

FALLBROOK COMMUNITY PLANNING GROUP

And

DESIGN REVIEW BOARD

Chair, Eileen Delaney

Eileen.fallbrook@gmail.com

Regular Meeting

Monday, July 17, 2023

6:30 PM

Fallbrook Public Utilities District Board Room

990 E. Mission Road Fallbrook, CA 92028

***For their convenience, members of the public may attend in-person **or** virtually through 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=ekVZaUxvQlVpbmNGZVZsbWpjbXkyZz09>

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APPROVED MINUTES

1. CALL TO ORDER – 6:37 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 – Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Jim Loge, JJ Neese, Lee DeMeo, Jacqueline Kaiser, Scott Spencer, Michele McCaffery, Debbie Williams
- Excused – Tom Harrington, Kelly Hansen

4. PLEDGE OF ALLEGIANCE

- Lead by Roy Moosa

5. APPROVAL of the June 22, 2023 meeting minutes.

- Motion to continue to August meeting by Jim Loge, 2nd Lee De Meo
- Yes Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Jim Loge, JJ Neese, Lee DeMeo, Jacqueline Kaiser, Scott Spencer, Michele McCaffery, Debbie Williams
- Excused – Tom Harrington, Kelly Hansen
- 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.

- Community member Roger Boddaert shared some history of Live Oak Park and noted about 20 years ago the park almost closed. But due to the community effort the park was saved.
- Arron Cook (Engineering Manager FPUD) shared the concerns that FPUD has received about on street parking, loitering, late night noise and parking on Alturas near the FPUD facility. FPUD is doing what they can to help but they don't have the authority to do any others. One of the local residents spoke in support of the need to manage the activities,

7. UPDATE on the draft of the Fallbrook Design Review Standards. County Planner: Tim Vertino, timothy.vertino@sdcountry.ca.gov Community Input. Discussion and Recommendations. Voting item.

- Presentation by Tim Vertino
- Planning group members requested clarification of process, implementation and monitoring of new guidelines.
- No vote was required

8. COMMUNITY CONCERNS regarding unsafe and reckless driving, speeding and tailgating. Requests for traffic enforcement and traffic calming methods on Olive Hill, Old Stage. Alturas and other roads throughout Fallbrook. Community member contacts: E.D. Manos, Karen Rich, Barb & Kirk Turner, Joe Veraldi, Amanda Vargas and Kareen. County and Law Enforcement contacts: Lt Claudia Delgado, Fallbrook Station Commander, SD Sheriffs Dept., County Engineer DPW, Michael Keeney, Michael.keeney@sdcountry.ca.gov, CHP. Community Input. Discussion. Voting item.

- Lt Claudia Delgado SD County Sherriff (Fallbrook sub-station), Sgt Daniel Hollywood CHP, Capt. Rick Golding CHP, Murali Pasumarthi and Michael Keeney SD County DPW were present to listen to the community concerns and share some of the actions that are being put in place to address the communities traffic safety concerns.
- Capt, Rick Golding will provide quarterly reports.
- No vote required

9. Request for letter in opposition of AB 399/540, which would change the way detachment elections are conducted within the statues of the County Water Authority Act of 1943, conflicting with LAFCO law and minimizing local control. Contact: Noelle Denke, Fallbrook Public Utilities District. Community input. Voting Item.

- Motion to send letter in opposing AB 399 by Ross Pike, 2nd Scott Spencer
- Yes - Jeniene Domercq, Roy Moosa, Eileen Delaney, Stephani Baxter, Steve Brown, Ross Pike, Jim Loge, JJ Neese, Lee DeMeo, Jacqueline Kaiser, Scott Spencer, Michele McCaffery, Debbie Williams
- Excused – Tom Harrington, Kelly Hansen
- Motion Carried

10. UPDATE on the new Village View Park. Stephani Baxter, CPG Parks and Rec Committee Chair and County Planner, Riley DeWitt-Rickards, riley.dewitt-rickards@sdcounty.ca.gov Community Input. Non-voting item.

- Village View Park update and site rendering shared by Riley Dewitt SD County Dept of Parks and Recreation Project Manager assigned to VVP
- Site construction, shovels in the ground scheduled to start in September 2023

11. PLANNING GROUP BUSINESS:

Reports:

Chair's report: Next meeting August 21. Upcoming agenda items, Quarterly reports.

Representative to the I-15 DRB: Jeniene Domercq

Project Updates: Steve Brown & Jim Loge

Representative to the Fallbrook Community Forum & Village Association: Roy Moosa

Representative to the Fallbrook Chamber of Commerce: Jeniene Domercq

NCFPD & SD Sheriff Reports and information: Tom Harrington

Quarterly Reports (March, June, September, December) or as needed:

Trails Council & CSA-81: Stephani Baxter

Palomar College: Jacqui Kaiser

Local Schools: Kelly Hansen

Fallbrook Historical Society: Scott Spencer

Fallbrook Regional Health District: JJ Neese

12. ADJOURNMENT – 9:01 PM

***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

Parliamentary Procedure: Lee DeMeo & Steve Brown

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>
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