FALLBROOK COMMUNITY PLANNING GROUP And DESIGN REVIEW BOARD

Chair, Eileen Delaney Eileen.fallbrook@gmail.com

Regular Meeting
MONDAY, APRIL 21, 2025
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

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/89662186129?pwd} = Xo0cqOqwJKwLW9FslmpBB4X1p1EDFb.1$

Meeting ID 896 6218 6129 **Pass code**: 558514 **One tap mobile:** 16694449171,,89662186129# US

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Approved Minutes

- 1. CALL TO ORDER 6:31 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.
 - N/A

3. ROLL CALL

- Present: Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee De Meo, Alvo Alvidres, Scott Spencer, Kathleen Morris
- Excused: JJ Neese, Debbie Williams

- 4. PLEDGE OF ALLEGIANCE Led by NC Fire Chief Mc Reynolds
- 5. PARLIAMENTARIAN Rules of Order and procedures for meetings Review by Steve Brown
- 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. No discussion. Three-minute limitation (speaking time may be adjusted depending on the number of speakers) Non-voting item.
 - Mark Mervich asked the planning group to request the County revise the county master plan for Pepper Tree Lane
 - Becky Rapp concern about supervisor Anderson's appointment of Mr Young as a policy advisor for the upcoming vote on the Cannabis EIR due Mr Youngs relationship to the marijuana industry.
- 7. APPROVAL of the March, 2025 Minutes.
 - Motion to continue by Jim Loge; 2nd Ross Pike
 - Yes- Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee De Meo, Alvo Alvidres, Scott Spencer, Kathleen Morris
 - Excused JJ Neese, Debbie Williams
 - Motion Carried
- 8. Discretionary Permit for a Site Plan Modification (PDS2025-STP-85-049W1) for North County Fire Protection District Station 4 located at 4375 Pala Mesa Dr. Contact: KeithMcReynolds, kmcreynolds@ncfire.org and Pete August, paugust@ncfire.org County Planner: Jill Cleveland directly at Jill.Cleveland@sdcounty.ca.gov Design Review Board Committee. Community input. Voting item.
 - Motion to approve as submitted by Stephani Baxter; 2nd Lee De Meo
 - Yes- Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee De Meo, Alvo Alvidres, Scott Spencer, Kathleen Morris
 - Excused JJ Neese. Debbie Williams
 - Motion Carried
- 9. PDS2025-STP-25-008, Site Plan for a storage facility at 1305 E. Mission Rd. with 8 buildings for a total of 102,804 SF. Contact: Kirk Moeller, kirk@k,architectsinc.com County Planner: Contact: Christopher Jacobs, christopher.jacobs@sdcounty.ca.gov Land Use and Design Review Committees. Community input. Voting item.
 - Motion to approve as submitted by Stephani Baxter; 2nd Lee De Meo
 - Yes- Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee De Meo, Alvo Alvidres, Scott Spencer
 - No Kathleen Morris

- Excused JJ Neese. Debbie Williams
- Motion Carried

10. Request for letters in support of the Unsafe Camping Ordinance. Community input. Voting item.

- Motion to approve by Jim Loge; 2nd Eileen Delany
- Discussion Ross Pike requested "and services" be added to the letter. PG agreed to add to letter
- Yes- Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee De Meo, Alvo Alvidres, Scott Spencer
- No Kathleen Morris
- Excused JJ Neese, Debbie Williams
- Motion Carried
- 11. Request for a letters in support of the Proposal to Extend Public Review Time for Board Agendas Community input. Voting item.
 - Motion to approve as submitted by Jim Loge; 2nd Eileen Delaney
 - Yes- Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee De Meo, Alvo Alvidres, Scott Spencer, Kathleen Morris
 - Excused JJ Neese, Debbie Williams

Motion Carried

- 12. Re-appoint Jeniene Domercq to the I-15 DRB. Community input. Voting item.
 - Motion to appoint Jeniene Domercq by Jim Loge; 2nd Kelly Hansen
 - Yes- Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Kelly Hansen, Jim Loge, Lee De Meo, Alvo Alvidres, Scott Spencer, Kathleen Morris
 - Excused JJ Neese, Debbie Williams

13. PLANNING GROUP BUSINESS:

Reports:

Chair's report: Robert's Rules of Order: Procedure for Motions; Ensuring order and

dealing with disruptive behavior during our meetings 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:

Local Schools: Kelly Hansen

Fallbrook Historical Society: Scott Spencer Fallbrook Regional Health District: JJ Nees

14 ADJOURNMENT 7:41 PM

Minutes submitted by Jim Loge

NOTE: The Fallbrook Planning Group occasionally has openings on its Committees for nonelected community

members. Interested parties should contact the respective Committee Chairs: Land Use Committee Chair Steve

Brown <u>steve.fallbrook@aol.com</u>, Circulation Committee Chair Roy Moosa: 760-723-1181), Parks & Recreation

Committee Chair Stephani Baxter: (<u>stephani.fallbrook@gmail.com</u>), Public Facilities Committee Chair Jeniene

Domercq, <u>jeniene.fallbrook@gmail.com</u> and Design Review Board 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: <u>Eileen.Fallbrook@gmail.com</u>

OFFICIAL

PLANNING GROUP AGENDAS, MINUTES AND INFORMATION

Website: www.fallbrookplanninggroup.org

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