

FALLBROOK COMMUNITY PLANNING GROUP
And

DESIGN REVIEW BOARD

Chair, Eileen Delaney

Eileen.fallbrook@gmail.com

Approved Minutes

TUESDAY, January 16, 2024

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/88274435609?pwd=cOjSQMy7YvSjXHT2GZaAljZmUIAqyR.1>

Meeting ID 882 7443 5609 Pass code: 697321

Dial in by Phone: 16694449171

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Minutes

1. CALL TO ORDER 6:35 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.
 - Jackie Kaiser was ill and attended virtual
3. ROLL CALL
 - Present – Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani; Baxter, Ross Pike, Kelly Hansen, Jim Loge, JJ Neese, Lee DeMeo, Jacqueline Kaiser (V), Scott Spencer, Michele McCaffery, Debbie Williams,
 - Excused – Steve Brown, Tom Harrington,
4. PLEDGE OF ALLEGIANCE
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-voting item.
 - Roy Moosa mentioned community concern about the traffic backing up at 7Mission and Ammunition at the stop light. The county is doing a assessment
6. Approval of the November minutes.
 - Motion to continue by Jim Loge; 2nd Ross Pike

- Voting yes – Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani; Baxter, Ross Pike, Kelly Hansen, Jim Loge, JJ Neese, Lee DeMeo, Jacqueline Kaiser (V), Scott Spencer, Michele McCaffery, Debbie Williams,
 - Excused – Steve Brown, Tom Harrington,
 - Motion Carried
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- 7. Request for Waiver / Exemption of the Site Plan requirement for a drive thru at US Bank, 1678 S. Mission Rd. Contact: Melissa Cochran, Melissa.cochran@cennox.com County Planner: Chloe Hird, chloe.hird@sdcountry.ca.gov **Design Review Board Committee**. Community Input. Voting item.
 - Motion to approve as presented by Jim Loge; 2nd Jeniene Domercq
 - Voting yes – Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Kelly Hansen, Jim Loge, JJ Neese, Lee DeMeo, Jacqueline Kaiser (V), Scott Spencer, Michele McCaffery, Debbie Williams,
 - Excused – Steve Brown, Tom Harrington,
 - Motion Carried

8. PDS22023-MUP-23-016. Request for a Major Use Permit for Fallbrook Express Car Wash. Location: 1581 S. Mission Rd. Fallbrook. Contacts: Everett Smith, Everett@everettsmithdesigns.com , Scott Yorkison, Scottsalimdevelopment@gmail.com, Ana Salazar, ana@elitepnp.com County Planner: Daniella Hofreiter, DaniellaT.hofreiter@sdcountry.ca.gov **Design Review Board Committee**. Community Input. Voting item.

- Item removed per Eileen Delaney

9. Request from the County of San Diego Traffic Engineering for CPG approval 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@sdcountry.ca.gov **Circulation Committee**. Community Input. Voting item.

- Motion to approve as presented by Ross Pike; 2nd Stephani Baxter
- Voting yes – Jeniene Domercq, Eileen Delaney, Stephani Baxter, Ross Pike, Kelly Hansen, Jim Loge, JJ Neese, Lee DeMeo, Jacqueline Kaiser (V), Scott Spencer, Michele McCaffery, Debbie Williams,
- Excused – Steve Brown, Tom Harrington
- Abstained – Roy Moosa
- Motion Carried

10. PDS2023-MUP23-14, Major Use Permit for a Wireless Communication Facility. Location: 1636 E Mission Rd., Fallbrook (Fallbrook Health District Wellness Center) Contact: Emily White, ewhite@modusllc.com, Molly Kales, mkales@modusllc.com, Caroline Styc, cstyc@modusllc.com County Planner: Eddie Scott, eddie.scott@sdcountry.ca.gov **Public Facilities Committee**. Community input. Voting item.

- Motion to approve with stipulation a 5 year maintenance plan be included by Jim Loge; 2nd Jeniene Domercq
- Voting yes – Jeniene Domercq, Eileen Delaney, Ross Pike, Kelly Hansen, Jim Loge, Lee DeMeo, Michele McCaffery

- Voting no – Stephani Baxter, JJ Neese, Jacqueline Kaiser (V), Scott Spencer, Debbie Williams
- Excused – Steve Brown, Tom Harrington
- Recused - Roy Moosa
- Motion did not carry
- Lee DeMeo made a motion to reconsider
- Voting yes – Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Kelly Hansen, Jim Loge, JJ Neese, Lee DeMeo, Jacqueline Kaiser (V), Scott Spencer, Debbie Williams,
- Voting no - Michele McCaffery
- Excused – Steve Brown, Tom Harrington
- Motion did not carry

11. PDS 2022-MUP-22-015 Request for Major Use Permit for a Public Safety Tower at 2405 Via Rancheros, Fallbrook. Applicant: Carol Kincheloe, ckincheloe@tepgroup.net, Sam Gudino, s.gudino@pstctowers.com, Owners: Ric & Debbie, Vron. County Planner:

Polita.mitcheom@sdcountry.ca.gov **Public Facilities Committee**. Community input. Voting item.

- Motion to approve with stipulation a 5 year maintenance plan be included by Roy Moosa; 2nd Jeniene Domercq
- Voting yes – Jeniene Domercq, Eileen Delaney, Ross Pike, Kelly Hansen, Jim Loge, Lee DeMeo, Michele McCaffery, Roy Moosa
- Voting no – Stephani Baxter, JJ Neese, Jacqueline Kaiser (V), Scott Spencer, Debbie Williams
- Excused – Steve Brown, Tom Harrington
- Motion Carried

12. Request from NC Fire for a letter in support of their grant request for extrication rescue equipment. Contact: Keith McReynolds, Chief, North County Fire. Community input. Voting item.

- There was discussion about the viability if the battery powered equipment. Chief Mc Reynolds said his experience is that the battery powered equipment is tested and proven and, in some cases, more effective.
- Motion to send letter in support by Debbie Williams; 2nd Scott Spencer
- Voting yes – Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Kelly Hansen, Jim Loge, JJ Neese, Lee DeMeo, Jacqueline Kaiser (V), Scott Spencer, Michele McCaffery, Debbie Williams,
- Excused – Steve Brown, Tom Harrington,
- Motion Carried

13. Update on the Sandia Creek Bridge Project. Contact: Sandra Jacobson, sjacobson@caltrout.org Non voting item.

- Presenter was not able to attend meeting, item continued

14. Update of the Association of Planning Groups, San Diego County. Community input. Non voting item.

- Community of Planning Groups now has representatives on SANDAG board.

- Chair Robin Joy Maxson, V Chair Eileen Delaney

15. Election of Planning Group Officers: Chair, 1st Vice Chair, 2nd Vice Chair and Secretary.

- Chair - Eileen Delaney nominated; no other nomination is put forward.
- 1st Vice Chair – Roy Moosa Nominated, Stephani Baxter nominated.
 - Votes for Roy Moosa – Ross Pike, Lee DeMeo, Scott Spencer, Michele McCaffery
 - Votes for Stephani Baxter - Jeniene Domercq, Eileen Delaney, Stephani Baxter, Kelly Hansen, Jim Loge, JJ Neese, Jacqueline Kaiser, Debbie Williams
- 2nd Vice Chair – Roy Moosa nominated; no other nomination is put forward.
- Secretary – Jim Loge nominated; no other nomination is put forward.
- 2024 Officers:
 - Chair Eileen Delaney
 - 1st Vice Chair Stephani Baxter
 - 2nd Vice Chair Roy Moosa
 - Secretary Jim Loge

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

- Scott Spencer updated progress at the 7-11 on the corner of Fallbrook and Main. Making progress on the beautification project, new plow implementation, irrigation is in and plants have been picked out.

Fallbrook Regional Health District: JJ Neese

17. ADJOURNMENT – 8:47 PM

Revision 1 corrects voting record - Item 11 motion to reconsider Michele McCaffery voting no. 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: (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

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

Agendas can also be found at:

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