

Potrero Community Planning Group

P.O. Box 9, Potrero, CA. 91963 www.potrero.org

REGULAR MEETING Minutes Thursday, November 8, 2012

Date: November 8, 2012

Place: PCPG Meeting will take place at the Potrero Library at 24883 Potrero Valley Road, Potrero, CA. 91963

Time: 7:00 PM

1. CALL TO ORDER (includes PLEDGE OF ALLEGIANCE) 7:05 Jan Hedlun led pledge

2. DETERMINATION OF QUORUM / ROLL CALL

Present: 1. Janet Warren 2. Dawn Johnson 4. Jan Hedlun 5. William Crawley 7. Gordon Hammers 8. Carl Meyer

Absent: 3. Terry Stephens 6. Janet Goode 9. Kit Giguere

3. Approval of Minutes: September 2012 no vote

4. Correspondence / Announcements:

A. Notice of Review for “Tapia Variance” B. Information on Scoping Process for the “Shu’luuk”

Wind Project. C. Notice of Availability for Avian & Bat Protection Plan for Tule Wind Project.

5. Approval of Expenses / Expenditures:

6. Old Business—Discussion and Possible Action

A. Follow up on traffic and safety concerns by the Potrero Elementary School. **No vote**

B. Follow up on Resurfacing of Round Potrero Rd. **No vote**

7. New Business—Discussion and Possible Action

A. “Tapia Variance” Project Initial Review—Located on Potrero Circle. Presentation by County

Planner Hedlun moved and Johnson 2nd to approve variance with all county conditions applicable.
6-0-0-3 motion carried.

B. Shu'Luuk Wind Project – Chair Assigned PCPG member Johnson to review information on CD.

8. PUBLIC FORUM-OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON TOPICS PERTAINING TO PLANNING AND LAND USE WHICH DOES NOT APPEAR ELSEWHERE ON THIS AGENDA.

9. Announcement of Next meeting.

10. Adjournment

A. Tentative December 13, 2012