

Potrero Community Planning Group

PO Box 150, Potrero CA, 91963
www.potreroPlanninggroup.net

JUNE FINAL MINUTES

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

Date: June 6, 2019

Time: 7:00 PM

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 (present)
9. Daniel Barger (excused absence)

3. Approval of Minutes: Previous meetings

- * Trailed to next meeting

4. Correspondence: Vacancy update, now three.

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

- *

7. New Business—Discussion and Possible Action

A. SDCo Planning due, confirm completion.

B. New Cal Fire Station, Location and Impact, request for presentation.

- * Draft letter requesting a briefing/meeting for update
- * Include Planning Department, CalFire and Dianne Jacobs
- * Motion to write letter – BU 1st/CH 2nd
- * Vote 5-0-0-0

C. Group Chair position, change.

- * Will continue as-is, trailing further discussion to next meeting.

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

- * No progress
- * Motion for follow-up letter to fiNd out the current progress as tasked by group in October 2018 JH 1st/MH 2nd
- * Vote 5-0-0-0
- * Second motion for follow-up on Rancho-Costa Lotta cell tower (Harod Wireless Project) or remove from agenda JH 1st/CH 2nd
- * Vote 5-0-0-0

E. Revitalization Meeting report. Potrero input.

- * Bob went to D. Jacob meeting
 1. Projects – Campo/Camp Lockett Fire Museum
 2. Historic Route 94 signs we ordered from East County Chamber of Commerce never arrived. Bob will inquire. Eric Lund is no longer there.
 3. Poway Mayor Steve Vaughn will be vying to become D. Jacob replacement

F. **SD County CPG**, Training and Certifications. Form 700s

* Chris Harms sent his in but was told it never arrived. Will send it in again.

* Seems to occur every year for one or more members

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.

* Real estate sign that was on the corner of Highway 94 and Potrero Valley Road, blocking the view towards the store is gone

* Code enforcement is acting like we have no community plan.

* SDGE Metal Poles still need to be replaced in the community

* SDGE having open houses to answer questions frJan coordinated with Jessica Turner to have the PO Box paid by the County versus PCPG

members. As it was done via an online platform our original PO Box 9 was forfeited for a larger box (PO Box 150). The County is now listed as the "owner" of the PO Box.

6. Old Business---Discussion and Possible Action

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

* Jan will create a flyer to post on the local bulletin boards.

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

* Bob met new Parks superintendent

* Bob also met with BLM/CalFire regarding Mason Refuge and discussed fire break east of the park

* Vegetation Resource Management Document has been done

* BLM funding?

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

* Trail to next meeting

Note: Harris Ranch Road is considered a Fire Access Road – not an exit road during wildfires
om community

* Use Dry Ice for refrigerators/freezers if power is turned off

* Chipping event on June 22nd at Community Center

* Another community cleanup is scheduled for November

9. Announcement of Next Meeting: Tentative July 11, 2019

10. Adjournment

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