



**AGENDA  
FACILITIES COMMITTEE**

**Friday, January 17, 2020 at 10:30 A.M.  
Community Room, 138 S. Brandon Rd., Fallbrook CA 92028**

Committee Members: Bill Leach and Barbara Mroz

Executive Director: Rachel Mason

Staff Members: Linda Bannerman and Pam Knox

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
  - a. Elder St. Sidewalk Project
    - i. Review Technical Studies Proposal: Air Quality, Noise and Traffic for FRHD MUP Modification Project – Rincon Consultants, Inc.
    - ii. Review Professional Services Contract – Rincon Consultants, Inc.
4. Adjournment

I certify that on January 16, 2020, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 24 hours in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.

A handwritten signature in blue ink that reads "Linda Bannerman". The signature is written in a cursive style and is positioned above a horizontal line.

Board Secretary/Clerk