

FALLBROOK COMMUNITY PLANNING GROUP

And

DESIGN REVIEW BOARD

Chair, Eileen Delaney

Eileen.fallbrook@gmail.com

Regular Meeting

Monday, May 20, 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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Approved Minutes

1. CALL TO ORDER 6:30 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.

- Virtual – Debbie Williams

3. ROLL CALL

- Present –Tom Harrington, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, JJ Neese, Jacqueline Kaiser, Scott Spencer, Michele McCaffery
- Virtual - Debbie Williams
- Excused – Jeniene Domercq, Lee DeMeo

4. PLEDGE OF ALLEGIANCE

- Pledge let by Tom Harrington

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.

- Community member Karl Higgins provided a brief presentation of what is being done to address the traffic issues in Tanglewood estates. (cars doing doughnuts in the street)
- Kathy wanted to raise her and many others in the communities concern with the issues of the BESS plant phase one and in construction phase two.
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6. Approval of the March 2024 minutes.

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

7. Approval of the April 2024 minutes.

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

8. California Legislative Report. Nick Brust from State Senator Brian Jones' Office. Informational only.

- Kyle Herman provided updates on some legislature being moved though
 - SB1011 – Compassionate removing homeless encampments – died in public safety committee
 - SB1074 – Safe Act (Placement of Sexually Violent Predators) – passed unanimously out of committee. Would make public safety a priority
 - SB1326 – Cost of living reduction act. Bill would remove authority of CPUC to add graduated scale fixed charge based on income. The income-based plan got scraped and the CPUC adopted a plan to charge \$24.15 for all utility customers.
 - Kyle encouraged all to contact Brian Jones office to share their thoughts on upcoming bills or local concerns.
 - Eileen Delaney asked to have Brian Jones office do something about the cost of fire insurance.
 - Members voiced concerns on battery plants and asked if there is any legislature that will affect battery facilities in the future.
 - Are there any plans statewide to provide alcohol to homeless.

9. Report on Options for Streamlining Affordable and Attainable Housing Projects and feedback on AB 1033. County Planner: Morgan.angulo@sdcountry.ca.gov Community Input. Voting item.

- The presenter noted the county is looking to draft 4 options for affordable housing

- There were many questions on the proposed programs but the presenters did not have many specifics to the plans. Eileen Delaney suggested they come back and have a special meeting to address the many question the Planning Group and community had.

10. Presentation on the VMT Mitigation program and options that staff are evaluating as part of the program. County Contact: Damon Davis, damon.davis@sdcountry.ca.gov Community input. Voting item.

- Damon Davis gave presentation on present status of the VMT program
 - SB743
 - Stated VMT is not a road tax
 - VMT will not be mitigated by adding solar and electric vehicles
 - VMT is focused on making people drive less
 - Looking to address at a program level rather than a project level. At a program level area with denser populations can provide a better result. At a project level the dollars would need to be at a local level, not necessarily the best option for mitigation.
 - Many questions and concerns. Eileen asked if the presenter can return with the previous project for a special meeting.

11. Request for Waiver/ Exemption for a 4,400 SF metal sales office and storage warehouse for Youngren Construction. Location: APN 104-250-40-00, Address: 220 O’hean Rd. Contact: Dave Hendrikson, Dave@hen.bdi.com County Planner: Chloe.Hird, Chloe.hird@sdcountry.ca.gov

Design Review Board Committee. Community input. Voting item.

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

12. Request for a wavier/exemption for a new sign. Location: The Railroad Heritage Park, corner of Elder item.and Main Ave. Contact: Jerri Patchett, fjpatchett@sbcglobal.net County Planner: Chloe.Hird, Chloe.hird@sdcountry.ca.gov **Design Review Board Committee.** Community input. Voting item.

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

13. Presentation and request for feedback on the upcoming Notice of Funding Availability (NOFA) for \$9 million ARPA –funded grant program to help address broadband access and affordability in unincorporated areas. Contacts: Lucy O’keeffe, lokeeffe@guidhouse.com, Michael De La Rosa, Michael.DeLaRosa@sdcountry.ca.gov, Stephanie Johnson, Stephanie.johnson@sdcountry.ca.gov Community input. Non voting item.

- Michael De La Rosa gave presentation on funding availability of broadband infrastructure in the unincorporated areas of the county
 - 9-million-dollar grant
 - Notice of funding availability
 - County is accepting proposals
 - Projects are graded on 3 categories
 - Return of Investment (60 points)
 - Meets requirement's and is an effective use of funds
 - Number of locations
 - Portions that are underserved
 - Feasibility of technology
 - Commitment to affordable pricing
 - Percentage of private matching funds
 - Environment, safety and Resiliency (30 points)
 - Minimal environmental impacts
 - Aligns with comprehensive broadband plan and the county's general plan
 - Aligns with another internet infrastructure expansion project or supports future buildout plans
 - Regional Collaboration (10 points)
 - Uses Caltrans Middle Mile initiative or supports,
 - Regional or tribal buildouts
 - Local community member asked that more investment in regional collaboration providers.

14. 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

15. ADJOURNMENT 9:05 PM

Submitted by Jim Loge FPG Secretary

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

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Website: www.fallbrookplanninggroup.org

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Agendas can also be found at:

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