around new courtyard; 3. Exterior door and addition of 400 sf patio cover and drinking fountain. Location: Crestwood Behavioral Health, Inc., 624 East Elder, Fallbrook. Contact/Agent: Steve Miller, steve@m2larchitecture.com **Design Review Board Committee.** Community Input. Voting item.

- Motion to approve as presented by Tom Harrington, 2nd Lee DeMeo
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Debbie Williams, Jaqueline Kaiser, Kelly Hansen
- Absent - Ross Pike
- Motion carried

9. REQUEST FOR LIGHTING from community member Warren Wildes at the corner of East Mission and Live Oak Park Rd. **Circulation Committee.** Community Input. Voting item.

- Motion to request the county to review the safety of the intersection and make any improvements they deem appropriate by Roy Moosa, 2nd Lee DeMeo
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Debbie Williams, Jaqueline Kaiser, Kelly Hansen
- Motion carried

10. REQUEST FROM FALLBROOK PUBLIC UTILITY DISTRICT (FPUD) for letter of support for Federal funding for the Downtown Primary Pipeline Replacement Project. Aaron Cooke, FPUD, acook@fpud.com Community Input. Discussion. Voting item.

- Motion to send letter in support Ross Pike, 2nd Debbie Williams
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Debbie Williams, Jaqueline Kaiser, Kelly Hansen, Ross Pike
- Motion carried

11. INCLUSIONARY HOUSING REPORT from the Fact Finding/Study Session. Steve Brown with Stephani Baxter, Jeniene Domercq and Debbie Williams Community Input. Discussion and recommendations. Voting Item

- Presentation provided by Camila Easland
- Motion to not adopt for Fallbrook area - by Steve Brown, 2nd Debbie Williams
- Discussion: Planning group members asked that in lieu fees and off site develops be called out in letter to county
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Debbie Williams, Jaqueline Kaiser, Kelly Hansen
- Motion carried

12. DECARBONIZATION REPORT from the Fact Finding/Study Session. Stephan Baxter with Jeniene Domercq, Debbie Williams and Steve Brown. Community Input. Discussion and recommendations. Voting Item

- Motion to continue - by Stephani Baxter, 2nd JJ Neese
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Debbie Williams, Jaqueline Kaiser, Kelly Hansen
- Motion carried

13. COMMUNITY POWER Informational Report. Discussion and Community Input. Non-voting item.

- No Update available

14. STATE FIRE HAZARD MAP Informational report. Tom Harrington. Discussion. Non-voting item.

- Presentation by Fire Marshal – Dominic Fieri

15. PLANNING GROUP BUSINESS:

Reports:

Chair's report: Upcoming agenda items, Quarterly reports.

Representative to the I-15 DRB: Jeniene Domercq effective 3/26/2023

Project Updates: Steve Brown & Jim Loge

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

Representative to the Fallbrook Chamber of Commerce: Jeniene Domercq

NCFPD & SD Sheriff Reports and information: Tom Harrington

Quarterly Reports (March, June, September, December) or as needed, pertinent to the Planning Group's purview.

Trails Council & CSA-81: Stephani Baxter

Palomar College: Jacqui Kaiser

Local Schools: Kelly Hansen

Fallbrook Historical Society: Scott Spencer

Fallbrook Regional Health District: JJ Neese

16. ADJOURNMENT 10:48 PM

Minutes submitted by James Loge

***Planning Group project plans and other reference materials can be found at
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, Steve.fallbrook@aol.com

Circulation Committee Chair: Roy Moosa, roymoosacalifornia@gmail.com

Parks & Recreation Committee Chair: Stephani Baxter, stephani.fallbrook@gmail.com

Design Review Board Committee Chair: Eileen Delaney, eileen.fallbrook@gmail.com

Public Facilities Chair: Jeniene Domercq, Jeniene.fallbrook@gmail.com

Ad-Hoc Cannabis Committee Chair: Jeniene Domercq, jeniene.fallbrook@gmail.com

Parliamentary Procedure: Lee DeMeo & Steve Brown

There are currently openings on the Public Facilities Committee.

This is a preliminary agenda. If any changes are made, a final agenda will be posted on the Planning Group's website and 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

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Planning Group Agendas, Minutes and Project information can be found at:

www.FallbrookPlanningGroup.org

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

<https://www.sandiegocounty.gov/pds/gpupdate/comm/fallbrook.html>.