

**POTRERO COMMUNITY PLANNING GROUP**

**P.O. Box 9  
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**SEPTEMBER 13 2012  
APPROVED MEETING MINUTES**

**Date:** September 13, 2012  
**Place:** Potrero Library, 24883 Potrero Valley Road, Potrero, CA 91963  
**Time:** 7:00 PM

1. **Call to Order** (Includes Pledge of Allegiance)
2. **Determination of Quorum / Roll Call**  
**Present:** Seat 1. Terry Stephens, 2. Dawn Johnson , 6. Janet Goode, 7. Gordon Hammers, 8. Carl Meyer, 9. Kit Giguere  
**Not Here:** Seat 3. Janet Warren, 5. William Crawley
3. **Approval of Minutes:** Approval of August 2012 tabled until next meeting.
4. **Correspondence / Announcements:** A. Potrero candidates for November 6, 2012 election. B. Notice of E.I.R. for FCI, C. Notice of Policies I-1 and IA Revisions. D. Announcement about cost of renewing Website.
5. **Approval of Expenses / Expenditures:** \$3.30 for copies. \$44.99 for ink. Motion moved to approve expenses by Hammers, Second by Giguere. Approved.
6. **Old Business:** None
7. **New Business:** Review of I-1 Revisions
8. **PUBLIC FORUM - Opportunity for the public to address the Board on topics pertaining to PLANNING AND LAND USE which does not appear elsewhere on this agenda.**
9. **Announcement of NEXT Meeting:**  
A. Tentative, October 11, 2012
10. **Adjournment:**