

**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=eWdVTUdBNTMzlkSFFJQm4yUG9aQT09>

OFFICIAL MINUTES

1. Call to order.

Chair Eileen Delaney called the meeting to order at 7:00 PM.

2. Roll Call

Acting Chair Delaney directed Secretary Ross L. Pike to call the roll. Attendance is as follows:

PRESENT: Tom Harrington, First Vice Chair Roy Moosa, Chair Eileen Delaney, Stephani Baxter, Steve Brown, Secretary Ross L. Pike, Mark Mervich, Jim Loge, Victoria Stover, Lee DeMeo, Second Vice Chair Kim Murphy, Jacqueline Kaiser, Michele McCaffery. (13)

ABSENT: None.

EXCUSED: Jeaniene Domercq, Anna Strahan.

VACANT: None.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Baxter.

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.

- Kathleen Lippitt, community member, spoke regarding the Board of Supervisors and cannabis.
- Judi Strang, community member, spoke regarding the Board of Supervisors and cannabis.
- Becky Rapp, community member, spoke regarding cannabis.

5. Approval of the October 18, 2021 Planning Group meeting minutes. Voting Item

Motion by McCaffery, second by Mervich, to approve the minutes as presented by Secretary Pike. 13-0-0. Motion passes.

Aye: Harrington, Moosa, Delaney, Baxter, Brown, Pike, Mervich, Loge, Stover, DeMeo, Murphy, Kaiser, McCaffery.

Nay: None.

Abstain: None.

Not Voting (Absent): Domercq, Strahan.

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 Ouadah, PE, TE, zoubir.oudah@sdcounty.ca.gov, Earnest Bartley, Murali Pasumarthi. **Community Input. Planning Group Non-voting item**

Motion by Delaney, second by Loge, to continue this agenda item to a future meeting. 13-0-0. Motion passes.

Aye: Harrington, Moosa, Delaney, Baxter, Brown, Pike, Mervich, Loge, Stover, DeMeo, Murphy, Kaiser, McCaffery.

Nay: None.

Abstain: None.

Not Voting (Absent): Domercq, Strahan.

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.**

Priscilla Allen of the San Diego Local Agency Formation Commission (SDLAFCO) gave a presentation. Discussion was held. No action taken.

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**

San Diego County Independent Redistricting Commission Co-Vice Chair Rosette Garcia gave a presentation on the efforts by the independent county commission on how the county reapportionment process is being conducted and answered questions from Group members and the public. No public comments were offered to Vice Chair Garcia.

Motion by Pike, second by Mervich, to send a letter to the San Diego County Independent Redistricting Commission with an official position of the Fallbrook Planning Group advocating for a North County district. The verbiage of the letter is attached below. 13-0-0. Motion passes.

Aye: Harrington, Moosa, Delaney, Baxter, Brown, Pike, Mervich, Loge, Stover, DeMeo, Murphy, Kaiser, McCaffery.

Nay: None.

Abstain: None.

Not Voting (Absent): Domercq, Strahan.

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**

Committee Chair Murphy and Committee Secretary Pike gave a report of the committee and a summary of the committee's recommendation that retail cannabis operations in unincorporated areas be limited to operations within the hours of 8 AM and 8 PM. Community input was offered.

Motion by Murphy, second by DeMeo, to accept the recommendation of the committee and recommend to San Diego County that in drafting the new Cannabis Ordinance, the Fallbrook Planning Group requests that retail operations in unincorporated areas be limited to 8 AM to 8 PM. 8-5-0. Motion passes.

Aye: Moosa, Delaney, Brown, Pike, Mervich, Stover, DeMeo, McCaffery.

Nay: Harrington, Baxter, Loge, Murphy, Kaiser.

Abstain: None.

Not Voting (Absent): Domercq, Strahan.

10. Discussion on SANDAG's per mile road usage tax. Shall we send a letter voicing our position? **Community Input. Planning Group. Voting Item.**

Motion by Murphy, second by DeMeo, to send a letter to the San Diego Association of Governments (SANDAG) that the Fallbrook Planning Group opposes the proposed per-mile road usage tax as it unfairly would affect the residents of unincorporated Fallbrook who do not receive adequate resources from SANDAG. 13-0-0. Motion passes.

Aye: Harrington, Moosa, Delaney, Baxter, Brown, Pike, Mervich, Loge, Stover, DeMeo, Murphy, Kaiser, McCaffery.

Nay: None.

Abstain: None.

Not Voting (Absent): Domercq, Strahan.

11. Report of I-15 DRB Projects- Victoria Stover CPG Rep. **Community Input. Planning Group. Non-Voting item.**

Stover gave a report of projects current before the I-15 Design Review Board and requested input from the Group members.

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.**

Motion by Murphy, second by Pike, 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) with in-person site visits being permitted. 12-0-1. Motion passes.

Aye: Harrington, Moosa, Delaney, Baxter, Brown, Pike, Mervich, Loge, Stover, Murphy, Kaiser, McCaffery.

Nay: None.

Abstain: DeMeo.

Not Voting (Absent): Domercq, Strahan.

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.

Motion by DeMeo, second by Loge, to return to in-person meetings. Motion withdrawn.

Motion by Pike, second by Stover, 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). 10-3-0. Motion passes.

Aye: Harrington, Moosa, Delaney, Baxter, Pike, Mervich, Loge, Stover, Kaiser, McCaffery.

Nay: Brown, DeMeo, Murphy.

Abstain: None.

Not Voting (Absent): Domercq, Strahan.

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.**

A report was offered by First Vice Chair Moosa and Loge shares that his report on the website progress has been postponed.

Motion by DeMeo, second by Stover, to postpone this agenda item until the next month's agenda pending a full status report of the website.

13-0-0. Motion passes.

Aye: Harrington, Moosa, Delaney, Baxter, Brown, Pike, Mervich, Loge, Stover, DeMeo, Murphy, Kaiser, McCaffery.

Nay: None.

Abstain: None.

Not Voting (Absent): Domercq, Strahan.

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.**

Ryan Johnson, Program Coordinator, and Conor McGee, Planning & Development Services, gave a presentation on the new San Diego County Micro Enterprise Home Kitchen Ordinance (MEHKO). Request by Murphy to place this item on the next month's agenda as a 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**

Chair Delaney informs the Group that this item has been pulled from the agenda.

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

The meeting was adjourned at 10:15 PM.

Respectfully submitted,

Ross L. Pike

Secretary

Fallbrook Planning Group

NOTE: The Fallbrook Planning Group occasionally has openings on its 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), and Design Review Board Committee (Chair Eileen Delaney: eileen.fallbrook@gmail.com) for non-elected citizens. There are currently vacancies on the Circulation Committee and Public Facilities Committee. Interested persons are directed to please contact the respective committee chair. To sign up for notifications for the digital Dropbox, please contact Group Secretary Ross L. Pike (rosslpik.fallbrook@gmail.com) or visit bit.ly/FallbrookPlanningGroup. For general Fallbrook Planning Group matters, please contact Chair Eileen Delaney (eileen.fallbrook@gmail.com).

FALLBROOK COMMUNITY PLANNING GROUP

November 18, 2021

Commissioners of the San Diego County Independent Redistricting Commission,

On November 15, 2021, the members of the Fallbrook Community Planning Group voted unanimously to send the following statement to your commission:

The Fallbrook Planning Group thanks the Commissioners that serve on the San Diego County Independent Redistricting Commission for their time and commitment to community throughout the reapportionment process.

The Fallbrook Planning Group is comprised of 15 elected members representing approximately 50,000 Fallbrook area residents to the County of San Diego on land use matters. Due to Fallbrook being an unincorporated area, we recognize the importance of having a Board of Supervisors that ensures our voice is not lost in the process of governance. It is for that reason, the Fallbrook Planning Group submits the following statement to the Commission:

- **North San Diego County is a community of interest with an area consisting of Fallbrook, Bonsall, Rainbow, Valley Center, Oceanside, Vista, San Marcos, Escondido, and the north inland tribal lands. Separating our unincorporated areas from a North County district violates that community of interest.**
- **Our North County communities share essential services and resources with overlapping agencies such as health districts, law enforcement, fire districts, school districts, and transportation services.**
- **The County Sheriff's Department patrols both unincorporated communities and the cities of Vista and San Marcos.**
- **The San Marcos Fire Department services both the city of San Marcos and unincorporated communities.**
- **The Vallecitos Water District services both unincorporated communities and portions of the city of San Marcos.**
- **The Vista Irrigation District services the city of Vista, unincorporated communities, and portions of the city of San Marcos.**
- **The Bonsall School District (an unincorporated community) also educates students in part of the cities of Vista and Oceanside.**
- **The North County Fire Protection District is a geographically connected network of fire agencies in Northern San Diego County that is known as the North Zone Operational Area and is based in Fallbrook.**
- **BIPOC communities should not be split. Fallbrook has a Latinx population of 48% and should be kept whole along with our fellow North County BIPOC communities like Vista that has a 51% Latinx population, Oceanside which has a 36% Latinx population, and Escondido that has a 52% Latinx population.**
- **Our communities deserve to have a single advocate that understands these connections and can represent our interests to the Board of Supervisors.**

Therefore, the Fallbrook Planning Group expresses support for the unified representation of the North County communities in proposed Map 11. We ask that the San Diego County Independent Redistricting Commission protect our BIPOC communities as well as ensure adequate representation to our surrounding communities by keeping District 5 a North County district respecting our regional identity.

Respectfully yours,

*Eileen Delaney, Chair
Roy Moosa, First Vice Chair
Kim Murphy, Second Vice Chair
Ross L. Pike, Secretary
Tom Harrington*

*Jeniene Domercq
Stephani Baxter
Steve Brown
Mark Mervich
Jim Loge*

*Victoria Stover
Lee De Meo
Jacqueline Kaiser
Michele McCaffery
Anna Strahan*
