

Potrero Community Planning Group
ON-LINE COVID COMPLIANT ZOOM MEETING
DECEMBER 2020 MINUTES

Date and Time: - Thursday December 17th 7:00 PM. (This is an online meeting)

Place: (This is an online meeting)

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)
We have a quorum.

3. Approval of Minutes: March 2020, November 2020 Motion to approve – 1st Bob /2nd Mary

March Minutes - Vote – 6-0-0-0 approved

November Minutes – Vote – 6-0-0-0 approved

4. Correspondence: SDCo Parks Survey, SD County COVID Guidance, Vacancy update.
Jessica (from the County) will set us up with the County Zoom for our next meeting so it doesn't end in 40 minutes

5. Approval of Expenses / Expenditures: No expenses to approve.

6. Old Business—Discussion and Possible Action

A. Seat vacancies. Posted and accepting applications.

The County is having Bob resign Seat 6 and move to Seat 5

Bob asked Jessica about turning the group into a 7 member Board vs 9

Questions/comments from board:

7 would be good if we don't have people interested

Would they penalize us if we can't fill 9 seats?

Leave it at 9 but find out our options

7 members if it facilitates business

Can we vote to re-establish 9 members if we move to 7?

Is our business hindered with current membership? No.

It takes the Board of Supervisors recommendation to change the board.

Bob will talk to Jessica and gather information.

B. Potrero Fuel Break Projects along Round Potrero, Long Potrero.
Spring of next year.

Trailed to next meeting due to ZOOM time constraints.

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

Letter pending.

George supports our community input on the simple things.

D. Potrero Road Improvements, Potrero Valley Rd. Report
Sent an email to Head of Roads for information on school rumble strip
Asked for information on who to ask about signs
Asked at what point does a driveway become a road?
No response as of this date.
Add Emery Road sign to list.

F. Cell Tower process and progress. Report
No update at this time.

7. New Business—Discussion and Possible Action

A. Dark Sky, Ongoing, Report
No update at this time.

B. Code Compliance, Issues and Report (E-Guest)
Bob spoke with code compliance
Mark Johnson will join our January 2021 meeting
Have questions ready or send them via email prior to the meeting

C. Required Training
Trailed to next month due to ZOOM time constraints

D. Rumble Strips, school zone.
Information requested of the Head of Roads – no response

E. Election requirements for board. Reaffirmation
Chris wants to stay on the Board
Motion has been made to recommend Chris continue as member of the Planning Group

Jan 1st / Mary 2nd
5 yes – 1 abstain

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.**

Question – why can't we meet in the parking lot or at the community center for our PCPG meeting?

All County meetings are non-contact ZOOM meetings
Stay-at-home ONLY

Meals need to be picked up for seniors – Mary Hall volunteered.

9. Announcement of Next Meeting: Tentative 14 Jan. 2021

10. Adjournment

Disclaimer Language included as directed by San Diego County PDS:

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