



**AGENDA
FACILITIES COMMITTEE**

**Friday, April 5, 2019 at 10:30 A.M.
Board Conference Room, 138 S. Brandon Rd., Fallbrook CA 92028**

Committee Members: Bill Leach and Barbara Mroz


Interim Director/Bookkeeper: Wendy Lyon

Staff Members: Linda Bannerman, Pam Knox and Mireya Banuelos

Consultant: Roy Moosa, Sun Realty

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
 - a. Review request from non-profit schools regarding space use – Roy Moosa
 - b. Status of proposed District properties repairs
 - c. Status of facilities use and property modifications at 1636 E. Mission Rd. property for Woman of Wellness and community meetings
 - d. Review of landscaping proposals
 - e. Status of revised proposals – roofing specifications from A.D. Magellan
 - f. Update on potential cell phone tower income at 1636 E. Mission Rd. property
 - g. Status of major use permit – 1636 E. Mission Rd. property
 - h. Status of District vehicle maintenance
 - i. Urgent care update status
 - j. Landscaping for 1636 E. Mission Rd. property: Phase One
 - k. Food Pantry Truck Access to 1636 E. Mission Rd. Procedures
 - l. Review of current professional services agreement – Sun Realty
 - m. Status of leak adjustment request for 1636 E. Mission Rd. property – Fallbrook Public Utility District
4. Adjournment

I certify that on April 4, 2019, 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.


Board Secretary/Clerk