NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

ANNUAL ELECTION

Wednesday, March 8, 2017 at 6:30 p.m.

THE NAVAJO PLANNING GROUP ANNUAL ELECTION OF THE BOARD OF DIRECTORS WILL HELD <u>PRIOR</u> TO THE START OF THE MARCH 8TH MEETING. NCPI Board of Directors Election 6:30 P.M. Monthly Meeting 7:00 P.M.

Meeting materials are available at navajoplanners.org

Wednesday, March 8, 2017

Tifereth Israel Synagogue 6660 Cowles Mountain Blvd. navajoplanners@cox.net

AGENDA

Call to Order

Roll Call of Board Members

Modifications to Agenda (2/3 vote requirement to change Information items to Action Items prior to agenda adoption) **Minutes:** Approval of the February 8, 2017 Meeting Minutes

Officers Report Chair – Matt Adams Vice Chair – Jay Wilson Treasurer – Marilyn Reed

Elected Officials' Reports

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

Informational Presentations:

The San Diego Housing Commission Affordable Housing Fund Annual Plan for FY2018. Presentation of Draft Annual Plan Liliana Caracoza, Senior Program Analyst Real Estate Department, San Diego Housing Commission

Grantville Trolley Station/Alvarado Creek Enhancement Study update

Retired Senior Volunteer Patrol (RSVP)
Program Update
Dennis Brown

Action Items:

Community Group Reports:

• Allied Gardens Community Council

- Del Cerro Action Council
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

Old Business / New Business / Adjourn