



Potrero Community Planning Group

P.O. Box 9
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www.potreroPlanningGroup.com

NOTICE OF REGULAR MEETING Agenda

Date: August 9, 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:** July 12, 2012
4. **Correspondence/Announcements**
 - A. Renew [potreroplanninggroup.com](http://www.potreroPlanningGroup.com) website (\$59.88 for one year)
5. **Approval of Expenses:** Website Renewal \$59 88 (Warren) Not submitted for reimbursement by County
6. **Old Business – Discussion and Possible Action**
 - A. PLDO (Park Lands Dedication Ordinance) 5 Year Priority List and list of desired Recreational Opportunities (Vote)

Identifies ways in which the Potrero Community would like Park Funds spent and what Recreational Programs Potrero would like in the Potrero County Park
 - B. AT&T Chapman Wireless Telecommunications Facility Modification - Cell phone towers behind the Potrero Store (Vote)

Minor Use Permit Modification –Installation of underground utility trench and Remote Radio Unit antenna for existing facility. Trench would measure 1,825' long by 12" wide.
7. **New Business – Discussion and Possible Action**
 - A. POD 08-006) Sited Implementation Agreement

This Policy and Ordinance Development project (POD 08-006) is an amendment to the County Regulatory Code that introduces a new framework for a Site Implementation Agreement (SIA). The SIA would serve the function of a companion permit, in most instances, for subdivision maps. The SIA would assist in assuring the implementation of project requirements (i.e. conditions) associated with the development of subdivisions, mitigation of identified impacts, and on-going requirements after map recordation. *Comments are due by August 20, 2012.*

8. Public Forum – Opportunity for the Public to address the Board on topics pertaining to Planning and Land Use that do not appear elsewhere on this Agenda.

9. Announcement of Next Meeting: September 13, 2012

10. Adjournment