

Potrero Community Planning Group

NOTICE OF REGULAR MEETING

Final Agenda Public Welcome

Date and Time: - Thursday October 11, 2018 7:00 PM.

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

1. CALL TO ORDER (includes PLEDGE OF ALLEGIANCE)

2. DETERMINATION OF QUORUM / ROLL CALL

1. Chris Harms
2. Vacancy
3. Mary Hall
4. Jan Hedlun
5. Vacancy
6. Roberto Uribe Jr. (Chair)
7. Vacancy
8. Carl Meyer
9. Daniel Barger

3. Approval of Minutes: Previous meetings

4. Correspondence: Vacancy update, now three.

5. Approval of Expenses / Expenditures: PO Box fees follow-up. Locked

6. Old Business—Discussion and Possible Action

- A. Seat 2, seat 5 and Seat 7 vacant. Posted and accepting applications. Update
- B. Discussion and response to SD County Parks on Potrero Park realignment. Multi-Use Courts, Disc Golf, Dark Sky seating area. Committee Report. Update
- C. Potrero Road Improvements, Funding and Advisory. Harris Ranch Rd. Report.

7. New Business—Discussion and Possible Action

- A. SDCo Planning due, confirm completion.
- B. Reduction in group size, discussion, nine to seven.
- C. Group Chair position, change.
- D. PDS 2018-ZAP-00-079W5M4 Potrero Wireless Site, presentation/consideration
- E. **Guest Speaker**, SDCo Project Manager,

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: Tentative 8 November 2018

10. Adjournment

Disclaimer Language included as directed by San Diego County PDS:

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