

FALLBROOK COMMUNITY PLANNING GROUP

And

DESIGN REVIEW BOARD

Chair, Eileen Delaney

Eileen.fallbrook@gmail.com

Regular Meeting

Wednesday, February 22, 2023

7:00 PM

Fallbrook Public Utilities District Board Room

990 E. Mission Rd. Fallbrook

For their convenience, members of the public may attend in-person or virtually through Zoom

ZOOM

Meeting ID: 879 2866 1697 **Pass code:** 790281 **Dial in by Phone:** 16694449171

Meeting ID: 87928661697# **Pass code:** *790281#

<https://us06web.zoom.us/j/87928661697?pwd=ekVZaUxvQlVpbmNGZVZsbWpjbXkyZz09>

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AGENDA

1. CALL TO ORDER
2. STATEMENT (just cause) and/or consideration of a Request to Participate Remotely (emergency circumstances) by a Group Member, if applicable. Voting item as necessary.
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL of the January 16, 2023 meeting minutes.
6. 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-voting item.
7. Important Reminders/ Meeting protocol.
8. Report and update on RMWD projects. Tom Kennedy, General Manager of Rainbow MWD. Community Input. Planning Group. Non-voting item.
9. Report and update on FPUD projects. Aaron Cook, FPUD. Community Input. Planning Group. Non-voting item.
10. Presentation on the North County Multiple Species Conservation Plan. County Planner: Stephanie Neal, Stephanie.neal@sdcounty.ca.gov Community input. Non voting item.

11. Update on the Railroad Park. Fallbrook Village Association. Community input. Non voting item.

12. Request for Waiver /Exemption from Site Plan Permit for 1. Removal of 27 parking stall; 2. Courtyard addition of a 10 ft. fence around new courtyard; 3. Exterior door and addition of 400 sf patio cover and drinking fountain. Location: Crestwood Behavioral Health, Inc., 624 East Elder, Fallbrook. Contact/Agent: Steve Miller, steve@m2architecture.com **Design Review Board Committee**. Community Input. Voting item.

13. Request from Community Member Vicki Swensen for help regarding the loud daily noise from the park directly adjacent to her backyard. **Parks & Rec Committee**. Community Input. Voting Item.

14. Request by Community Members Susan Nikkel and Vickie Lewis to discuss concerns regarding public toilets. **Public Facilities Committee**. Community input. Voting item.

15. Fallbrook Land Conservancy Presentation and their accreditation. Karla Standrige, Executive Director, karla@fallbrooklandconservancy.org Community Input. Voting item on letter supporting their accreditation (as needed).

16. Request from Community member, Chris Shaw. Cee.bee.ess@gmail.com, for DPW to investigate the need for an additional guardrail/s on Reche Road just east of Carriage Lane. **Circulation Committee**. Community Input. Voting item.

17. Second Reading: Revision to the By-laws to clarify Committee Membership. Community Input. Community Input. Voting Item.

(ARTICLE VI – AMENDMENTS

*Section 1 **Amendments to the By-Laws** may be made at any regular meeting of the Group by a two-thirds (ten {10}) vote of the membership, provided the amendment is presented in writing at the previous regular meeting.)*

ARTICLE V – STANDING COMMITTEES

Current:

Section 2 **Committee Membership**: The Chair of each committee shall be a member of the Group and appointed by the Group Chair (Policy I-1Art. V). Membership is open to the public. Committees shall consist of a maximum of eleven (11) members with a majority being from the members of the Group. There shall be no more than seven (7) members of the Group on any Committee.

Proposed:

Section 2 **Committee Membership**: The Chair of each committee shall be a member of the Group and appointed by the Group Chair (Policy I-1Art. V). Membership is open to the public. Committees shall consist of a maximum of eleven (11) members: Seven (7) members of the Group and four (4) members of the public.

18. PLANNING GROUP BUSINESS AS NEEDED:

Announcements & Correspondence: Location for Committee meetings

Reports:

Chair's report: Upcoming agenda items.& Committee Chairs

Committees/ Chairs' reports: Committee openings
Parliamentary Procedure: Lee DeMeo & Steve Brown
Technical Advisor in-person meetings: Tom Harrington & Ross Pike
NCFPD & SD Sheriff Reports and information: Tom Harrington
Social Media, Zoom, meeting recordings: Jim Loge
Project updates: Steve Brown and Jim Loge
Procedure for selection of Community Members on Committees: Domercq & Baxter
Trails Council & CSA-81: Stephani Baxter
County Decarbonization Plan, Climate Action Plan & SANDAG: Stephani Baxter (Tom Harrington-Fire perspective)
Palomar College: Jacqui Kaiser
Local Schools: Kelly Hansen
Fallbrook Historical Society: Scott Spencer
Fallbrook Regional Health District: JJ Neese
Representative to the I-15 DRB: Jeniene Domercq (effective March 2023)
Representative to the Fallbrook Community Forum & Village Association: Roy Moosa
Representative to the Fallbrook Chamber of Commerce: Jeniene Domercq

19. ADJOURNMENT

***Planning Group project plans and other reference materials can be found at
www.fallbrookplanninggroup.org

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, Steve.fallbrook@aol.com
Circulation Committee Chair: Roy Moosa, roymoosacalifornia@gmail.com
Parks & Recreation Committee Chair: Stephani Baxter, stephani.fallbrook@gmail.com
Design Review Board Committee Chair: Eileen Delaney, eileen.fallbrook@gmail.com
Public Facilities Chair: Jeniene Domercq, Jeniene.fallbrook@gmail.com
Ad-Hoc Cannabis Committee Chair: Jeniene Domercq, jeniene.fallbrook@gmail.com

There are currently openings on the Public Facilities Committee.

This is a preliminary agenda. If any changes are made, a final agenda will be posted on the Planning Group's website and 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

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Planning Group Agendas, Minutes and Project information can be found at:
www.FallbrookPlanningGroup.org
<https://www.facebook.com/Fallbrook-Planning-Group-109111577938214>
<https://www.sandiegocounty.gov/pds/gpupdate/comm/fallbrook.html>.