NOTICE OF REGULAR MEETING

Agenda

Date: April 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

3. Approval of Minutes: March 8, 2012

4. Correspondence/Announcements
   A. Public Hearing: Planning Commission, April 13, 2012, 9am
      5201 Ruffin Rd. Ste. B, San Diego, CA
      Subject: Zoning Ordinance and GP Amendment related to wind energy systems
      regulations.
   B. Implementation of State Senate Bill 244 – Requires County and LAFCO to identify and
      plan for “disadvantaged, unincorporated communities”.

5. Approval of Expenses:

6. Old Business – Discussion and Possible Action
   A. Red Tape Task Force Update - Janet Warren
      1) Report on Actions taken at March 28th BOS Meeting
      2) Report on BOS action on RPO
   B. AT&T/Verizon Cell Phone Tower Update – Carl Meyer
   C. 700 Forms Deadline was March 31, 2012.

7. New Business – Discussion and Possible Action
   A. Fire Tax Fee
   B. Silverado Solar Project in Round Potrero Valley
      1) Appoint a Subcommittee to research and monitor Silverado Solar Project
   C. Star Ranch Development
      1) Appoint a Subcommittee to research and monitor Star Ranch Development
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.


10. Adjournment