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

Meeting materials are available at navajoplanners.org

Wednesday, May 9th, 2018 East San Diego Masonic Lodge 7849 Tommy Drive

> San Diego CA 92119 navajoplanners@gmail.com

6:30 p.m.

Call to Order

Roll Call of Board Members

Modifications to Agenda

Minutes: Approval of the April 11, 2018 meeting minutes

Directors Report Chair, Vice Chair & Treasurer

Elected Officials' Reports

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

Informational Presentations:

SDSU West Gina Jacobs, Chief of Staff to President Roush. Dan Montoya, Assistant VP for SDSU Alumni. Steve Doyle, Friends of SDSU Initiative.

Action Items:

Appointment of CPC Chair Alternate

Appointment of Mission Trails Regional Park Citizens Advisory Committee

Confirmation of NCPI Sub-Committees Flooding, Traffic, Parks, Facilities Financing/Navajo DIF

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

June 13th Pending Agenda Items: Informational: -Montgomery/Gibbs Airport Master Plan Update Action: -No on Soccer City Coalition

<u>Adjourn</u>

Meeting Calendar:

February 14 March 14 April 11 May 9 – Offsite Meeting Conflict June 13 – East San Diego Masonic Lodge July 11 August - DARK Sept. 12 Oct. 10 Nov. 14 Dec. – DARK