

FALLBROOK COMMUNITY PLANNING GROUP

And

DESIGN REVIEW BOARD

Chair, Eileen Delaney

Eileen.fallbrook@gmail.com

Regular Meeting

Monday, October 16, 2023

6:30 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

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

Meeting ID: 891 2607 4554 **Pass code:** 295237

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Approved Minutes

1. CALL TO ORDER

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, Jim Loge, JJ Neese, Scott Spencer, Michele McCaffery, Debbie Williams (approved virtual)
- Excused – Steve Brown, Kelly Hansen, Lee DeMeo, Jaqueline Kaiser

4. PLEDGE OF ALLEGIANCE

5. APPROVAL of the September 18, 2023 minutes.

- Motion to continue to November by , 2nd
- Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Jim Loge, JJ Neese, Scott Spencer, Michele McCaffery, Debbie Williams
- Excused – Steve Brown, Kelly Hansen, Lee DeMeo, Jaqueline Kaiser
- 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.

7. Fallbrook Planning Group's support of YES! Measures A- FPUD and Measure B- RAINBOW Municipal Water District's ballot measures which will allow detachment from the SD Water Authority to Eastern Water. Community Input. Voting Item.

- Motion to continue to support both measures by , 2nd
- Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Jim Loge, JJ Neese, Scott Spencer, Michele McCaffery, Debbie Williams
- Excused – Steve Brown, Kelly Hansen, Lee DeMeo, Jaqueline Kaiser
- Motion Carried

8 Minor Deviation for a new sign. Location: Belle Threading, 1410 S. Mission Rd. Contact: Frank Rivera, awardsigncompany@yahoo.com. County Planner: Kamden Carrillo-Hough, kamdenj.carrillohough@sdcounty.ca.gov **Design Review Board Committee**. Community input. Voting item.

- Motion to continue to November by , 2nd
- Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Jim Loge, JJ Neese, Scott Spencer, Michele McCaffery, Debbie Williams
- Excused – Steve Brown, Kelly Hansen, Lee DeMeo, Jaqueline Kaiser
- Motion Carried

9.Request for Exemption from Site Plan Processing/Waiver of B Designator for Commercial re-roof, re-stucco, light and plumbing fixtures. Location: 841 E. Mission Rd (APN 105-540-34-00). Contact: Dave Henrikson, dave@hen-bdi.com County Planner: Luisangel Melendez, luisangel.melendez@sdcounty.ca.gov Community input. **Design Review Board Committee**. Voting item.

- Motion to continue to approve by , 2nd
- Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Jim Loge, JJ Neese, Scott Spencer, Michele McCaffery, Debbie Williams
- Excused – Steve Brown, Kelly Hansen, Lee DeMeo, Jaqueline Kaiser
- Motion Carried

10. PRESENTATION and Request from DPW for support for a sidewalk project to fill a pedestrian gap on the south side of E. Alvarado just west of S. Brandon Street. Funding provided by a CDBG Grant. County Planner: Cynthia Curtis, Cynthia.curtis@sdcounty.ca.gov Community Input. Voting item.

- Discussion about property owner losing parking spots and noting that no spots will be lost and why this project was moved ahead of other planning group priorities.

- Motion to approve by , 2nd
- Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Jim Loge, JJ Neese, Scott Spencer, Michele McCaffery, Debbie Williams
- Excused – Steve Brown, Kelly Hansen, Lee DeMeo, Jaqueline Kaiser
- Motion Carried

11. COMMENTS and suggestions on the scope and content of the Socially Equitable Cannabis Program’s Environmental Impact Report (EIR), including any alternatives that should be considered to minimize any environmental impacts. County Planner: Dara Elkurdi, dara.elkurdi@sdcounty.ca.gov Community input. **Cannabis Ad Hoc Committee**. Voting Item.

- Motion to approve by , 2nd
- Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Jim Loge, JJ Neese, Scott Spencer, Michele McCaffery, Debbie Williams
- Excused – Steve Brown, Kelly Hansen, Lee DeMeo, Jaqueline Kaiser
- Motion Carried

12. FINAL INPUT and recommendations to be included in a joint letter with Rainbow CPG and other CPSGs for Phase Three “Emerging Concepts & Final Feedback” for the Socially Equitable Cannabis Program development”. Community input. **Cannabis Ad Hoc Committee**. Voting item.

- Motion to approve by , 2nd
- Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Jim Loge, JJ Neese, Scott Spencer, Michele McCaffery, Debbie Williams
- Excused – Steve Brown, Kelly Hansen, Lee DeMeo, Jaqueline Kaiser
- Motion Carried

13. FALLBROOK STORM DRAINS. Update regarding old storm drains that are failing and are causing safety concerns, with the potential to cause significant damage to our roads, businesses and residents. Locations: 130 E. Alvarado St., between Main Ave. and N. Vine St. and at the corner of Mission and Iowa Streets. Request that the BOS re-evaluate the County’s position that some of storm drains are not their responsibility. **Public Facilities Committee**. Community Input. Voting item.

- Motion to approve by , 2nd
- Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Jim Loge, JJ Neese, Scott Spencer, Michele McCaffery, Debbie Williams
- Excused – Steve Brown, Kelly Hansen, Lee DeMeo, Jaqueline Kaiser
- Motion Carried

14. APPOINT Lauren Tutill to the Parks and Recreation Committee. Community input. Voting item.

- Motion to approve by , 2nd
- Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Jim Loge, JJ Neese, Scott Spencer, Michele McCaffery, Debbie Williams
- Excused – Steve Brown, Kelly Hansen, Lee DeMeo, Jaqueline Kaiser

- Motion Carried

15. Request for a letter to the Palomar College Board of Trustees recommending that they consider ways to partner and collaborate with local safety officials on integrating the services of the future Palomar Fallbrook Education Center and the County of San Diego's Regional Safety Center. Community input. Voting Item.

- Motion to approve by , 2nd
- Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Jim Loge, JJ Neese, Scott Spencer, Michele McCaffery, Debbie Williams
- Excused – Steve Brown, Kelly Hansen, Lee DeMeo, Jaqueline Kaiser
- Motion Carried

16. PLANNING GROUP BUSINESS:

Reports:

Chair's report:

Representative to the I-15 DRB: Jeniene Domercq

Project Updates: Steve Brown & Jim Loge

Representative to the Fallbrook Community Forum: Eileen Delaney

Representative to the 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.

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

17. 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 steve.fallbrook@aol.com, Circulation Committee Chair Roy Moosa: 760-723-1181), Parks & Recreation Committee Chair Stephani Baxter: (stephani.fallbrook@gmail.com), Public Facilities Committee Chair Roy Moosa: (760-723-1181), and Design Review Committee Chair Eileen Delaney: (eileen.fallbrook@gmail.com), Ad-Hoc Cannabis Committee Chair, Jeniene Domercq, jeniene.fallbrook@gmail.com

This is a preliminary agenda. If any changes are made, a final agenda will be posted at the Fallbrook Chamber of Commerce (111 S Main Avenue) at least 72 hours prior to the meetings).

Eileen Delaney, Chairperson, Fallbrook Community Planning Group & Design Review Board.
Email: Eileen.Fallbrook@gmail.com

OFFICIAL

PLANNING GROUP AGENDAS, MINUTES AND INFORMATION

Website: www.fallbrookplanninggroup.org

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Agendas can also be found at:

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

