

FALLBROOK COMMUNITY PLANNING GROUP

And

DESIGN REVIEW BOARD

Chair, Eileen Delaney

Eileen.fallbrook@gmail.com

Regular Meeting

Monday, November 21, 2022

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. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL of the October 17, 2022 meeting minutes.
5. 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-discussion and non-voting item.
6. Presentation on the County’s proposed new Graffiti Removal Program. Kenneth Melton, County Planner, Kenneth.melton@sdcounty.ca.gov Community Input. 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. Recommendations for the PLDO priority list. County Planner: Jake Enriquez, jake.enriquez@sdcounty.ca.gov, **Parks & Recreation Committee**. Community Input. Voting Item.
9. Update on Sandia Creek Drive Bridge Replacement Project. Sandra Jacobson, Ph.D, sjacobson@caltrout.org, **Parks and Recreation Committee**. Community Input. Non-voting Item.
10. Request for traffic calming at Mission and Hamilton (and send a letter to DPW). Jeremy Howlins, jhowlins@yahoo.com **Circulation Committee**. Community Input. Voting Item.

11. Presentation for a mixed-use residential/business project. Location: 115 N. Mission Road. Applicant/Contact: Josh Brecht, josh@dmarchitect.net and Myrriah Sijabat myrriah@dmarchitect.net. Community Input. Non-voting item.

12. 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.

13. 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.

14. PLANNING GROUP BUSINESS AS NEEDED:

Announcements & Correspondence:

Reports:

Chairs report: Update on DPW requests; Board of Supervisors Code of Conduct;

Michele McCaffery: Policy I-1 and Brown Act Reference/ Updates

Lee DeMeo & Jeniene Domercq: Parliamentary Procedure Reference

Mark Mervich: Technical Advisor in-person meetings

Tom Harrington: NCFPD Reports and information

Jim Loge: Social Media, Zoom, meeting recordings

Stephani Baxter: Trails Council & CSA-81

Anna Stahan: Cal Trans

Jacqui Kaiser: Schools

Victoria Stover: Representative to the I-15 DRB

Roy Moosa: Representative to the Fallbrook Community Forum

Jeniene Domercq: Representative to the Fallbrook Chamber of Commerce

Sheriff's Dept and CHP report

15. ADJOURNMENT

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>.