

**FALLBROOK COMMUNITY PLANNING GROUP**  
**And**  
**DESIGN REVIEW BOARD**

Regular Meeting

Monday 18 February 2019, 7:00 P.M., Live Oak School, 1978 Reche Road, Fallbrook

AGENDA as of 1/27/2019

1. Vice-chairman Jack Wood to administer the oath of office to our recently elected Stephen Brown
2. Open Forum. Opportunity for members of the public to speak to the Planning Group on any subject matter within the Group's jurisdiction but not on today's agenda. Three minute limitation. Non-discussion, & Non-voting item.
3. Approval of the minutes for the meeting of 21 January 2019. Voting Item.
4. Request to remove the eucalyptus tree at 1492 N. Stagecoach Lane from Travis Evan, Department of Public Works, 760-510-2447, [travis.even@sdcounty.ca.gov](mailto:travis.even@sdcounty.ca.gov), because the tree is destroying the road. **Circulation committee**. Community input. Voting item. (1/16)
5. AD18-025 Phan Ag Clearing Permit. Request for an ag permit to clear 1.21 of the 10.5 acres located at 3589 Sage Road for growing dragon fruit, a 1250 SqFt greenhouse for growing oyster mushrooms plus a 500 ft. chain length fence. Owner, applicant and contact person, Tai Phan, 562-341-1370, [timphan09@gmail.com](mailto:timphan09@gmail.com). County planner John Leavitt, 858-495-5448, [john.leavitt@sdcounty.ca.gov](mailto:john.leavitt@sdcounty.ca.gov). Continued at the 21 January 2019 FCPG meeting. **Land Use Committee**, Community input. Voting item. (1/3)
6. ZAP19-001 a minor use permit for the Fluency Fallbrook Energy Storage System (BESS) proposed Address: 1405 East Mission Road, APN: 105-410-19-00 by AES would help SDG&E meet their energy storage mandate while also providing local area capacity for electrical system reliability and flexibility. AES and SDG&E have already entered into an agreement for SDG&E to purchase the system from AES once operational. As part of the California Public Utility Commission's (CPUC's) energy and environmental policies for the electricity sector, which mandate that SDG&E must procure and maintain a minimum amount of electric power capacity, the Fallbrook BESS project ("project") would be part of a sustainable solution to:
  - Ø Maintain grid reliability;
  - Ø Enable increasing amounts of intermittent renewable energy generating sources to be accessed;
  - Ø Reduce greenhouse gas (GHG) and criteria air pollutant emissions from the electricity sector;
  - Ø Reduce marine impacts from once-through-cooling power plants;
  - Ø Upgrade aging infrastructure; and
  - Ø Support increased and new electricity demand from non-traditional users such as transportation.Battery-based energy storage provides flexibility to the electrical grid by storing energy produced during periods of oversupply and discharging to the electrical grid during periods of high demand. A battery system can provide instantaneous response, as compared to a slower ramping rate of a traditional gas-fired generation resource and can provide this response repeatedly in all hours. Energy storage speed of response serves to reduce the total amount of reserve power needed to manage the grid effectively, providing savings and reliability benefits. By building the proposed project, a clean, reliable resource would be gained to help integrate renewables, reduce dependence

on gas-fired generation, eliminate ocean water for cooling, reduce fresh water consumption, and reduce GHG and criteria air pollutant emissions. This project meets SDG&E's capacity requirements and contributes to their energy storage mandate. Contact persons Haley and Aldrich, Shruti Ramaker, 805-570-5566, [sramaker@haleyaldrich.com](mailto:sramaker@haleyaldrich.com), **Land Use and Design Review Committees**. Community input. Voting item. (1/2/19)

7. Election of a Fallbrook Community Planning Group member to the I-15 Design Review Board. Voting item. (1/31)

NOTE: The Planning Group occasionally has openings on its **Land Use** (Jack Wood 760-731-3193), **Circulation** (Roy Moosa 760-723-1181), **Parks & Recreation** (Donna Gebhart 760-731-9441), **Public Facilities** (Roy Moosa 760-723-1181) and **Design Review** (Eileen Delaney 760-518-8888) Committees for non-elected citizens. Interested persons please contact the Chairman. This is a preliminary agenda. If any changes are made, a final agenda will be posted at the North County Fire District, 315 E. Ivy Street, Fallbrook, at least 72 hours prior to the meeting.

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