

FALLBROOK COMMUNITY PLANNING GROUP

And

DESIGN REVIEW BOARD

Chair, Eileen Delaney

Eileen.fallbrook@gmail.com

Regular Meeting

Monday, January 16, 2023

7:00 PM

Fallbrook Public Utilities District Board Room

990 E. Mission Rd. Fallbrook

For their convenience, members of the public may attend in-person or virtually through Zoom

Meeting ID: 804 691 4890 Pass code: 2CB4DA Dial in by Phone: 16694449171 Meeting ID: 83197429927# Pass code: *625520#
<https://us06web.zoom.us/j/8046914890?pwd=VmMzbc9BRGdCVHVjdG9RaDVKbU53dz09>

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AGENDA

1. CALL TO ORDER
2. SWEARING IN: JJ Neese, Debbie Williams, Kelly Hansen, Steve Brown, Scott Spencer, Jeniene Domercq and Eileen Delaney by the Honorable 5th District Supervisor, Jim Desmond.
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL of the November 21, 2022 meeting minutes.
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. Three-minute limitation. Non-voting item.
7. Report and update on RMWD projects. Tom Kennedy, General Manager of Rainbow MWD. Community Input. Planning Group. Non-voting item.
8. Report and update on FPUD projects. Aaron Cook, FPUD. Community Input. Planning Group. Non-voting item.
9. Letter to SANDAG requesting an advisory member from the unincorporated and predominantly rural areas for more inclusiveness in planning for our region. Community Input. Voting Item/
10. Request that DPW add more signage farther away from the Green Canyon Signal on S, Mission Rd. to alert drivers that there is a signal around the curve. Community input. Voting Item.

11. Approval of the Planning Group Representatives to the: Community Forum and Village Association: Roy Moosa; Historical Society: Scott Spencer; Chamber of Commerce and I-15 DRB, Jeniene Domercq. Community Input. Voting item.

12. Approval of Committee Members for Land Use, Circulation, Design Review, Parks & Recreation and Public Facilities. Community Input. Voting Item.

13. First Reading: Revision to the By-laws to clarify Committee Membership.

(ARTICLE VI – AMENDMENTS

Section 1 Amendments to the By-Laws may be made at any regular meeting of the Group by a two-thirds (ten {10}) vote of the membership, provided the amendment is presented in writing at the previous regular meeting.)

ARTICLE V – STANDING COMMITTEES

Current:

Section 2 **Committee Membership**: The Chair of each committee shall be a member of the Group and appointed by the Group Chair (Policy I-1Art. V). Membership is open to the public. Committees shall consist of a maximum of eleven (11) members with a majority being from the members of the Group. There shall be no more than seven (7) members of the Group on any Committee.

Proposed:

Section 2 **Committee Membership**: The Chair of each committee shall be a member of the Group and appointed by the Group Chair (Policy I-1Art. V). Membership is open to the public. Committees shall consist of a maximum of eleven (11) members: Seven (7) members of the Group and four (4) members of the public.

14. FOR PLANNING GROUP:

Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)

Motion:

Pursuant to Government Code section 54953(e)(3), a motion to find the legislative body has reconsidered the circumstances of the State of Emergency and state and local officials continue to recommend measures to promote social distancing. Community Input. Planning Group Discussion. Voting Item.

15. FOR COMMITTEES:

Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)

A motion to find there is a proclaimed state of emergency and state and local officials have imposed or recommended measures to promote social distancing authorizing teleconferenced meetings pursuant to Government Code section 54953(e). [This motion is intended to apply to all of the legislative body subcommittees this legislative body has created.] [If the legislative body does not hold a meeting within the next 30 days, the chair is directed to review the status of the state of emergency and whether state or local officials continue to impose or recommend measures to promote social distancing. If both conditions exist, the chair is directed to memorialize such determination in writing and such writing will be presented for ratification at the next meeting of the legislative body.] Community Input. Planning Group. Voting Item.

16. PLANNING GROUP BUSINESS AS NEEDED:

Announcements & Correspondence:

Reports:

Chairs report: Update Board of Supervisors Code of Conduct; Role of Planning Group Members, Agendas, other business, discussion and questions.

Parliamentary Procedure: Lee DeMeo & Steve Brown

Technical Advisor in-person meetings: Tom Harrington & Ross Pike

NCFPD Reports and information: Tom Harrington

Social Media, Zoom, meeting recordings: Jim Loge

Project updates: Steve Brown with Jim Loge

Trails Council & CSA-81: Stephani Baxter

Cal Trans: Anna Strahan

Schools: Jacqui Kaiser

Representative to the I-15 DRB: Jeniene Domercq

Representative to the Fallbrook Community Forum & Village Association: Roy Moosa

Representative to the Fallbrook Chamber of Commerce: Jeniene Domercq

Representative to the Fallbrook Historical Society: Scott Spencer

Sheriff's Dept and CHP report

New members community interests

17. Election of Officers: Chairperson, 1st Vice Chair, 2nd Vice Chair, Secretary. Voting Item

18. ADJOURNMENT

***Planning Group project plans and other reference materials can be found at
www.fallbrookplanninggroup.org

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:(fallbrookplanning@aol.com), Circulation Committee

(Chair Roy Moosa: 760-723-1181), Parks & Recreation Committee (Chair Stephani Baxter:

sbaxter.fcpg@gmail.com), Public Facilities Committee Chair Roy Moosa: (760-723-1181),

Design Review Board Committee Chair Eileen Delaney: eileen.fallbrook@gmail.com,

Ad-Hoc Cannabis Committee Chair, Jeniene Domercq, (jeniendomercq@gmail.com)

This is a preliminary agenda. If any changes are made, a final agenda will be posted at the Chamber of Commerce 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

www.FallbrookPlanningGroup.org

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

Other information can also be found at:

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