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

Regular Meeting

TUESDAY, FEBRUARY 17, 2026
6:30 PM

Fallbrook Public Utilities District Board Room
990 E. Mission Road Fallbrook, CA 92028

***Members of the public may attend in-person **or** virtually through Zoom ***

Join Zoom Meeting
https://us02web.zoom.us/j/89662186129?pwd=Xo0cqOqwJKwLW9FslmpBB4X1p1EDFb.1
Meeting ID 896 6218 6129 **Pass code**: 558514
One tap mobile: 16694449171,,89662186129# US
Dial in by Phone: 16694449171 **Meeting ID:** 89662186129# **Pass code:** * 558514#

Para leer este agenda en español, copia y pega este texto en https://translate.google.com/
"No podemos garantizar la precisión de información que está traducido por medio de Google™ Translate.
Este servicio de traducción se ofrece como recurso adicional para información."

Please check our website 72 hours prior to the meeting for any agenda changes.
www.fallbrookplanninggroup.org

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.
- Stephani Baxter – Virtual due to illness – verified alone in the room

3. ROLL CALL
- Present –Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Jim Loge, Aldo Alvidres, Kathie Morris
- Excused – Lee De Meo, Scott Spencer, Debbie Williams, JJ Neese, Kelly Hansen

4. PLEDGE OF ALLEGIANCE – Chief Keith McReynolds

5. APPROVAL OF THE MINUTES FOR THE JANUARY 19, 2026 MEETING
- Motion to approve as presented by Jim Loge; 2nd Eileen Delaney
- Yes- Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Jim Loge, Aldo Alvidres, Kathie Morris
- Excused – Lee De Meo, Scott Spencer, Debbie Williams, JJ Neese, Kelly Hansen
- Motion Carried

6. PARLIAMENTARIAN Rules of order and procedures for meetings,

- Reviewed by Steve Brown

7. AGENDA REVIEW - No Actions

8. NON-AGENDA PUBLIC COMMUNICATION: Individuals can address the Planning Group on topics within its jurisdiction that are not on the agenda. According to the Group's by-laws, speakers are limited to three minutes. Speaking time may be adjusted depending on the number of speakers.

9. Update on S. Mission Rd. (North Segment) Green Street Projects 1 & 2. René A. Vidales, Project Manager, DPW. Rene.vidales@sdcounty.ca.gov. Public comments. Non voting.

- René A. Vidales Provided an update on Phase one located at Peppertree Ln and S Mission RD.
    - Noted Fallbrook was identified due to the large drainage area, priority watershed, underserved community along with other criteria.
    - Phase 1:Noted the delays are due to weather delays and services being discovered that need to be addressed during construction
    - Drain water filters need to be cleaned about every 6 months.
    - Phase 2: Will be smaller projects From Mission Oaks to Ammunition but will continue to cause traffic delays
    - Projected to take about 1 year

10. Update of the County's ball field feasibility study. Riley DeWitt- Rickards, riley.dewittrickards@sdcounty.ca.gov Public Comments. Non voting.

- Riley DeWitt- Rick Provided an update on identifying parkland property for active use to mitigate the loss of Zeke Weaver Field that was sold.
- Possibility of expediting construction of parkland facilities along the San Louis Rey River front.
- Searching for new property acquisitions closer to the Fallbrook Village area.

11. Presentation by North County Fire Protection District on their strategic plan. Chief Keith McReynolds. Public comments. Non voting.
(Fire Regulations are an integral part of Land Use review, especially in a high fire area such are Fallbrook and with population growth)

- Chief Keith McReynolds provided an update on the NCFPD 5 year strategic plan and standard of cover.
- Noted recent improvements/upgrades to existing stations
- Provided an update on the funding for Station #3 (Rainbow Valley) – Noted no bond monies required
- Provided an update on the funding for Station #4 (Pala Mesa) – Noted no bond monies required
- Announced his upcoming retirement
- All thanked him for his exemplary service

12. Presentation by North County Fire Protection District on their 911 paramedic and emergency response services. Division Chief Thomas Harrington. Public comments. Non Voting.

- Division Chief Thomas Harrington provided an Overview North County Fire Protection District ALS Emergency Response.

- Provide detailed explanation on the following topics:
    - NCFPD stations
    - NCFPD apparatus
    - Als vs bls
    - Area hospitals
    - air transport
    - The Caller's role in emergency care

13. Request for a Waiver of B Designator Site Plan for 2 internally illuminated signs. Location: Alvarado Senior Village, 528 E. Alvarado. Contact: John Wurster, jwurster@ots-sdchc.org County Planner: Dean Benchetrit, Devan.Benchetrit@sdcounty.ca.gov **Design Review Board** Public Comments. Voting.

- Motion to approve as presented by Eileen Delaney; 2nd Tom Harrington
- Yes- Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Jim Loge, Aldo Alvidres, Kathie Morris
- Excused – Lee De Meo, Scott Spencer, Debbie Williams, JJ Neese, Kelly Hansen
- Motion Carried

14. Request for a Waiver of B Designator Site Plan for an address identifier sign. Location: Access easement to the Alvarado Senior Village, 528 E. Alvarado. Contact: John Wurster, jwurster@ots-sdchc.org County Planner: Dean Benchetrit, Devan.Benchetrit@sdcounty.ca.gov **Design Review Board** Public Comments. Voting.

- Motion to approve as presented by Eileen Delaney; 2nd Jim Loge
- Yes- Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Jim Loge, Aldo Alvidres, Kathie Morris
- Excused – Lee De Meo, Scott Spencer, Debbie Williams, JJ Neese, Kelly Hansen
- Motion Carried

15. SDGE update on fire hardening alignment project transmission line 694 Wood to Steel. Rob Knudsen, rknudse1@sdge.com Project Affairs Manager. Public comments. Non voting.

- Rob Knudsen Provided presentation of "Oceanside-Fallbrook wood/steel – upgrade project
    - Driven by HFTD 2 (High fire district two)
        - Installing 74 locations
        - SDGE will notify other carriers to transfer their lines, but it is not a requirement. (wood poles may not be removed)
        - 12 helicopter locations
        -

16. Approval of stop signs. Contact: Barra Manaseer, County DPW, Barra.Manaseer@sdcounty.ca.gov Public Comments. Voting.

a. The intersection of S Pico Avenue and W Elder Street. A stop control is to be placed facing southbound traffic on S Pico Avenue.
b. The intersection of S Pico Avenue and W Fig Street. A stop control is to be placed facing northbound traffic on S Pico Avenue.

- Motion to approve as presented by Roy Moosa; 2nd Ross Pike
- Yes- Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Jim Loge, Aldo Alvidres, Kathie Morris
- Excused – Lee De Meo, Scott Spencer, Debbie Williams, JJ Neese, Kelly Hansen

- Motion Carried

17. Cannabis Letter to County newspapers and BOS. Public comments. Voting.
- Motion to continue by Roy Moosa; 2nd Jeniene Domercq
- Yes- Tom Harrington, Jeniene Domercq, Eileen Delaney, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Jim Loge, Aldo Alvidres, Kathie Morris
- Excused – Lee De Meo, Scott Spencer, Debbie Williams, JJ Neese, Kelly Hansen
- Motion Carried

18. Request to the Board of Supervisors for full funding of the San Diego County Sheriff's Dept. Public Comments. Voting.
Sheriff's Dept. is the lead agency for Fire Evacuation. As our population grows, they will need more funding to ensure that Fallbrook and other towns are adequately served. They may also play a role in the Cannabis Program that appears to be heading for adoption.
- Motion send letter of support by Tom Harrington; 2nd Jeniene Domercq, Stephani Baxter
- Yes- Tom Harrington, Jeniene Domercq, Eileen Delaney, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Jim Loge, Aldo Alvidres, Kathie Morris
- Excused – Lee De Meo, Scott Spencer, Debbie Williams, JJ Neese, Kelly Hansen
- Motion Carried

19. PLANNING GROUP BUSINESS:

CHAIR: Consider changing Parliamentary Procedure to Rosenberg's Rules of Order. Non Voting.
Rosenberg's Rules of Order provide a simplified framework for conducting orderly meetings, designed specifically for local government and small boards in California to replace the complexity of Robert's Rules of Order. The rules emphasize efficiency through a 10-step process for handling motions, allowing for "friendly amendments" and limited simultaneous motions to ensure fair, efficient decision-making.
Key Aspects of Rosenberg's Rules:
- *The Motion Process: A motion is made by a recognized member, seconded, and then discussed. The chair should restate the motion before voting.*
- *Order of Precedence: Only three motions can be on the floor at once (main motion, amendment, and substitute motion).*
- *Voting and Abstentions: Generally, a majority passes a motion. However, in some, more restrictive interpretations of Rosenberg's, an abstention can have the same effect as a "no" vote, particularly if the rules require a majority of those present rather than those voting.*
- *Role of the Chair: The chair maintains neutrality, speaks last in debates, and ensures public comment is heard before final votes.*
- *Friendly Amendments: Unlike Robert's Rules, Rosenberg's allows for "friendly amendments" to be accepted by the maker of the motion without a formal vote.*
- *Reconsideration: A motion to reconsider must be made at the same meeting or the very next meeting by someone who voted with the majority.*

These rules are widely used by city councils, boards, and commissions to keep meetings concise while ensuring democratic, transparent procedures.

CHAIR: Project updates,

CHAIR: By-laws clean up /revisions: Assign Jeniene and Steve to head up an ad hoc committee to review, clarify and present updates to the Group, if needed.

Other reports:
Chair Community Candidate Forum
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 Neese

20. ADJOURNMENT - 9:21 PM

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 & Safety Committee Chair Jeniene Domercq, jeniene.fallbrook@gmail.com 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 on our website at least 72 hours prior to the meeting.

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.