

# Potrero Community Planning Group

## NOTICE OF REGULAR MEETING

Final Agenda      Public Welcome

Thursday September 12, 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:** Minutes request from SDCo Staff
5. **Approval of Expenses / Expenditures:** PO Box fees follow-up.
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. New Cal Fire Station, Location and Impact, request for presentation. Also new Hemp Farm.
  - C. Group Chair position, change.
  - D. PDS 2018-ZAP-00-079W5M4 Potrero Wireless Site, follow-up, closure. Work in Progress.
  - E. **Mt. Empire Disaster Preparedness Meeting report. Potrero input. Evacuation Info**
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 October 10th. 2019
10. **Adjournment**

*Disclaimer Language included as directed by San Diego County PDS:*

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