



Meeting materials are available at navajoplanners.org

Wednesday, April 10th, 2019
Tifereth Israel Synagogue
6660 Cowles Mountain Blvd
San Diego, CA 92119
navajoplanners@gmail.com

6:30 p.m.

Call to Order:

Roll Call of Board Members:

- Matthew Adams (San Carlos) March 2021
 - Danny Fitzgerald (San Carlos) March 2020
 - Robert Weichelt (San Carlos) March 2020
 - Terry Cords (San Carlos) March 2021
 - Dan Smith (Grantville) March 2020
 - David Smith (Grantville) March 2021
 - John LaRaia (Grantville) March 2021
 - Tommas Golia (Grantville) March 2020
 - Stephen Dahms (Allied Gardens) March 2020
 - David Hardy (Allied Gardens) March 2020
 - Shain Haug (Allied Gardens) March 2021
 - Spencer Tuck (Allied Gardens) March 2021
 - Justine Nielsen (Del Cerro) March 2021
 - Jay Wilson (Del Cerro) March 2021
 - Douglas Livingston (Del Cerro) March 2020
 - Lance Grucela (Del Cerro) March 2020
- -Absent
■ -Excused

Modifications to Agenda: None- Motion to approve agenda by D. Smith second by J. Wilson, 12-0 AIF

Minutes: Approval of the March 13th, 2018 meeting minutes – Motion to Accept by D. Livingston, 2nd by D. Fitzgerald. 12-0 AIF

Directors Report:

Chair – Reading of response from President Gomez’s office regarding recent letter of concern submitted regarding the re-development around the Grantville Trolley Station.

Vice Chair – none

Treasurer - \$23.00 (cash) verified by Steven Dahms

Elected Officials’ Reports:

- Councilmember Scott Sherman (Liz Saidkhanian): Award to Rich Burg via Roarke. Walk through of Adobe Falls, President SDSU, options for future. Public park via Scott Sherman. City council received presentation by SDSU real estate development. Speeding on Jackson drive in San Carlos, winding creek drive and Jackson drive. Traffic light June 10th, 120 days to completion.
- Officer John Steffen (Community Relations Officer): not present
- Representative Susan Davis - (Zach Bunshaft): *Not present*
- Mayor Kevin Faulconer – (Darnisha Hunter): not present
- Assembly member Shirley Webber (Lee Hernandez): not present
- City of SD Planning Dept. (Lisa Lind): not present
- Senator Toni Atkins (Ryan Trabuco):not present

Public Comment on Non-Agenda Items (3 minutes each):

David Ege—San Carlos Librarian.

Shain Haug- Move community reports to before public comment.

Noil Z- District 7 rep. Skate world update, family entertainment.

Mark Schulze, President San Carlos Community Council

Dion Akers- SDSU West, introduce himself as community group outreach individual.

Informal Presentations:

None.

Action Items:

Fairfield Easement Vacation- Sean Mulcahy-

Two Easements on North and eastern. One is obsolete. City Utilities. City is asking to grant new easement. Vacating existing easement, recreating new easement.

Dan Smith- question about Alvarado creek storm drain. Where is it. Sean, replacing pipe to larger creek. Ties into curb inlet. New storm drain forthcoming with upgrades to Alvarado Creek.

Shain Haug- How are you going to get to the project if mission gorge place is flooded. Sean- have to withhold a 10 year storm volume back into the existing drainage area. Not going to fix Alvarado creek and long term goals for Alvarado creek.

John Laria- what is the timeline to record? Sean- Parcel map, then B sheet recorded.

Dahms- Where is the storage tank? Sean- Not shown by plan shown tonight.

Dan Smith- Height of building? Sean- Not sure, not sure about density bonus.

Motion by Hardy, 2nd by Laria. 12-0 AIF

Discussion: none.

San Diego Mission Road sidewalk

Daniel Nutter (City of SD)- Introduces project and staff present.

Hong (City of SD), Purpose of project is for ped safety and transportation. New curb cuts, storm drain.

Megan (City of SD)- Discusses environmental impacts of project. States only 36 square feet of disturbed vegetation.

Dan Smith- Is the sidewalk continuous? Daniel- No. North side would require retaining walls.

Spencer- Pedestrian access? Daniel- No ped counts.

Shain- Clarification of where the sidewalk ends.

Doug- Bridge over SD River? Dan- No plans to upgrade bridge. Strictly for sidewalk. Stripping on roadway, buffer for bikeway.

Jay- Road is very narrow. Dan- Two lanes each direction. When at Fairmount it opens to four lanes. Jay- Traffic studies not complete for mission valley and sdsu west. All being done before traffic surveys. Dan- Two independent projects. Surprised about SDSU upgrade. DSD will ensure these developments contribute to the fair share of bridge upgrade and possible widening.

Lance- When did this project begin? Dan- Discussed about the CIP process and public works. Public works needs to design project and get it into the community. Project study had been around for about 1 year. Lance, follow-up question. What is the safety issue? Dan-From his

understanding, individuals trying to walk along SD mission road, walking in the bike lane. Not sure about injuries. Lance, are their actual accidents that have triggered this project? Dan-complaints and 2015 city studies have identified this need.

John- Was this on the CIP budget? Dan N.- No

D. Smith- How much was coming from Navajo DIF? Dan N.- Not sure. D. Smith confirms per earlier City inquiry the amount allocated from Navajo DIF to be approx. \$800,000.00.

D. Smith- Motion to reject SDP, unless alternative source of funding is found outside the Navajo DIF. Second by S. Haug.

Further discussion.

J. Laraia- Suggested modifications to the motion. Suggests the chair write a letter to the City stating why we took this position against the SDP.

Public comment- Rich Burg, environmental habitat, coast sage scrub. DFG. Have they been contacted? Staff- did bird survey. Marylin, bike lanes and left turn hand lanes. Bruce- Over 75% of project coming from Navajo DIF

Vote on Motion 10-2 (No by Wilson & Fitzgerald)

Election of NCPI Officers

Chair- **Motion to re-elect David Smith by Wilson 2nd everybody. 12-0 AIF**

Vice Chair- **Motion to re-elect M. Adams by R. Weichelt 2nd by everybody. 12-0AIF**

Secretary- No vote, no election. Continued until May meeting.

Treasure- D.Hardy offers. **Motion by D. Smith. 2nd by J. Wilson. 12-0 AIF**

CPC- Dan Smith offers. **Motion by J. Wilson, 2nd by R. Weichelt. 12-0 AIF**

Community Group Reports:

- Allied Gardens Community Council— Shain
- Del Cerro Action Council—Jay Wilson:
- San Carlos Area Council—Report given in public comment
- Mission Trails Regional Park Advisory Board—Marylin no report

Old Business: None

New Business:

Airport

Adjourn: 8:10 pm

REVISED Meeting Calendar:

2019

Jan. 9

Feb. 13 – Meeting Conflict Location TBD

Mar. 13

April. 10

May. 8

June. 12- Meeting Conflict Location TBD

July 10th

August 14th

September 11th

October 9th- Meeting Conflict Location TBD

November 13th- Meeting Conflict Location TBD

December- DARK