NOTICE OF REGULAR MEETING

Final Agenda          Public Welcome

Thursday January 9, 2020   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)

3. Approval of Minutes: Previous meetings

4. Correspondence: Minutes request from SDCo Staff

5. Approval of Expenses / Expenditures: As submitted.

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.
   D. Dark Sky policy review.

7. New Business—Discussion and Possible Action
   A. SDG&E Presentation, Safety Power Shut Offs.
   B. New CAL FIRE fire station. status
   C. Group Chair position, 2020 change.
   D. PDS 2018-ZAP-00-079W5M4 Potrero Wireless Site, follow-up, closure. Work in Progress.
   E. New Sol Valley Ranch, Farm in Potrero

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 February 13th. 2020

10. Adjournment

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