1. CALL TO ORDER (Pledge of Allegiance)

2. DETERMINATION OF QUORUM / ROLL CALL (Seats)

Veronica Ortiz, Potrero Library Branch Manager, introduced herself to the Planning Group prior to the order of business.

3. Approval of Minutes: Previous meetings
* One modification to the October 2018 minutes – to add that Carl Meyer draft and send response letter to American Tower. Motion – BU 1st / DB 2nd Vote 5-0-0-0

4. Correspondence: Vacancy update, now three.
* No new applicants
* Follow up on email from parks

5. Approval of Expenses / Expenditures: PO Box fees follow-up. Locked
* Jan is still working on getting the PO Box re-assigned to the planning group
* No expenses/expenditures
* Authorize Carl to pay for box with check
Still questions as to why we have to pay with a check since we want it in the name of the County

6. Old Business—Discussion and Possible Action
A. Seat 2, seat 5 and Seat 7 vacant. Posted and accepting applications. Update
* No new applicants
* Still looking – discuss outreach
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
* Sent letter
* Always told “next year” which was 2.5 years ago with no action for Potrero County Park
* Requesting meeting but no one has shown, as of yet
* Even the Park Ranger has no idea
* Planning Group wants a presentation
* Daniel Barger will work on getting a presentation with the Parks group and will carbon copy D. Jacobs
C. Potrero Road Improvements, Funding and Advisory. All, Report.
* No funding for Potrero at the moment
* Revitalization meeting in Campo in May (date to come)

7. New Business—Discussion and Possible Action
A. SDCo Planning due, confirm completion.
* Classes online - training
B. Reduction in group size, discussion, nine to seven.
* Keep the group at nine and do outreach for new members
C. Group Chair position, change.
* No change as of this meeting
D. PDS 2018-ZAP-00-079W5M4 Potrero Wireless Site, follow-up, closure.
* Trail followup on Carl’s letter to next meeting
E. Guest Speaker, SDCo Project Manager, SD County Parks, No Confirmation
* No guest speaker
F. SD County CPG, Training and Certifications
* Form 700 will be due soon
G. New Cal Fire Station, Location and Impact
  * Located at Round Potrero and Potrero Valley Road
  * Will ask for presentation
  * Ambulance now at current CDF location

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.

* Reintroducng Protection and Evacuation Plans
* Free chipping on June 22nd at Potrero Community Center And September 14
* November 23rd – Cleanup at Potrero County Park
* January 24th beginning at 6:30 PM
  Fire Safe Grants Program
  Sunrise Powerlink Grant Presentation
    * Defensible Space
    * Structure Hardening

• Community Grant
  Vents – up to $2,000

9. Announcement of Next Meeting: Tentative 14 February 2019

10. Adjournment
    Motion to adjourn – JH 1st / MH 2nd  Vote 5-0-0-0

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