

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

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<https://us06web.zoom.us/j/87928661697?pwd=ekVZaUxvQlVpbmNGZVZsbWpjXkyZz09>

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Approved Minutes

1. CALL TO ORDER 7:04 PM

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 –

- Present – Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams, Steve Brown

4. PLEDGE OF ALLEGIANCE

- Led by JJ Neese

5. APPROVAL of the January 16, 2023 meeting minutes.

- Motion to approve as presented by Jim Loge, 2nd JJ Neese
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Motion carried

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.

- Tom Kennedy provided update on current water requirements and concern with water being drawn from the Colorado River and the need for local dams that have been approved but not being built. Mentioned upcoming rate increase being considered.

9. Report and update on FPUD projects. Aaron Cook, FPUD. Community Input. Planning Group. Non-voting item.

- Aaron Cook provided an update for FPUD

10. Presentation on the North County Multiple Species Conservation Plan. County Planner: Stephanie Neal, Stephanie.neal@sdcountry.ca.gov Community input. Non voting item.

- Stephanie Neal shared a presentation of the North County Species Conservation Plan

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

- Peter Wilson provided a presentation of phase 2 plans

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@m2larchitecture.com **Design Review Board Committee**. Community Input. Voting item.

- There are several areas of concern regarding safety and meeting the Fallbrook Design Guidelines. The presenter was provided some suggestions from the group to consider and bring back to the Design Review Committee with updated plans. Chair Eileen Delaney will investigate the security and safety concerns with the county.
- Motion to continue by Roy Moosa, 2nd Ross Pike
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Motion carried

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.

- Parks and Rec Chair Stephani Baxter shared a letter prepared to be sent to the county requesting a study be done for noise and safety in support of local community surrounding the soccer fields at Clemens Lane Park. Stephani clarified community member Vicki Swenson had already opened a complaint and the letter was in support of her request.
- Motion to send letter as proposed by Jim Loge, 2nd Ross Pike
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Motion carried

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

- Pulled from agenda

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).

- Karla Standrige explained the benefits of the requested accreditation and shared an overview of the scope of the Land Conservancy Activities.
- Motion to send letter as proposed by Roy Moosa, 2nd Scott Spencer
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Motion carried

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.

- Community Member Chris Shaw presented photographs of the guard rail situation and shared details of his concern for safety,
- Circulation Chair Roy Moosa noted that the committee had review the request and recommended a letter be sent to the county for review of the safety concerns.
- Motion to send letter as proposed by Roy Moosa, 2nd Jim Loge
- Voting Yes - Tom Harrington, Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Motion carried

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

- Motion to amend the by-laws as described by Steve Brown, 2nd Tom Harrington
- Voting Yes – Eileen Delaney, Jeniene Domercq
- Voting No - Tom Harrington, Roy Moosa, Stephani Baxter, Steve Brown Ross Pike, Kelly Hansen, James Loge, JJ Neese, Lee De Meo, Scott Spencer, Jaqueline Kaiser, Debbie Williams
- Motion failed

(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-1 Art. 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-1 Art. 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 9:47 PM

Minutes submitted by Jim Loge – FCPG Secretary

***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>.