I. Open Provisions
   A. The meeting was called to order by Chair Paul Georgantas at 5:30 PM
   B. Pledge of Allegiance
   C. Attendance: Paul Georgantas, Donna Zakrajsek, Martin Kurland, Jon Gorr, Mark DiVecchio, Lynne Malinowski, Frederick Rasp, Douglas Gastélum, Greg Doud and Michele Sheehan. 10 members being present, a quorum is declared.
   D. Mr. Douglas Gastélum took the oath of office and occupies seat #10. All members were sworn in en masse.

II. Motion to approve the agenda by Ms. Malinowski, second Dr. Kurland, approved unanimously.

III. Public Comments
   A. A comment was made regarding the Cannabis and Social Equity Program. The speaker believed that having sampling at growing locations presented risks to neighbors that are not contemplated by any draft plan for legalization.

IV. Consolidated Motion
   A. Motion to approve prior meeting minutes from 20 Oct 2021 made by Dr. Kurland, second Mr. Rasp, approved unanimously.

V. Continued Items, Discretionary Projects and County Action Items
   A. Ms. Priscilla Allen, Local Government Analyst, with the San Diego Local Agency Formation Commission (LAFCO) spoke and answered questions on the pending Draft Municipal Service Review (MSR) for the Fallbrook-Rainbow Region which will be presented to the SD LAFCO Commission on 6 Dec 21 and that there will then be a 45 day comment period after that. Ms. Allen stated that the MSR will encompass Fallbrook PUD, Rainbow MWD, North County FPD, and CSA No. 81 - Fallbrook Parks. The draft will be available for review about 26 Nov 21. It will be distributed to group members as soon as the link is available.
   B. Secretary DiVecchio agreed to collect information about the open seat on the I-15 Corridor Design Review Board and forward it to the members (this item is continued to the next meeting).

VI. Old Business and Reports
   A. Announcements and Correspondence Received – Chair Georganitas continues to forward all County emails to the group. He indicated that almost all of his communication with the County is electronic.
   B. Architectural Subcommittee – Ms. Malinowski will keep in contact with Supervisor Desmond's office regarding the pilot program for Community Signage. She expects to share samples of signage from other communities at the next meeting.

Purpose of Planning and Sponsor Groups: Advise the County on discretionary projects as well as on planning and land use matters that are important to their community.

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C. Social Media Subcommittee – Ms. Malinowski posted the Vacancy Notice for Seat #2 on Rainbow Cares. She continues to post agendas and approved minutes.

D. Parks and Beautification Subcommittee – Mrs. Sheehan presented a proposed PLDO Priority List for FY 2021-2022. This list is required by the County by 30 Dec. A motion to approve the list was made by Ms. Malinowski, second by Dr. Kurland, approved unanimously. A copy of that list is attached to these minutes.

E. I-15 Corridor Design Review Board – The Group will have to appoint someone to replace Mr. Crocker.

F. Roads and traffic status – It was reported that the section of Rainbow Valley Blvd between Huffstatler and 8th Street has been repaved. That section suffered flooding in the recent rains.

G. Water and Environmental Issues Report – Mr. Michael Mack, the District 5 representative to the Rainbow MWD spoke on three issues: 1) the disposition of the $904,000 2nd settlement award from the Metropolitan Water District, 2) the ongoing effort to separate the RMWD and FPUD from the SDCWA and 3) a proposed plan to build a new building to house RMWD offices, Sheriff and NCFPD offices.

H. ARC Update & Community News – Ms. Sheehan reported that ARC will enter a float in the upcoming Fallbrook Christmas Parade.

I. Cannabis and Social Equity Program update – Mr. Doud presented a proposed list of constraints that the community of Rainbow would like to add to record as conditions of accepting any Cannabis related business into the unincorporated areas of the county. A copy of that list is attached to these minutes. He asked that a vote on accepting the list be added to the agenda of the next meeting. He said that a representative from Blue Water Horizons representing Cannabis growers, has offered to conduct tours of existing operations for group members. Mr. Doud will set up tours for members that are interested.

J. Vallecitos School District Update – Dr. Kurland reported that 2 new members have joined the School Board. There will be a COVID vaccination site operating at the school on Dec 17th and Jan 14th for children 5-11 years old.

K. Rainbow CPG Boundary Realignment – Continued to the next meeting.

L. Member/Administrative Reports – Chair Georgantas suggested that the December 15th meeting of the Group be canceled. Discussed potential for alternative meeting days, hours and sites due to landlord's constraints. Motion made by Ms. Malinowski, second Mr, Rasp, approved unanimously.

VII. New Business

A. None

VIII. Call for New Agenda Items for next meeting

A. Accept nominations and appoint a representative to the I-15 Corridor Design Review Board to replace Mr. Crocker.

B. Agenda items can be submitted up until the next meeting’s agenda is posted at the meeting site.

IX. Adjournment by Chair Georgantas at 6:30 PM to the next regularly scheduled meeting 19 Jan 2022 which will be held in-person at the Rainbow Grange Hall starting at 6:30 PM.

Respectfully submitted,  Mark DiVecchio Secretary, Rainbow CPG

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