

**REGULAR MEETING
Minutes**

Date: August 9, 2012

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

Time: 7:00 pm

1. Call to Order (includes Pledge of Allegiance) 7:02 Janet Warren led pledge

2. Determination of Quorum/Roll Call

Present: 1. Janet Warren 5. William Crawley 6. Janet Goode 7. Gordon Hammers
8. Carl Meyer 9. Kit Giguere

Absent: 2. Dawn Johnson 3. Terry Stephens 4. Jan Hedlun

3. Approval of Minutes: July 12, 2012

4. Correspondence/Announcements

A. Renew potreroPlanninggroup.com website (\$59.88 for one year)

5. Approval of Expenses: Website Renewal \$59 88 (Warren) Not submitted for reimbursement by County

6. Old Business – Discussion and Possible Action

A. PLDO (Park Lands Dedication Ordinance) 5 Year Priority List and list of desired

Recreational Opportunities. Identifies ways in which the Potrero Community would like Park Funds spent and what Recreational Programs Potrero would like in the Potrero County Park. **(Vote)** Hammers moved Warren 2nd **Carried 6-0-0-3** to make list for PLDO and for programs

B. AT&T Chapman Wireless Telecommunications Facility Modification - Cell phone towers behind the Potrero Store. (Vote) Hammer moved Meyer 2nd to Approve **6-0-0-3**

Minor Use Permit Modification –Installation of underground utility trench and Remote

Radio Unit antenna for existing facility. Trench would measure 1,825' long by 12" wide.

7. New Business – Discussion and Possible Action

A. POD 08-006) Sited Implementation Agreement

This Policy and Ordinance Development project (POD 08-006) is an amendment to the County Regulatory Code that introduces a new framework for a Site Implementation Agreement (SIA). The SIA would serve the function of a companion permit, in most instances, for subdivision maps. The SIA would assist in assuring the implementation of project requirements (i.e. conditions) associated with the development of subdivisions, mitigation of identified impacts, and on-going requirements after map recordation. *Comments are due by August 20, 2012. **No vote***

8. Public Forum – Opportunity for the Public to address the Board on topics pertaining to Planning and Land Use that do not appear elsewhere on this Agenda.

No one spoke