

REGULAR MEETING Approved Minutes

Date: March 8, 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: 2.Dawn Johnson, 4.Jan Hedlun, 5. William Crawley,7. Gordon Hammers,
8. Carl Meyer

Absent: 1.Janet Warren 3. Terry Stephens, 6.Janet Goode, 9. Kit Giguere,

3. Approval of Minutes: February 9, 2012 **Tabled until April meeting**

4. Correspondence/Announcements

A. Sup. Jacob Campaign letters for Warren, Meyer, Crawley

B. "Windfall", a documentary on Industrial Wind Farms, will be screened at the Potrero Public Library on Saturday, March 10 at 2pm. Followed by community comment and discussion with Donna Tisdale. Information on Silverado Solar's proposed Industrial Solar Farm in Round Potrero Valley.

5. Approval of Expenses Warren \$49.95(Ink Cartridge)

Hammers moved, Hedlun 2nd , **Approved 5-0-0-4**

6. Old Business – Discussion and Possible Action

A. Red Tape Task Force Update - Janet Warren

1) Report on Actions taken at February 29th BOS Meeting

2) Should the PPG send a letter addressing our concern on the possible elimination of the Resource Protection Ordinance? This will be on the March 28th BOS Agenda along with the RTRTF.

Hammers moved Hedlun 2nd 5 point plan **approved 5-0-0-4**

B. AT&T/Verizon Cell Phone Tower Update – (Meyer)

Does the new underground cabling require Environmental Review? **no vote**

7. New Business – Discussion and Possible Action

A. County of San Diego Cost Recovery, Resource Allocation and Enhancement Plan Update for Park Redesignation Approved -This means

that residents of Potrero will be able to use our Potrero Regional Park as a local park at no charge. – Gordon Hammers handed out flyer for ribbon cutting.

8. **Public Forum – Opportunity for the Public to address the Board on topics pertaining to Planning and Land Use which do not appear elsewhere on this Agenda.** Frank Ortmeir concerned about Cost recovery for the maintenance of Round Potrero Road Due to Sunrise Powerlink Traffic
9. **Announcement of Next Meeting:** April 12, 2012
10. **Adjournment** Hedlun moved Meyer Second **Approved 5-0-0-4**