

POTRERO COMMUNITY PLANNING GROUP

P.O. Box 9
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www.potrero.org

FINAL MEETING MINUTES

Date: February 14, 2013
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: 1. Mary Hall, 2. Dawn Johnson, 3. William Crawley, 4. Jan Hedlun 5. Janet Warren, 7. Thell Fowler,

Absent: 6. Janet Goode, 8. Carl Meyer, 9. Kit Giguere

3. **Approval of Minutes:** Approval of August 2012 and January 2013 - moved by Hedlun, 2nd Warren APPROVED 5-0-1-3 September 2012 Minutes trailed to March 2013 meeting.

4. **Correspondence / Announcements:** A. Forest Conservation (GPA) - Not in our area - Campo and Hauser Canyon (on the ridge) - no vote potential. B. City Housing Element Update, (refer to New Business), C. Changes in Policy I-1. - trailed to March 2013 - Crowley will attain copies for Board Members, D. At meeting, Form 700 - handed out to seated meeting members - deadline March 31, 2013.

5. **Approval of Expenses / Expenditures:** Trail \$50 semi-annual PO Box fee for Crawley until March meeting. \$48.47 printer ink from October 2012 (Warren). Motion Moved - Hedlun / 2nd - Johnson. Approved 6-0-0-3

Note: Business is out of order for guest presenter.

7. New Business: A. County of San Diego, Department of Parks and Recreation Park Project Manager Stephen Cast presented on the potential Potrero Park Fitness and Nature Trail Concept.

The County gained money from a lawsuit that they want to invest in Potrero Park. Exercise Fitness Trail - outdoor exercise equipment spaced for a distance and merges with a Nature Trail - trail grading and resurfacing, an entry kiosk, benches and interpretive signage along the path.

A request was made for a support letter for March 4th. Suggestions were made to include area animal/avian interpretive signage and rattlesnake warning signs for kiosk and along path. Motion moved for an approval letter - Motion Moved - Hedlun/ 2nd - Warren. Approved 6-0-0-3.

Steve Cast left the maps and overlays with Crawley for review. Contact email: stephen.cast@sdcounty.ca.gov to send letter.

- 6. Old Business:** A. Shu'Luuk Wind Project (Johnson). Deadline - February 25, 2013. Motion Moved to send a letter opposing the Project to BIA, Campo Reservation, and B.O.S. - Hedlun / 2nd Warren. Approved 6-0-0-3.

- 7. New Business:** B. City Housing Element Update Release of Draft EIR for Public Comment. Deadline - February 28, 2013. Motion Moved to send letter that plan is adequate and should remain the same - Warren / 2nd Johnson. Approved 6-0-0-3.

C. Tiered Equine Ordinance POD 11-011 comments for Draft EIR deadline March 20, 2013. Trailed to March meeting to review information on website: http://www.sdcounty.ca.gov/pds/ceqa_public_review.html.

- 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.**

Request from audience to know if there was a solar project planned for Potrero. One was planned in the Potrero Valley (Chicken Ranch) but it isn't up for consideration at this time.

Thell spoke up about the need for CHP presence on Potrero Valley Road by the school. Always people over the speed limit. Will be bringing it up to CHP again.

94 Club - Freezer Road is finally on the Safety Hazard Committee list.

- 9. Announcement of NEXT Meeting:**

A. Tentative, March 14 2012

- 10. Adjournment:** Motion Moved Fowler / 2nd Hedlun. Approved 6-0-0-3.