



REGULAR MEETING Approved Minutes

Date: February 9, 2012

Place: Potrero Library, 24883 Potrero Valley Road, Potrero CA, 91963

Time: 7:00 pm

1. Call to Order (includes Pledge of Allegiance)7:01pm

2. Determination of Quorum/Roll Call

Present: 1. Janet Warren 2. Dawn Johnson 5. William Crawley Arrived 7:10pm 7. Gordon Hammers 8. Carl Meyer 9. Kit Giguere

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

Approval of Minutes: Jan. 12, 2012 Hammers moved Crawley 2nd **approved 6-0-0-3**

3. Correspondence/Announcements

A. State Mandated Ethics Training Handout

B. Letter asking for Jacob campaign support.(to Carl Meyer at P.O. Box 9

4. Approval of Expenses none

5. Old Business – Discussion and Possible Action

A. Red Tape Task Force Update. **Warren moved Giguere 2nd**

1) **Voted 6-0-0-3** to support Letter from ALL Planning/Sponsor Chairs

2) **Voted 6-0-03** to support Letter from ALL 2nd Dist. Chairs

B. AT&T/Verizon Cell Phone Tower Update – (Meyer) new map given out

6. New Business – Discussion and Possible Action

A. Equine Ordinance ~**Warren** gave information

B. Review of Residential Design Guidelines. Monitors color, height and design of buldings

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. Ken Hansen discussed the Red Cross trailer at Rural Firestation needs a new home.Rural Fire does not want it there.

8. Announcement of Next Meeting: March 8, 2012

9. Adjournment Warren moved Hammers 2nd **carried 6-0-0-3**