

Potrero Community Planning Group

NOTICE OF ON-LINE MEETING

Final Agenda Public Welcome (COVID Guidelines)

Date and Time: - Thursday January 14, 2021 7:00 PM. (This is an online meeting)

Place: (This 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.**

1. CALL TO ORDER (includes PLEDGE OF ALLEGIANCE)

2. DETERMINATION OF QUORUM / ROLL CALL

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, Secretary

4. Correspondence: SD County COVID Guidance, Vacancy update. Election Certificates. Email to County Roads

5. Approval of Expenses / Expenditures: Treasurer

6. Old Business—Discussion and Possible Action

- A. Seat vacancies. 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. Committee Report. Update
- C. Potrero Road Improvements, Potrero Valley Rd. , Rumble Strips, school zone. And Street Signs. Report
- D. Cell Tower process and progress. Report

7. New Business—Discussion and Possible Action

- A. Dark Sky, Ongoing, Report
- B. Code Compliance, Issues and Report (E-Guest)
- C. Required Training
- D. Election requirements for board. Reaffirmation

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.**

9. Announcement of Next Meeting: Tentative 11 Feb. 2021

10. Adjournment

Disclaimer Language included as directed by San Diego County PDS:

***Public Disclosure:** We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.*

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