

NOTICE OF REGULAR MEETING
Agenda

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**
 1. Janet Warren 2. Dawn Johnson 3. Terry Stephens 4. Jan Hedlun 5. William Crawley
 6. Janet Goode 7. Gordon Hammers 8. Carl Meyer 9. Kit Giguere
- 3. Approval of Minutes:** August 8, 2012
- 4. Correspondence/Announcements**
 - A.** List of Candidates running for Potrero Planning Group election Nov. 6, 2012
 - B.** Notice of Environmental Impact Report for Forest Conservation Initiative Lands General Plan Amendment (GPA 12-004) Can be viewed at <http://www.sdcounty.ca.gov/dplu/advance/FCL.html>
 - C.** Notice of Board Policies I-1 and I-1A Revisions (POD 12-006) Draft revisions can be viewed at <http://www.sdcounty.ca.gov/dplu/ordamend.html>
 - D.** Renew [potreroPlanningGroup.com](http://www.potreroPlanningGroup.com) website (\$59.88 for one year = \$6.60 each)
- 5. Approval of Expenses:** None
- 6. Old Business – Discussion and Possible Action**
- 7. New Business – Discussion and Possible Action**
 - A.** Board Policies I -1 and I -1A Revisions (POD 12-006)

I-1 establishes policy and procedures for the operation and planning group Responsibilities. Primary responsibilities include updating the County General Plan and review of discretionary regulatory projects. We will be looking at these revisions and possible impacts they would have on the local review process. Public comment period ends October 8, 2012
 - B.** Cleveland National Forest Initiative Environmental Impact Report for Forest Conservation Initiative Lands General Plan Amendment (GPA 12-004)
- 8. Public Forum – Opportunity for the Public to address the Board on topics pertaining to Planning and Land Use that do not appear elsewhere on this Agenda.**
- 9. Announcement of Next Meeting:** October 11, 2012
- 10. Adjournment**