NOTICE OF REGULAR MEETING
Thursday, January 8, 2015
Public Welcome
Final Agenda

Date: Thursday, January 8, 2015
Place: PCPG Meeting will take place at the Potrero library, 24883 Potrero Valley Road, Potrero, CA 91963
Time: 7:00 PM

1. CALL TO ORDER (includes PLEDGE OF ALLEGIANCE)

2. DETERMINATION OF QUORUM / ROLL CALL
   1. Janet Warren
   2. Debbie Bowman
   3. Mary Hall
   4. Jan Hedlun
   5. Hannah Alonso
   6. Vacant
   7. Thell Fowler
   8. Carl Meyer
   9. Kit Giguere

3. Approval of Minutes: For October 9, 2014

4. Correspondence: Various from Sheri McPherson, BOS Meeting Notices, etc.

5. Approval of Expenses / Expenditures: Meyer—($66.00 Post Office Box). Others?

6. Old Business—Discussion and Possible Action
   A. Vacancy of Seat 6
   B. Inquiry into High speed Cell carrier in Round Potrero area (Warren)

7. New Business—Discussion and Possible Action
   A. 2015 Community Planning and Sponsor Training-January 10, at the County Operation Center Conference Center 5520 Overland Ave. and January 31, Lakeside Community Center Meyer Hall 9841 Vine St. Lakeside, CA. 92040
   B. Certificates of election November 4, 2014
   C. General Plan Policy LU-1.2 review of “Leed-ND” or equivalent’—project driven!
   D. Potrero Planning Group annual officers vote for Chairman, Vice-Chair and Secretary.

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.
   A. Tentative February 12, 2015

10. Adjournment

*Disclaimer Language included as directed by San Diego County PDS:
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