



# NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

*Meeting materials are available at [navajoplanners.org](http://navajoplanners.org)*

Wednesday, January 10, 2018

## **Tifereth Israel Synagogue**

6660 Cowles Mountain Blvd

San Diego, CA 92119

[navajoplanners@cox.net](mailto:navajoplanners@cox.net)

**6:30 p.m.**

### **Call to Order**

### **Roll Call of Board Members**

### **Modifications to Agenda**

**Minutes:** Approval of the November 2017 meeting minutes

### **Directors Report**

Chair, Vice Chair & Treasurer

### **Elected Officials' Reports**

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

### **Informational Presentations:**

#### **Pipeline Rehabilitation AN-1 Project**

The project will rehabilitate 7.65 miles of old sewer mains, rehabilitate approximately 966 sewer service laterals, replace in place 717 linear feet of old sewer mains, replace in place 5 manholes, and the installation of 32 sewer main clean-outs.

#### **Community Choice Energy**

Briefing on Community Choice Energy proposal that would allow cities and counties to purchase power on behalf of their residents and businesses.

### **Action Items:**

#### **Shawnee EOT, Project #575486**

An Extension of Time to Planned Development Permit No. 632544, Site Development Permit No. 632545, and the Tentative Map for the creation of 28 multi-family lots and eight (8) open space lots for the future 996 multi-family dwellings. The 22.9-acre project site is located at 6910-6980 Mission Gorge Road, excepting 6966 Mission Gorge Road, in the proposed OC-1-1, OP-2-1, RM-3-9, RM-4-10, and Community Plan Implementation Overlay Zone (Area A) within the Navajo Community Plan Area

#### **2018 Election Committee**

Establish an Elections Committee to prepare for the March 14, 2018 NCPI Board of Directors Election.

**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**