Potrero Community Planning Group

NOTICE OF REGULAR MEETING

Final Agenda Public Welcome (COVID Guidelines)

Date and Time: - Thursday January 13th 2022 7:00 PM.

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

1. CALL TO ORDER (includes PLEDGE OF ALLEGIANCE)

2. DETERMINATION OF QUORUM / ROLL CALL

- 1. Chris Harms 2. Fran Materra 3. Mary Hall 4. Jan Hedlun 5. Christina McCunney (pending) 6. Roberto Uribe 7. Janet Warren 8.Carl Meyer 9. Daniel Barger
 - **3. Approval of Minutes**: Previous meetings, Secretary
 - **4. Correspondence:** SDCo Mail
 - **5. Approval of Expenses / Expenditures:** Treasurer
 - **6. Old Business**—Discussion and Possible Action
 - A. Application review Update.
 - B. Discussion and response to SD County Parks. Report. Update
 - C. Committee Reports, Dark Sky, Parks, Roads, Code Compliance
 - D. Cell Tower process and progress. Report
 - 7. New Business—Discussion and Possible Action
 - **A.** New Issues, Community health and safety
 - B. Website development. Update
 - C. Supervisor Dist. 2 response(s)
 - D. Roads, Infrastructure, Rumble Strips, school zone. Update
 - E. New Chairman
- F. Required Training
 - F. Guest Speaker, None
- **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 COVID, health guidelines may be required. For information on the meeting, please call any member or the chair of the Potrero Community Planning Group, 619-884-0832.

- 9. Announcement of Next Meeting: Tentative 10 Feb. 2022
- 10. Adjournment