Potrero Community Planning Group

P.O. Box 3, Potrero, CA. 91963 www.potrero-community-planning-group-square.site

NOTICE OF REGULAR MEETING

Thursday November 14, 2024

Final Agenda----Public Welcome

Date and Time: - Thursday November 14, 2024 7:00 PM.

Place: PCPG Meeting will take place at the 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. Lisana Lopez 3. Mary Hall 4. Jan Hedlun 5. Vacant
- 6. Christine "Tina" McCunney 7. Janet Warren 8. Carl Meyer 9. Daniel Barger
- 3. Approval of Minutes: (no Quorum attained)
- **4. Correspondence:** San Diego County Correspondence- Emails
- 5. Approval of Expenses / Expenditures: Update
- **6. Old Business**—Discussion and Possible Action
 - A Varies Code violation in Potrero updates (Meyer)
 - **B.** Dark sky report (Barger)
 - C. Lisanna Lopez was appointed to the PCPG (Seat 2) on 9/24 term expiring in 2027.
- 7. New Business—Discussion and Possible Action
 - **A.** Socially Equitable Cannabis Program: Allows for and establish, permitting, licensing, new commercial Cannabis activities retail, cultivation, manufacturing, distribution, testing etc. in the unincorporated areas of the County. https://www.sandiegocounty.gov/pds/ceqa/SECP.html
 Audrey Hamilton (858) 505-6677
 - **B**. PCPG candidates filing list only Daniel as filed, and is seated. Seats 1,3,7 terms are up 1/6/2025
 - C. CPG REVIEW OF POLICY I-1: The County has requested that all Planning and Sponsor Groups review the Board of Supervisors Policy I-1. A digital copy will be sent to PCPG members for their input. Responses shall be directed to the Chair only. The review process closes on December 1st.
 - D. Ummah Ranch AgriTech Innovation Project on 1876 round Potrero RD. Using the Greenhouses for research, study, education and Ag tech advancement. Property is zone A-72 some are in the National Forrest, Designate a Special Study area in the Potrero Community Plan other than Ag use. Policy LU-6.2.1
- **8. PUBLIC FORUM-**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON TOPICS PERTAINING TO <u>PLANNING AND LAND USE</u> WHICH DOES NOT APPEAR ELSEWHERE ON THIS AGENDA.
 - 9. Announcement of Next Meeting: Tentative December 12, 2024

10. Adjournment

Chairman --- Carl Meyer

Disclaimer Language included as directed by San Diego County PDS:

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