

MEETING NOTICE

February 4, Tuesday, 7:00 PM <u>Bonita – Sunnyside Fire Station</u> 4900 Bonita Rd., Bonita CA

- Roll Call
- 2. Pledge of Allegiance
- 3. Approval of January 2025, meeting minutes.
- 4. Opportunity for members of the public to speak to the Planning Group on any subject within the Planning Group's purview, but not on the agenda. Presentations are limited to three minutes. No action can be taken on items not on the published agenda, but can be added to future agendas for action. Speakers must be recognized by the Chair before talking.

Action Items

- 5. Approval of order of the Agenda
- 6. Approval of DPW's proposal to relocate utilities underground from 400 feet southwest of Frisbie Street to the intersection of Bonita Road and San Miguel Road. Ravi Lote presenting.
- 7. Appointment of Subcommittee and Ad Hoc Chairs for 2025. Positions include Community Updates, Design Reviews, Trails, & Traffic. New committee for Quarry Road for Board of Supervisors appeal.
- 8. Approval of reimbursement to Felix Felix of \$53.87 for office supplies.

Non-Action Items/Updates

- 9. Chair's Message & Recognition of Previous Officers.
- 10. SCPG Business Cards & Updated Letterhead.
- 11. County Supervisor Quarry Road Storage Appeal Orientation Meeting Feb. 11, 2025.
- 12. Geranium BESS Project Minor Use Permit (PDS2024-ZAP-24-003). Mathew Valerio presenting.
- 13. SWA Community Advisory Group Invitation for PFAS Education see attached flyer.
- 14. Adjournment

Next meeting – March 4, 2025
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The Sweetwater Community Planning Group is organized under the County's I-1 Policy. All members are required to conduct themselves under the California Brown Act. Our meetings are conducted under Roberts Rules of Order.

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