

# Potrero Community Planning Group

P.O. Box 9, Potrero, CA. 91963

www.potreropanninggroup.com

## NOTICE OF REGULAR MEETING

**Thursday, April 10, 2014**

Public Welcome

Final Agenda

**Date:** Thursday, April 10, 2014

**Place:** PCPG Meeting will take place at the 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**

1. Janet Warren 2. Dawn Johnson 3. Mary Hall 4. Jan Hedlun 5. Vacant 6. Lisanna Lopez  
7. Thell Fowler 8. Carl Meyer 9. Kit Giguere

**3. Approval of Minutes:** For March 13, 2014

**4. Correspondence:** PDS & Planning Group Chairs or designees meeting on 4/12,

**5. Approval of Expenses / Expenditures:** Meyer—(\$4.00).

**6. Old Business**—Discussion and Possible Action

- A. Hand out Policy I-1, Potrero Community Plan, Form 700,
- B. Planning Group Seat Numbers
- C. Video on PCPG training
- D. Seat 5 Vacancy

**8. New Business**—Discussion and Possible Action

- A. April 26 or 27 ceremony at County Park on new Recreational Activities.
- B. Discussion on Community Kiwanis foundation. (Thell)
- C. PCPG web site for the Community (Janet Warren)

**9. 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.**

**10. Announcement of Next meeting.**

- A. Tentative May 08, 2014
- B. Road Maintenance Priorities ( DPW Frank Arebalo)

**11. Adjournment**

