

POTRERO COMMUNITY PLANNING GROUP

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

Approved April MEETING MINUTES

Date: April 11, 2013
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**

Present: 2. Dawn Johnson, 3. William Crawley, 4. Jan Hedlun 5. Janet Warren, 7. Thell Fowler, 8. Carl Meyer

Absent: 1. Mary Hall, 6. Janet Goode, 9. Kit Giguere

3. **Approval of Minutes:** September 13, 2012 minutes - moved by Johnson/2nd by Warren APPROVED 5-0-1-3 March 2013 Minutes – moved by Johnson/2nd by Warren APPROVED 6-0-0-3

4. **Correspondence / Announcements:** A. Wind Energy Ordinance GPA POD 10-007 (see New Business A), B. GPA02-012 Cleanup – response due May 30, 2013, C. Hearing GPA Housing Element BOS – Crawley will clarify with D. Jacob and bring information to May meeting, D. BLM Amendment to ROD on Tule Wind Project (see New Business B), E. Historic Site Board: Camp Locket Roof project p Public Hearing Chambers, April 15, 2013 @ 6:30 PM, 5520 Overland Avenue, F. Online Training/Ethics (ONLINE TRAINING ONLY)

<http://www.sdcounty.ca.gov/pds/advance/communitytraining.html>

If there are any questions or problems accessing the training email questions to: cpgtraining@sdcounty.ca.gov or call Lisa Fitzpatrick at 858-694-3816

5. **Approval of Expenses / Expenditures:** No expenses to report

6. **Old Business:** A. Potrero Valley Road from State Route 94 northerly to Potrero Park Road – recertification of existing 40 mph speed limit. Evaluation of speed limit is every 7 years.

Kenton Jones, Department of Public Works 858-694-3843 explained the nuances of our traffic issues.

BOS approved 40 mph speed limit at their last meeting. Request has been made to CHP for more coverage. Tuesday, 04/09/13 CHP caught 3 speeders doing 36, 52 and 52 mph in the 25 mph zone.

200 schools front county roads. 40 schools have blinking light/signs. Potrero is the only school where the blinking lights will be on for longer than the normal half hour. From 6:30 AM to 8:00 AM (school bell sounds) and 1:45 PM to 3:15 PM (afternoon school bell rings at 2:15 PM).

B. Proposal to put no left hand turn sign at Emery Road. Per Mr. Jones fatalities are handled by the State, not Public Works (PW). PW wrote a recommendation letter to CalTrans. Note: Inez Lindsey saw surveyor's on Emery on Monday, April 8, 2013. Crawley in contact with L. Johnson (Revitalization Committee) – another facet for pushing through some form of resolution to the problem.

C. Trucks parked on Round Potrero Road – extra-long truck was stuck on Hwy 94 and Potrero Valley Road, then parked on Round Potrero Road. Recommendation from Mr. Jones was to contact CHP to handle situation.

7. New Business:

A. Wind Energy Ordinance GPA POD 10-007 Log No 09-00-003
Matthew Schneider – Advanced Planning, matthew.schneider@sdcounty.ca.gov
858-694-3714

Mindy Fogg – Land Use/Environmental Planner, mindy.fogg@sdcounty.ca.gov
858-694-3831

Powerpoint presentation given. Sub committee created to review presentation and write letter for May 8, 2013 vote for final EIR. Moved by Warren/2nd Hedlun
APPROVED 6-0-0-3

B. BLM Amendment to ROD on Tule Wind Project. Motion made for subcommittee to review and present at May meeting. Moved by Warren/2nd Hedlun
APPROVED 6-0-0-3

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 the agenda.

9. Announcement of NEXT Meeting:

A. Tentative, May 9, 2012

10. Adjournment: Motion Moved Fowler / 2nd Warren. Approved 6-0-0-3.