

# Potrero Community Planning Group

January 10, 2019

## FINAL MNUTES

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

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 1<sup>st</sup> / DB 2<sup>nd</sup> 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 22<sup>nd</sup> at Potrero Community Center  
And September 14
- \* November 23<sup>rd</sup> – Cleanup at Potrero County Park
- \* January 24<sup>th</sup> 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 1<sup>st</sup> / MH 2<sup>nd</sup> Vote 5-0-0-0

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