Rainbow Community Planning Group

Advising the Board of Supervisors ~ San Diego County
Minutes of Regular Meeting
Wednesday, May 18, 2022 at 6:30 PM Held Via Teleconferencing

- I. Open Provisions
 - A. The meeting was called to order by Chair Paul Georgantas at 6:30 PM
 - B. Pledge of Allegiance
 - C. Attendance: Paul Georgantas, Lynne Malinowski, Frederick Rasp, Martin Kurland, Jon Gorr, Mark DiVecchio, Michele Sheehan and Greg Doud. 8 members being present, a quorum is declared.
- II. Motion to approve the agenda by Dr. Kurland, second Mr. DiVecchio, approved unanimously.
- **III.** Public Comments
 - A. None.
- **IV.** Consolidated Motion
 - A. Motion to approve prior meeting minutes from 20 Apr 2022 made by Dr. Kurland, second Mr. Doud, approved unanimously.
- V. Continued Items, Discretionary Projects and County Action Items
 - A. None.
- VI. Old Business and Reports
 - A. Announcements and Correspondence Received Chair Georgantas reported that he has forwarded all email correspondence from the County.
 - B. Architectural Subcommittee Ms. Malinowski reported that there is no update on date of Community Identification Sign program presentation to Board of Supervisors.
 - C. Social Media Subcommittee Ms. Malinowski reported that she continues to post agenda and minutes to Rainbow Cares. She reposted the Vacancy Notices for the two open seats.
 - D. Parks and Beautification Subcommittee Nothing new.
 - E. I-15 Corridor Design Review Board Mr. Doud reported that there was minimal activity.
 - F. Roads and traffic status Dr. Kurland reported that Richard Chin, Project Director, forecast that the traffic light project would be completed by fall, weather and supply chain permitting.
 - G. Water and Environmental Issues Report Dr. Kurland reported that the Water Quality Improvement project work continues.
 - H. ARC Update & Community News Nothing new.
 - I. Cannabis and Social Equity Program update Mr. Doud reported on the 10 May 2022 Board of Supervisors meeting regarding the Cannabis Taxation program. Changes to the proposed program need to be finalized by 14 Jun 2022 in order to appear on the Nov 2022 ballot, which is estimated to cost \$800,000 for printing, etc. Rainbow and Fallbrook Planning Group members are invited to tour a San Diego County licensed cannabis facility, arranged through Blue Water Government Affairs, a

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- consulting company. Concern expressed by County liaison to consider limiting group member attendance at each tour due to quorum considerations.
- J. Vallecitos School District Update Dr. Kurland reported that there was one COVID case at the school. The State of California will be distributing \$98.2 Billion to schools this coming budget year.
- K. Rainbow CPG Boundary Realignment Nothing new.
- L. Member/Administrative Reports None.

VII. New Business

- A. Re-elections for 5 seats expiring 1/7/2023 Chair Georgantas offered to host a carpool on 25 Jul 2022 for board members who needed to complete filing documents at the County offices. Mr. DiVecchio expressed concern about having a quorum in the vehicle while in transit.
- B. County Broadband Strategy program Mr. Gastelum was not present, so topic will be continued to 15 Jun 2022 meeting.

VIII. Call for New Agenda Items for next meeting

- A. Agenda items can be submitted up until the next meeting's agenda is posted at the meeting site.
- B. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e). Mr. Rasp moved that Pursuant to Government Code section 54953(e)(3), the Rainbow CPG has reconsidered the circumstances of the State of Emergency and state and local officials continue to recommend measures to promote social distancing. Second Ms. Sheehan, approved unanimously.
- **IX.** Adjournment by Chair Georgantas at 7:11 PM to the next regularly scheduled meeting 15 Jun 2022 which will be held via Zoom teleconferencing starting at 6:30 PM.

Respectfully submitted, Lynne Malinowski Secretary, Rainbow CPG

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