

## REGULAR MEETING Approved Minutes

**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) **Johnson 7:20**

**2. Determination of Quorum/Roll Call**

Present: 1. Janet Warren, 2. Dawn Johnson, 4. Jan Hedlun Arrived@7:40, 5. William Crawley 8. Carl Meyer, 9. Kit Giguere

Absent: 3. Terry Stephens, 6. Janet Goode 7. Gordon Hammers

**3. Approval of Minutes:** February 9, 2012 March 8, 2012 Crawley moved Meyer 2<sup>nd</sup> to approve **Carried 5-0-0-4**

**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 28<sup>th</sup> BOS Meeting

2) Report on BOS action on RPO

**B.** AT&T/Verizon Cell Phone Tower Update – Carl Meyer pending studies

**C.** 700 Forms Deadline was March 31, 2012.

**7. New Business – Discussion and Possible Action**

**A.** Fire Tax Fee No vote

**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. Dawn Johnson Volunteered to Attend Campo Lake Morena CPG Meetings to keep Potrero CPG up to date on project
- 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.** No one spoke
- 9. Announcement of Next Meeting:** May 10, 2012
- 10. Adjournment** Moved by Hedlun 2<sup>nd</sup> by Johnson **Carried 6-0-0-3**