

REGULAR MEETING
Approved Minutes

Date: June 14, 2012

Place: Potrero Library, 24883 Potrero Valley Road, Potrero CA, 91963

Time: 7:00 pm

1. Call to Order (includes Pledge of Allegiance) William Crawley 7:05

2. Determination of Quorum/Roll Call

Present: 1. Janet Warren 4. Jan Hedlun Arrived @ 7:30 5. William Crawley
6. Janet Goode 7. Gordon Hammers 8. Carl Meyer

Absent: 2. Dawn Johnson 3. Terry Stephens 9. Kit Giguere

1. Approval of Minutes: April 12, 2012 (No Meeting in May) Crawley moved, Warren 2nd **Approved 5-0-0-4**

2. Correspondence/Announcements

- a. Implementation of State Senate Bill 244 – Requires County and LAFCO to identify and plan for “disadvantaged, unincorporated communities”
- b. Election Information
- c. Gold Spotted Oak Borer Information (2 brochures)
- d. Campo Clinic to be built on land donated by Star Ranch

3. Approval of Expenses:

4. Old Business – Discussion and Possible Action

- a. Herrod Minor Subdivision – Application Withdrawn. Hammers gave updated information- no vote
- b. Update on the Wind Ordinance Workshop – Warren

5. New Business – Discussion and Possible Action

- a. Noise Levels based on “Increase over ambient sound” **Hedlun** read out loud the letter to the county by the Jamul Dulzura CPG.
- b. County Bicycle Transportation Plan (Support Letter Request)
- c. Property Specific Zoning Cleanup Requests (S92 to A72) **failed 4-1-1-3** will be on agenda next meeting for a new vote with more information, along with the property owners present.
- d. Friends of the Park Update – Gordon Hammers
- e. Transportation Fees and Schedules (Related to “Correspondence - A”.)

6. **Public Forum – Opportunity for the Public to address the Board on topics pertaining to Planning and Land Use which do not appear elsewhere on this Agenda.** Carl Meyer spoke for residents in the community that brought concerns to his attention about the commercial signage along SR 94 in out community
7. **Announcement of Next Meeting:** July 12, 2012
8. **Adjournment** Hedlun Moved Meyer 2nd **Carried 6-0-0-3**