

FALLBROOK COMMUNITY PLANNING GROUP

And
DESIGN REVIEW BOARD

Chair, Eileen Delaney
Eileen.fallbrook@gmail.com
Regular Meeting
Monday, August 15, 2022
7:00 PM

Fallbrook Public Utilities District Board Room
990 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/j/7258567213?pwd=amRZRVI5NnprMFVETjA2enNDcTZaUT09>

Minutes Approved Sept 19 2022

1. CALL TO ORDER – (Begin Recording)

2. ROLL CALL

- Present - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan, Jim Loge (Virtual), Tom Harrington (Virtual) , Jacqueline Kaiser, Jeniene Domercq
- Excused - Lee De Meo

3. PLEDGE OF ALLEGIANCE

4. APPROVAL of the July 18, 2022 meeting minutes.

- Motion to approve Jim Loge, 2nd Ross Pike
- Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan , Jim Loge, Jacqueline Kaiser, Jeniene Domercq
- Motion carried

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.

Concern about noise at Monserrate Winery

Becky Rapp – Concerns about Marijuana

6. Presentation on the County's updated Waiver/Exemption process. Michael Johnson, Project Planning Manager, Michael.johnson1@sdcounty.ca.gov Community Input. Non voting item.

- There were no questions and Mr. Johnson was thanked for his presentation

7. Presentation on the Rainbow Municipal Water District project on Hwy 76/S. Mission Rd. Tom Kennedy, GM, Rainbow Municipal Water District, tkennedy@rainbowmwd.com

- Malik Tamimi presented in place of Mr. Kennedy. He answered several questions about potential odors and the project design. Mr. Tamimi was thanked for the presentation.

8. Presentation on establishing Fallbrook as an International Dark Sky Community. Contact: Luisa Veltman, Fallbrook Beautification Alliance., luisav@sbcglobal.net Community Input. Voting item.

- Ms. Veltman explained what an International Dark Sky Community is and the process to become one. Members of the public and the PG asked questions and expressed support.
- Motion to recommend and be designated as zone C and send letter to support Ross Pike, 2nd Stephani Baxter
- Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan , Jim Loge, Jacqueline Kaiser, Jeniene Domercq
- Motion carried

9. Minor deviation to change a Cricket Wireless wall-mount sign. Location: 1352 Mission R. APN: 1-04-202-22-0. Peter Lipsiwala, peter.lipsiwala@permitsandmore.com County Planner: Hanna Wong, Hannah.wong@sdcounty.ca.gov **Design Review Board Committee.** Community Input. Voting Item.

- Applicant was not present
- Motion to continue Victoria Stover, 2nd Ross Pike
- Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan, Jim Loge, Jacqueline Kaiser, Jeniene Domercq
- Motion carried

10. Request for Waiver of B Designator for site plan review for replacement signage at US Bank (formerly Union Bank), 1678 S. Mission Rd. Contact: Jennifer Shuart, jshuart@signtech.com and Tim Seaman, Tim@championpermits.com County Planner: Dag Bunnemeyer, dag.bunnemeyer@sdcounty.ca.gov **Design Review Board Committee.** Community Input. Voting Item.

- Motion to approve Michelle Mc Caffery, 2nd Jacqueline Kaiser
- Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan , Jim Loge, Jacqueline Kaiser, Jeniene Domercq
- Motion carried

11. Presentation on a proposed project for affordable homes at Winterhaven Road and Sunnycrest. Currently there is an approved map is for 22 lots with current zoning 1 DU per acre. Proposed project would require a rezone and new map with approx 4 DUs per acre. Project would also require sewer and approval from LAFCO. Contact: John Wismer, jwnorthstarusa@gmail.com **Land Use Committee.** Community input. Non-voting item.

- Developer presented plans for 122 houses.

- Approximately 100 Fallbrook residents attended in person and many more attended virtually. All were in opposition. Several spoke voicing their concerns. Several letters in opposition were also received. Project parcel is zoned 1DU per acre with an approved map for 22 homes. Some of the concerns voiced: Community character, dangerous road conditions, lack of any amenities, increased traffic, lack of infrastructure, not affordable. Developer left during public input and didn't stay to hear planning group member's input.

12. Requests for traffic safety/calming: a. Stop sign on Morro at Palomino Roads. Contact: Diane Turner. Hussertturner@yahoo.com b. Reminder/request for a stop sign or traffic calming device in the area of the Monserate Winery on Gird Rd due to traffic. Contacts: Ruth, roster4347@roadrunner.com and Dolly, c. Request to recommend traffic calming on South Wisconsin. Contact: Justin Lovell, lovell.jp@gmail.com **Circulation Committee.** Community input. Voting Items.

- Motion to make recommendations to the county by Steve Brown, 2nd Ross Pike
- Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan, Jim Loge, Jacqueline Kaiser, Jeniene Domercq
- Motion carried

13. Recommendation for regulations for SB946 (Safe Sidewalk Vending Act) for the health, safety and welfare of the public. **Circulation Committee.** Community Input. Voting item.

- Recommendations were made for the health, safety and welfare of the public:
 - Should be required to obtain sales licenses/permits as well as other health and food related permits.
 - Should not be permitted to set up on any locations subject to the Fallbrook Design Guidelines where outdoor sales are prohibited due to narrow sidewalks and where pedestrians would be blocked from using the sidewalks.
 - Should not be permitted in any areas that do not have public restrooms.
 - Should not be permitted in the road right of way. Fallbrook's roads are often narrow and often line of sight is a concern.
 - Should only be permitted from the hours of 8am to dusk.
 - Should not be permitted in any areas where a vending cart would block or impede ADA access.
- Motion to send letter by circulation with revisions to the county Roy Moosa, 2nd Steve Brown
- Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan, Jim Loge, Jacqueline Kaiser, Jeniene Domercq
- Motion carried

14. Appoint Aldo Alvidres to serve as a non-elected member of the Design Review Board Committee. Voting Item.

- Motion to approve Mark Mervich, 2nd Victoria Stover

- Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan , Jim Loge, Jacqueline Kaiser, Jeniene Domercq
- Motion carried

15. Discussion on Minutes format. Community input. Voting item.

- Motion to continue to next month PG meeting Eileen Delany, 2nd Jeniene Domercq
- Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan , Jacqueline Kaiser, Jeniene Domercq
- No – Jim Loge
- Motion carried

16. Report on Google Translate TM noted on agendas. Community Input. Voting item.

Designated planning group member will provide secretary with link to add to agenda at the top of the document.

- Motion to approve Ross Pike, 2nd Victoria Stover
- Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan , Jim Loge, Jacqueline Kaiser, Jeniene Domercq
- Motion carried

17. Reimburse Eileen Delaney \$69.50 for printing. Voting item.

- Motion to approve Ross Pike, 2nd Jim Loge
- Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan , Jim Loge, Jacqueline Kaiser, Jeniene Domercq
- Motion carried

18. 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 to continue hybrid Ross Pike, 2nd Victoria Stover
- Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan , Jim Loge, Jacqueline Kaiser, Jeniene Domercq
- Motion carried

19. 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 to continue hybrid Ross, 2nd Victoria
- Voting yes - Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Mark Mervich, Victoria Stover, Michele Mc Caffery, Anna Strahan , Jacqueline Kaiser, Jeniene Domercq, Jim Loge
- Motion carried

20. 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, 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

21. ADJOURNMENT

Minutes submitted by Jim Loge FCPG Secretary 23 Sept 2022

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>.

Para traducir al español siga enlace de Google continuacion

<https://translate.google.com/>

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This translation feature is offered as an additional resource for information."*

