

Potrero Community Planning Group

NOTICE OF REGULAR MEETING

Final Agenda Public Welcome

Thursday January 10, 2019 7:00 PM.

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

1. **CALL TO ORDER** (Pledge of Allegiance)
2. **DETERMINATION OF QUORUM / ROLL CALL (Seats)**
 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. Mason Refuge Project. Committee Report. Update
 - C. Potrero Road Improvements, Funding and Advisory. All, 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, follow-up, closure.
 - E. **Guest Speaker**, SDCo Project Manager, SD County Parks, No Confirmation
 - F. **SD County CPG**, Training and Certifications
 - G. New Cal Fire Station, Location and Impact
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 14 February 2019
10. **Adjournment**

Disclaimer Language included as directed by San Diego County PDS:

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