Potrero Community Planning Group

ON-LINE COVID COMPLIANT ZOOM MEETING

Thursday, November 19, 2020 7:00 PM

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

Date and Time: - Thursday November 19th 7:00 PM. (This is an online meeting)

Place: ONLINE

1. CALL TO ORDER (includes PLEDGE OF ALLEGIANCE)

2. DETERMINATION OF QUORUM / ROLL CALL

- 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 (Present)
- **3. Approval of Minutes**: Previous meetings, Secretary March 2020 trailed to December meeting. Motion 1^{st} Bob Uribe; 2^{nd} Daniel Barger Vote 5 0 0 0 Approved
- **4. Correspondence:** SDCo Parks Survey, SD County COVID Guidance, Vacancy update. SDCo Parks Survey George Morris Ranger willing to work with PCPG. List has not changed. COVID Guidance Information 6 feet distance, masks, no public meetings Vacancy Update previous applicant dropped out.

No one applying at this time.

Request from Carl to review change in January of the roster.

Motion – Bob Uribe 1st / Jan Hedlun 2nd Vote 5-0-0-0 Approved

5. Approval of Expenses / Expenditures: Treasurer

At last meeting PO Box had not been paid. Jan will contact Jessica Turner. No expenditures.

- 6. Old Business—-Discussion and Possible Action
 - A. Seat vacancies. Posted and accepting applications.

Continuing to look for applicants.

B. Potrero Fuel Break Projects along Round Potrero, Long Potrero.

More work next Spring.

Maintenance - Round Potrero; Harris Ranch Road extension from Potrero Valley Road

C. Discussion and response to SD County Parks on Potrero Park realignment. Multi-Use Courts, Disc Golf, Dark Sky seating area.

Ranger George Morris supports the projects.

County Park is open for business.

D. Potrero Road Improvements, Potrero Valley Rd.

Repaved Potrero Valley Road but rumble strips were removed and not replaced by the school. Unanimous amongst board that we need strips back.

Signs – need four:

Twin Lakes

Library Lane

Brokenbone Lane

Grapevine Creek Road

Make a motion to look at roads for signage. 1st Jan Hedlun / 2nd Mary Hall Vote 5-0-0-0

Approved

Question – what point does private road become of interest to the County?

Talk to Cal Trans about missing sign at County Maintained Emery Road.

F. Cell Tower process and progress.

No additional information – project appears stagnant.

Do follow-up by next meeting.

Question – if the project is defunct, will they remove the tree/tower?

Carl agreed to look into it.

7. New Business—Discussion and Possible Action

A. Dark Sky, Ongoing

Get word out

Currently on back burner

B. Code Compliance, Issues and Report (E-Guest)

Will invite guest for next meeting

- C. Required Training
- D. Rumble Strips, school zone.

See Old Business "D"

E. Election requirements for board.

Chris Harms wants to remain on Planning Group Board

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.

Note that due to the COVID Pandemic, this meeting is an online meeting. For information on access to the e-meeting, please call any member or the chair of the Potrero Community Planning Group, 619-884-0832. This is a time limited meeting.

COVID-19 testing at Potrero Community Center on December 10th Drive through Christmas in Potrero on December 5th

9. Announcement of Next Meeting: Tentative 10 Dec. 2020

10. Adjournment

Disclaimer Language included as directed by San Diego County PDS:

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