

FALLBROOK COMMUNITY PLANNING GROUP

and

DESIGN REVIEW BOARD

Chair Eileen Delaney

eileen.fallbrook@gmail.com

Regular Meeting

Monday, November 15, 2021

7:00 PM

Zoom Meeting

Meeting ID: 816 4886 6166 - Passcode: AVOCADO - Dial in by Phone: 669-900-9128 (Phone Passcode: 4665015)

<https://us02web.zoom.us/j/81648866166?pwd=eWdVTUdBNINTMzlkSFFJQm4yUG9aQT09>

AGENDA

1. Call to order.
2. Roll Call
3. Pledge of Allegiance
4. PUBLIC 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 and non-voting item.
5. Approval of the October 18, 2021 Planning Group meeting minutes. Voting Item
6. Informational presentation and discussion by DPW (Dept. of Public Works) Process for setting speed limits, stop signs, stop lights traffic and safety devices; Role of TAC (Traffic Advisory Committee; Explanation of Warrants and other traffic and road information. County Engineer Zoubir Oudah, PE, TE, zoubir.oudah@sdcounty.ca.gov, Earnest Bartley, Murali Pasumarthi. **Community Input. Planning Group Non-voting item**
7. Presentation on LAFCO's pending Draft Municipal Service Review for the Fallbrook Region. Priscilla Allen, Local Government Analyst, San Diego Local Agency Formation Commission (LAFCO). Priscilla.allen@sdcounty.ca.gov. **Community Input. Planning Group. Non voting item.**
8. Presentation by Vice Chair Rosette Garcia of the San Diego County Redistricting Commission. Rosette.Garcia@sdcounty.ca.gov, **Community Input. Planning Group. Voting Item**
9. Discussion and recommendations on the County Cannabis Ordinance- Part 4. County Planners: Aleena Benedito, aleena.benedito@sdcounty.ca.gov and Conor McGee, conor.mcgee@sdcounty.ca.gov. Revenue and Enforcement. Other recommendations for grow sites. **Cannabis Ad hoc Committee. Community Input. Voting Item**
10. Discussion on SANDAG's per mile road usage tax. Shall we send a letter voicing our position? **Community Input. Planning Group. Voting Item.**
11. Report of I-15 DRB Projects- Victoria Stover CPG Rep. **Community Input. Planning Group. Non-Voting item.**
12. 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.**
13. 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.
14. Drop Box/ YouTube/ Website Update and ideas for in-person meetings. VCs Roy Moosa, Kim Murphy and Social Media Chair, Jim Loge. **Community Input. Planning Group. Voting Item.**

15 .Presentation of the new County MEHKO (Micro Enterprise Home Kitchen Ordinance) Heather Buonomo, Division Director of Environmental Health, Heather.Buonomo@sdcounty.ca.gov and Ryan Johnson, Program Coordinator, ryan.johnson@sdcounty.ca.gov .
Community Input. Planning Group. Non-Voting Item.

16.Discussion of SB9. Recommendations to PDS and the Board of Supervisors to ensure our community's concerns are known and carried out as they prepare guidelines pursuant to this new law. Per the Zoning map, Fallbrook appears to be subject to SB9. Agenda item requested by community member Tim Cooke due to the time sensitive nature. Community Input. Planning Group. Voting Item

17. PLANNING GROUP BUSINESS:

Announcements & Correspondence:

Reports:

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

Stephani Baxter: Trails Council & CSA-81

Anna Stahan: Cal Trans

Jacqui Kaiser: Schools

Victoria Stover: I-15 DRB

Handbook: Duties, Policies, Etc. (Completion November) FAQ – Suggestions

Informational presentations for December: CEQA and VMT

18. 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 Committee (Chair Eileen Delaney: eileen.fallbrook@gmail.com, Ad-Hoc Cannabis Committee Chair, Kim Murphy, (kim@fallbrookdreamhomes.com) This is a preliminary agenda.

If any changes are made, a final agenda will be posted at least 72 hours prior to the meeting

Eileen Delaney, Chairperson, Fallbrook Community Planning Group & Design Review Board. Email: Eileen.fallbrook@gmail.com

For Agendas, minutes and other Planning Group information follow us on

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

Agendas and other information can also be found at: <https://www.sandiegocounty.gov/pds/gpupdate/comm/fallbrook.html>.

Fallbrook Chamber of Commerce: <https://www.fallbrookchamberofcommerce.org/community-planning-group/>

Fallbrook Planning Group Website: www.fallbrookplanninggroup.org, (launching November 2021)