FALLBROOK COMMUNITY PLANNING GROUP And DESIGN REVIEW BOARD Regular Meeting

Regular Meeting Monday June 20, 2022 7:00 PM

Fallbrook Public Utilities District Board Room 900 E. Mission Rd. Fallbrook

Members of the public may attend virtually through Zoom
Zoom Meeting

Meeting ID: 725 856 7213- Passcode: AVOCADO - Dial in by Phone: 669 900 6833 (Phone Passcode: 8180015) https://us02web.zoom.us/i/7258567213?pwd=amRZRVI5NnprMFVETjA2enNDcTZaUT09

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF THE APRIL 18, 2022 MEETING MINUTES
- 5. APPROVAL OF THE MAY 16, 2022 MEETING MINUTES
- 6. PUBLIC FORUM. Opportunity for members of the public to speak to the Committee on any subject matter within the Group's jurisdiction but not on today's agenda. Three-minute limitation. Non-discussion and non-voting item.
- 7. Presentation by Lieutenant David Morenberg and Sergeant Todd Maxson of the California Highway Patrol (CHP) on the role of the CHP in Fallbrook.
- 8. Request for Waiver of B Designator for site Plan for new signage. APN:104-390-02-00 Location: Jamba Juice, 1127 S. Mission Road in Fallbrook. Applicant: Tim Seaman, tim@championpermits.com County Planner: Devan Benchetrit, Devan.Benchetrit@sdcounty.ca.gov. Design Review Board Committee. Community Input. Voting item.
- 9. ZAP-01-113W1 Modification to a Use Permit for an addition to an existing cell site. Location: 907 Carriage Lane. **Polina.Mitcheom@sdcounty.ca.gov Public Facilities Committee.** Community input. Voting item.
- 10. Request for Waiver of B Designator for Site Plan for The Mill to include a change of use and signage. Location: 838 E. Mission Rd. Applicant: David Firth, dave@boozebros.com County Planner: Robe Makoske, Robert.makoske@sdcounty.ca.gov **Design Review Board Committee**. Community Input. Voting item.
- 11. Report on priorities for Capital Improvement Projects (CAP). **Circulation Committee**. Community Input. Nonvoting item. (In preparation for yearly priority list from the County)
- 12. Waiver of B Designator for site Plan for additional lighting for Jack in the Box. Location 1465 S. Mission Rd. Applicant: Gabriela Marks, Gabriela@marksarchitects.com County Planner: Devan Benchetrit, devan.benchetrit@sdcounty.ca.gov **Design Review Committee**. Community input. Voting Item.
- 13. PDS 2022-AD22-11 Administrative for Agricultural Clearing. Location: Corner of Stagecoach and Bund Lane, Applicant/Contact: David Grey, dagrey@cisco.comCounty Planner: Bradley Sonnenburg, bradley.sonnenburg@sdcounty.ca.gov. Land Use Committee. Community Input. Voting item.
- 14. Appoint Jeniene Domercq as the representative to the Fallbrook Chamber of Commerce. Community Input. Voting Item.

15. 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.

16. 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.

17. PLANNING GROUP BUSINESS AS NEEDED:

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 July agenda items ** SB9

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 Board Committee (Chair Eileen Delaney: cileen.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

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.