# NAVAJO COMMUNITY PLANNERS, INC.

# Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, February 14, 2018

# 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 January 10, 2018 meeting minutes

#### **Directors Report**

Chair, Vice Chair & Treasurer

#### **Elected Officials' Reports**

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

#### **Informational Presentations:**

#### **Meeting Calendar:**

February 14

March 14

April 11

May 9 – Offsite Meeting Conflict

June 13 – Offsite Preschool Graduation

July 11

August - DARK

Sept. 12

Oct. 10

Nov. 14

Dec. - DARK

#### **Action Items:**

#### **Mission Valley Planning Update Traffic Study**

Letter requesting expanded analysis on MV traffic study David Smith

#### **Marijuana Dispensary Policy**

Discussion on NCPI policy that would require a City Environmental Determination prior to hearing marijuana dispensary applications.

### **2018 Election Committee**

Announcement of March 2018 Candidates for NCPI Board 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