

# Potrero Community Planning Group

PO Box 150, Potrero CA, 91963

www.potreropanninggroup.net

## MARCH FINAL MINUTES

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

Date: March 14, 2019

Time: 7:00 PM

### **1. CALL TO ORDER** (Pledge of Allegiance)

Carl Meyer

### **2. DETERMINATION OF QUORUM / ROLL CALL (Seats)**

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

### **3. Approval of Minutes:** Previous meetings

Modify minutes to stated "Noted by Chair on 6B

Motion JH/MH 2<sup>nd</sup>

Vote 5-0-0-0

### **4. Correspondence:** Vacancy update, now three.

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

In the next 30 days we get it cleared up – Bob will visit with County rep to find out what procedures the County uses as checks aren't working and the County is paying for other planning group PO Boxes.

Jan will go to Keith after Bob has an answer.

Full report for closure at next meeting

### **6. Old Business**—Discussion and Possible Action

A. Seat 2 , seat 5 and Seat 7 vacant. Posted and accepting applications. Update Still posted

B. Discussion and response to SD County Parks on Potrero Park realignment. Same basic list is given every year - Multi-Use Courts, Disc Golf, Dark Sky seating area. Mason Refuge Project Committee Report.

Crystal Benham - Group Program Manager

Department of Parks and Recreation

- \* Resource management – buy property to keep and protect it
- \* Documents are living documents and have standard public comment program
- \* Adaptive management – documents change – if you have comments we will consider and will include them in the document although it seems to be final
- \* Baseline bio and cultural surveys - all surveys are open for public access
- \* When we do planning documents we sketch out a plan for future trails, et al.
- \* Environmental has not been done on Mason Wildlife Refuge

- \* Before going into implementation more work will Be done
- \* Properties we buy may have old ranching roads and cattle trails which are ID'd on the maps
- \* New staging area
- \* Loop Trail
- \* Also access on eastern edge of property
- \* Do not have propose parking at the east end so where would people park?
- \* Cultural and biological resources on property
- \* Currently do not have funds to implement trail plan
- \* Need design/Environmental documentation
- \* Internal trail building in-house
- \* Need money in budget and Board approval
- \* Not technically open for public access – until “official”

How can PCPG move forward?

- \* Would it help if group supported it “in concept”?
- \* Previous work done by B. Crawley PCPG – has that been incorporated?
- \* PLDO can't be used for open space trails, et al.

\* Brought letter and form for PLDO but hadn't found Potrero list

- \* Is there any way of incorporating fire/fuel breaks in the plan?
- \* Potrero is the only place open enough if there were a fuel break east of us it might enhance the safety of the area.
- \* County of SD is looking at increased funding for fire safe areas
- \* Add that information into priorities?

The County has realigned the Potrero group in regards to PLDO funds. One small spot of Potrero was in Jamul. Now all of Potrero is considered part of Mountain Empire area.

- \* Parkland Dedication Organization - when new development comes in they can either build a park for the community or they pay fees into the PLDO and build projects
- \* Entertain letter to thank her -
- \* Please make sure that these items are included:
  - Fire safe - BU
  - Accessibility on one end? - DB
  - DB wanted to know if that end route is a legal easement?
- \* Jan will contact Billy Crawley about the trails document PCPG created several years ago.
- \* BLM announced they have abundant funding for fuel breaks within 100 miles of the border.
- \* Don't know of anything regarding previous PLDO information we previously provided
- \* Rewrite PLDO 2017 letter and use her visit to trigger to accurately portray what we requested/supported
  - update to reflect what we already proposed
- \* Thank you for presentation (Mason Project)
  - Parking area
  - Fuel break
  - Possible expansion
  - Harris Ranch Road access point?

Reviewed document – it is accurate and we want it restated

- \* Please consider updating our current form to reflect 2018-2019 and what we put in previously
- \* Form Mountain Empire Local Park Planning Area and Potrero Community Planning Group Priority Lists

Motion for Bob to send a letter of thanks for Crystal presenting (4 point letter)

Motion - JH 1<sup>st</sup> / DB 2<sup>nd</sup>

Vote 5-0-0-0

C. Potrero Road Improvements, Funding and Advisory. All, Report.

- \* Work has stopped on Harris Ranch (HRRd)
- \* Sweeper worked on HRRd (asphalt portion)
- \* There are still road crews on HRRd patching asphalt (last week – did not see if County or subcontractor)
- \* Saw earlier crew that was larger and sub-contractor – has not repaved any of the roads but just patching.
- \* No resurfacing/sealing
- \* Chris Harm – still need signage

## 7. **New Business**—Discussion and Possible Action

A. SDCo Planning due, confirm completion.

Training - ?

Form 700 needs to be done

B. Reduction in group size, discussion, nine to seven.

C. Group Chair position, change. Bob will stay for now.

D. PDS 2018-ZAP-00-079W5M4 Potrero Wireless Site, follow-up, closure. Work Progress.

- \* Sent letter twice with no response (Carl) from project manager
- \* Saw crane last month – adding cell units
- \* Carl will send letter one more time and supply correspondence people to have listed in minutes

E. Guest Speaker, SDCo Project Manager, SD County Parks, March 14, 2019 scheduled

Moved to first part of meeting by consensus

F. SD County CPG, Training and Certifications

Spoken of in “A”

G. New Cal Fire Station, Location and Impact, not confirmed.

- \* Hope to get presenter/briefing of on new 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 11 April 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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