



Potrero Community Planning Group

P.O. Box 9
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www.potreropanninggroup.com

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**
 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:** 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.**
9. **Announcement of Next Meeting: May 10, 2012**
10. **Adjournment**