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

Regular Meeting

Monday, November 20, 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

Dial in by Phone: 16694449171 **Meeting ID:** 89126074554# **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 Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee DeMeo, Michele McCaffery (Remote), Jacqueline Kaiser
- Excused JJ Neese, Debbie Williams, Tom Harrington, Scott Spencer
- 4. PLEDGE OF ALLEGIANCE Kelly Hansen
- 5. APPROVAL of the September 18, 2023 minutes.
 - Motion to approve with Item 13 voting record included by Jim Loge, 2nd Steve Brown
 - Yes Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee DeMeo, Michele McCaffery (Remote), Jacqueline Kaiser
 - Excused JJ Neese, Debbie Williams, Tom Harrington, Scott Spencer
 - Motion passed

- 6. APPROVAL of the October 16, 2023 minutes.
 - Jim Loge stated all records of motion's were lost, Ross Pike motioned we submit minutes noting there was a motion and second and show results of vote. Motion to approve as Ross motioned by Jim Loge, 2nd Ross Pike
 - Yes Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee DeMeo, Michele McCaffery (Remote), Jacqueline Kaiser
 - Excused JJ Neese, Debbie Williams, Tom Harrington, Scott Spencer
 - Motion passed
- 7. 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.
 - Several members of the community raised concerns about the noise of neighbors barking dogs.
 - Eileen Delaney noted she would add the complaint to the January meeting.
 - Eileen Delaney announced special meeting Dec 5th 2023. The county will provide a draft of the Downtown revitalization
 - Eileen Delaney announced that measure's A and B passed approving the detachment of FPUD and RWD.
- 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. Continued from October.
 - Motion to approve as presented by Eileen Delaney, 2nd Steve Brown
 - Yes Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee DeMeo, Michele McCaffery (Remote), Jacqueline Kaiser
 - Excused JJ Neese, Debbie Williams, Tom Harrington, Scott Spencer
 - Motion passed
- 9. Request for Exemption from Site Plan Processing/Waiver of B Designator for Commercial reroof, 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. Continued from October.
 - Motion to approve as presented by Eileen Delaney, 2nd Stephani Baxter
 - Yes Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee DeMeo, Michele McCaffery (Remote), Jacqueline Kaiser
 - Excused JJ Neese, Debbie Williams, Tom Harrington, Scott Spencer
 - Motion passed
- 10. Presentation of the County's Objective Design Standards. County Planner: Carly Shabo, caroline.shabo@sdcounty.ca.gov Community input. Discussion. Voting item.

- Presentation by Carly Shabo and Luis Duran
- Counties new housing laws will be subject to the new Objective Design Standards (ODS). This will replace current Fallbrook Design Guidelines and Checklist
- Some projects will by-pass FPG input in accordance with state law.
- SB330, SB35, SB6, AB2011
- This was a non-voting item per Eileen Delaney
- 11. Presentation, discussion and suggestions on the scope and content of the Socially Equitable Cannabis Program's Draft Environmental Impact Report (DEIR), including any alternatives that should be considered to minimize any environmental impacts. County Representatives: Audrey Hamilton, <u>Audrey.hamilton@sdcounty.ca.gov</u> and Jennifer Horton,

<u>Jennifer.horton@sdcounty.ca.gov</u> Community input. **Cannabis Ad Hoc Committee.** Voting Item.

- Presentation by Jessica Norton
- There are 5 existing facilities authorized by the county in a non-compliance state
- Preferences for past arrest or conviction of Cannabis charge
 - o This raised concerns for members on the PG and community
- Public input was open for 46 days Sept 15 2023 Oct 31 2023
- Expected completion is 2025
- 12. Request approval from the County of San Diego Traffic Engineering to install a new stop sign that will be facing northbound traffic at the intersection of Orange Ave and Kalmia St. County Engineer, Omar Paredes, omar.paredes@sdcount.ca.gov Circulation Committee. Community Input. Voting item.
 - Eileen Delaney made a motion to approve. After discussion Eileen withdrew her motion.
 - Motion to continue until Circulation can review by Lee DeMeo, 2nd Steve Brown
 - Yes Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee DeMeo, Michele McCaffery (Remote), Jacqueline Kaiser
 - Excused JJ Neese, Debbie Williams, Tom Harrington, Scott Spencer
 - Motion passed
- 13. Recommendations for the Annual PLDO Priority List. County Planner: Jake Enriquez, <u>jake.enriquez@sdcounty.ca.gov</u>, **Parks & Recreation Committee**. Community Input. Voting Item.
 - 1. Support development multi-use DG trail connectivity according to the county trials master trail plan along Stagecoach Lane
 - 2. Support development multi-use DG trail connectivity according to the county trials master trail plan along Gird Road from Reche to San Luis Rey River Park
 - 3. Provide a splash pad
 - 4. Acquire new parkland
 - 5. Provide more sports courts/fields for multi-generational use
 - 6. Support existing parks in the community both private and county owned
 - Motion to approve as presented by Stephani Baxter, 2nd Jim Loge
 - Yes Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee DeMeo, Michele McCaffery (Remote), Jacqueline Kaiser

- Excused JJ Neese, Debbie Williams, Tom Harrington, Scott Spencer
- Motion passed
- 14. Request to send a letter to the California Public Utilities Commission in opposition to the proposed "Fixed Rate Utilities Usage Program". Community input. Discussion. Voting item. *This fixed rate would be based on household earnings and charged in addition to the monthly usage. Solar NOT exempt. Households earning*:

\$28,000 to \$69,000 monthly charge of \$34 \$69,000 to \$180,000 monthly charge of \$73 ABOVE \$180,000 monthly charge of \$128

- Motion to a letter be sent by Steve Brown, 2nd Stephani Baxter
- Yes Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee DeMeo, Michele McCaffery (Remote), Jacqueline Kaiser
- Excused JJ Neese, Debbie Williams, Tom Harrington, Scott Spencer
- Motion passed
- 15. Update of the Association of Planning Groups, San Diego County. Community input. Non voting item.
 - Eileen Delaney announced Robin Joy Maxim Chair and Eileen Delaney Vice Chair
- 16. Appoint Kari Hoyer to the Design Review Board Committee. Community input. Discussion. Voting item.
 - Motion to approve as presented by Steve Brown, 2nd Lee DEMeo
 - Yes Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee DeMeo, Michele McCaffery (Remote), Jacqueline Kaiser
 - Excused JJ Neese, Debbie Williams, Tom Harrington, Scott Spencer
 - Motion passed

17. 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

18. ADJOURNMENT 10:11 PM

Minutes submitted by Jim Loge

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: (eleeted community members. Land Use Committee Chair Roy Moosa: 760-723-1181), and Design Review Committee Chair Eileen Delaney: (eleeted community members. Land Use Committee Chair Roy Moosa: 760-723-1181), and Design Review Committee Chair Eileen Delaney: (eleeted community members. Land Use Committee Chair Roy Moosa: 760-723-1181), and Design Review Committee Chair Eileen Delaney: (eleeted community members. Land Use Committee Chair Roy Moosa: 760-723-1181), and Design Review Committee Chair Eileen Delaney: (eleeted community members. Land Use Committee Chair Roy Moosa: 760-723-1181), and Design Review Committee Chair Eileen Delaney: (eleeted committee Chair Roy Moosa: 760-723-1181), and Design Review Committee Chair Eileen Delaney: (eleeted committee Chair Roy Moosa: 760-723-1181), and Design Review Committee Chair Eileen Delaney: (eleen.fallbrook@gmail.com), and Design Review Committee Chair Eileen Delaney: (eleen.fallbrook@gmail.com), and Design Review Committee Chair Eileen Delaney: (<a href="mailto:eleen.fallbrook

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

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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.