Potrero Community Planning Group P.O. Box 9 Potrero, CA 91963

www.potreroplanninggroup.com

REGULAR MEETING Approved Minutes

Date: July 12, 2012

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

Time: 7:00 pm

1. Call to Order (includes Pledge of Allegiance)7:02 lead by Hedlun

2. Determination of Quorum/Roll Call

Present: 1.Janet Warren 2. Dawn Johnson 4. Jan Hedlun 5. William Crawley

6. Janet Goode 8. Carl Meyer

Absent: 3. Terry Stephens EXA 7. Gordon Hammers EXA 9. Kit GiguereEXA

- 3. Approval of Minutes: June 12, 2012 Crawley Moved, Hedlun 2ndApproved 6- 0-0-3
- 4. Correspondence/Announcements
 - A. Election Information for Candidates
- **5. Approval of Expenses**: P.O. Box 9 \$50.00 (Warren) +25.60 =75.60 Hedlun moved Crawley 2nd **Approved6-0-0-3**
- **6. Old Business Discussion and Possible Action**
 - **A.** Property Specific Zoning Cleanup Requests Ms. Rahm, East County Vintners. Comments made by Mr. Rahm and Bob Carson what to expect from his vineyard and the east county vintners, and Larry Johnson of Campo, the difference between A70& A72 zoning. Crawley Moved Make the properties A-70 Warren 2nd **Approved 6-0-0-3**
- 7. New Business Discussion and Possible Action
 - **A.** PLDO (Park Lands Dedication Ordinance)— Stephen Cast keep in contact and seek what residents would want in the park and send Mr. Cast a list projects the Community would want. **approved** the request **6-0-0-3**
 - **B.** Request by Private Residents to Vacate a Portion of Potrero Valley Road Crawley Moved and Meyer 2nd to
 - **C.** Friends of the Park Update Gordon Hammers not Present

- 8. Public Forum Opportunity for the Public to address the Board on topics pertaining to <u>Planning and Land Use</u> which do not appear elsewhere on this Agenda. No one spoke ?
- **9. Announcement of Next Meeting:** August 9, 2012
- 10. Adjournment Hedlun moved Warren 2nd to Adjourn 6-0-0-3