



Potrero Community Planning Group

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

www.potreropanninggroup.com

NOTICE OF REGULAR MEETING Final Agenda

Date: January 12, 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. Vacant 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:** September 8, 2011, December 8, 2011
- 4. Correspondence/Announcements**
 - A. Certification of Dawn Johnson's voter registration.
 - B. Letter asking for Jacob campaign support.(to Carl Meyer at P.O. Box 9
- 5. Approval of Expenses**
- 6. Old Business – Discussion and Possible Action**
 - A. BOS approval of Dawn Johnson application for PPG Seat #2
 - B. Inquiry about blocking road near Hartley Hill (Prescriptive Easement / 2nd Access)
 - C. Red Tape Task Force Update
 - i. Subcommittee to get the word out, organize letter-writing campaign, e mails and phone calls
 - D. GPU Specific Property Requests Workshop
- 7. New Business – Discussion and Possible Action**
 - A. Election of new officers
- 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.**
- 9. Announcement of Next Meeting: Feb. 9, 2012**
- 10. Adjournment**