

Approved REGULAR MEETING Minutes

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

Present: 1. Janet Warren 2. Dawn Johnson 5. William Crawley
7. Gordon Hammers 8. Carl Meyer 9. Kit Giguere

Absent: 3. Terry Stephens 4. Jan Hedlun 6. Janet Goode

Approval of Minutes: September 8, 2011, December 8, 2011 Moved by Goode, 2nd Crawley
Approved 6-0-0-3

3. 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

4. Approval of Expenses

5. Old Business – Discussion and Possible Action

A. BOS approval of Dawn Johnson application for PPG Seat #2, Sworn in By Secretary
Crawley

B. Inquiry about blocking road near Hartley Hill (Prescriptive Easement / 2nd Access) no
jurisdiction

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

6. New Business – Discussion and Possible Action

A. Election of new officers **6-0-0-3 keep same officers**

**7. 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.**

8. Announcement of Next Meeting: Feb. 9, 2012 Firestation

9. Adjournment

