

# Potrero Community Planning Group

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

www.potreropanninggroup.net

## NOTICE OF REGULAR MEETING

**Thursday, January 8, 2015**

Public Welcome

Final Agenda

**Date:** Thursday, January 8, 2015

**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. Debbie Bowman
3. Mary Hall
4. Jan Hedlun
5. Hannah Alonso
6. Vacant
7. Thell Fowler
8. Carl Meyer
9. Kit Giguere

**3. Approval of Minutes:** For October 9, 2014

**4. Correspondence:** Various from Sheri McPherson, BOS Meeting Notices, etc.

**5. Approval of Expenses / Expenditures:** Meyer—(\$66.00 Post Office Box). Others?

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

- A. Vacancy of Seat 6
- B. Inquiry into High speed Cell carrier in Round Potrero area (Warren)

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

- A. 2015 Community Planning and Sponsor Training-January 10, at the County Operation Center Conference Center 5520 Overland Ave. and January 31, Lakeside Community Center Meyer Hall 9841 Vine St. Lakeside, CA. 92040
- B. Certificates of election November 4, 2014
- C. General Plan Policy LU-1.2 review of “Leed-ND” or equivalent’-- project driven!
- D. Potrero Planning Group annual officers vote for Chairman, Vice-Chair and Secretary.

**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 February 12, 2015

**10. Adjournment**

**\*Disclaimer Language included as directed by San Diego County PDS:**

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