



**AGENDA
FACILITIES COMMITTEE**

**Friday, May 24, 2019 at 10:30 A.M.
Board Conference Room, 138 S. Brandon Rd., Fallbrook CA 92028**

Committee Members: Bill Leach and Barbara Mroz

Executive Director: Rachel Mason

Staff Members: Linda Bannerman, Pam Knox and Mireya Banuelos

Consultants: Wendy Lyon, Bookkeeper and Roy Moosa, Sun Realty

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
 - a. Status of zoning changes – Wendy Lyon
 - b. Status of sidewalk project – Jose Salinas, LC Paving & Sealing Inc.
 - c. Status of roofing specifications progress being performed A.D. Magellan – Wendy Lyon
 - d. Status of property repairs – Roy Moosa, Sun Realty
 - e. Update on homeless – Roy Moosa, Sun Realty
 - f. Status of District vehicle maintenance – Wendy Lyon
 - g. Update on 1636 E Mission Rd landscape fire risk mitigation – Wendy Lyon
 - h. Update on landscape design for front of property – Wendy Lyon
 - i. Rock Rose lease parameters – Bill Leach
 - j. Spirit Mountain short-term lease consideration – Wendy Lyon
 - k. Garden Project: where/when/how – Tina Langham-Smith, Rock Rose
 - l. Urgent care building sign "After hours urgent care services funded by FRHD" – Bill Leach
 - m. Mission Road property signage – Bill Leach
4. Adjournment

I certify that on May 23, 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.

A handwritten signature in blue ink that reads "Linda Bannerman".

Board Secretary/Clerk