NAVAJO COMMUNITY PLANNERS, INC. Allied Gardens-Del Cerro-Grantville-San Carlos

> Meeting materials are available at navajoplanners.org Wednesday, November 8, 2017 **Tifereth Israel Synagogue** 6660 Cowles Mountain Blvd San Diego, CA 92119 navajoplanners@cox.net

Call to Order

6:30 p.m.

Roll Call of Board Members

Modifications to Agenda

Minutes: Approval of the October 11, 2017 meeting minutes

Directors Report Chair, Vice Chair & Treasurer

Elected Officials' Reports

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

Informational Presentations:

Alternative Care Facility

Proposal to develop approximately 75 Permanent Supportive Housing units for seniors at 4445 Glacier Avenue. The project will primarily serve very low income seniors with chronic health conditions who have experienced or are at risk of homelessness. Jonathan Taylor, Wakeland Housing

Action Items:

Medical Marijuana Consumer Cooperative

Conditional Use Permit (Process 3) for a Medical Marijuana Consumer Cooperative (MMCC) to operate in a 1,385 square foot suite within an existing 14,950 square foot, two-story building located at 5959 Mission George Road . The 0.59-acre site is located in the IL-3-1 zone and Airport Influence Area (Montgomery Field) within the Navajo Community Plan Area. Council District 7. Mehrdad Banki

ByLaw Subcommittee

Report from the Bylaws Subcommittee on recommended amendments to the NCPI Bylaws. Matt Adams

Shawnee EOT, Project Number 575486

Extension of time to PDP #632544 and SDP#632545 of 22.9 acre site for the creation of 28 multifamily lots and eight open space lots for the future 996 multi-family dwellings located at 6910-6980 Mission Gorge Road.

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