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

Meeting materials are available at navajoplanners.org

Wednesday, March 9th 2022 By Video Conference (see instructions below)

navajoplanners@gmail.com

6:30 p.m.

Call to Order

<u>Roll Call of Board Members:</u> Please mute your microphone except when speaking. Meeting may be recorded.

Modifications to Agenda

Minutes: 1) Approval of the February 9th 2022 Navajo CPG Meeting Minutes.

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

*Chair will cap the number of speakers to five (5) to preserve time for the meeting. Additional time for public comment at the end of the meeting, time permitted. If you would like to speak during public comment, please message the Chair using the Chat function.

Elected Officials' Reports

Directors Report Chair/CPC Representative, Vice Chair & Treasurer

Action Items:

NCPI Elections Sub-Committee Ballot Outcome Announcement of the 2022 Election outcome and certification.

Marburn Corp EOT- PTS 0699527

Motion to approve/deny the Extension of Time request for the Marburn Corp project at College Ave and the I8. Extension of Time shall last for 2 years.

Council Policy 600-24 Reform

Motion to approve/deny/edit the draft letter to Councilmember Campillo and LaCava regarding the amendments to Council Policy 600-24.

Informational Presentations:

None.

Discussion Items:

Navajo DIF Account- 2021 deposits and YTD Total Frairs Road/Mission Gorge, median improvement, Community Signage

Pending Projects for NCPI to Review/Action:

Project 672846: Child Care Center CUP: 7111 Eldridge Street Project 679788: Ace Self-Storage SDP: 7395 Mission Gorge Road Project 636444: All Peoples Church SDP PDP CPA: Project 699527: ColRich Apartments EOT: College Ave and I8

Community Group Reports:

- Allied Gardens Grantville Community Council
- Voice of Del Cerro
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

New Business

<u>Adjourn</u>

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE WEBINAR

Join Zoom Meeting https://us02web.zoom.us/j/87822966061?pwd=cmtDMW1JS3NFenNSeDUyVmFEU2pGZz09

Meeting ID: 878 2296 6061 Passcode: NCPI One tap mobile +16465588656,,87822966061#,,,,*000953# US (New York) +13017158592,,87822966061#,,,,*000953# US (Washington DC)

Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 878 2296 6061 Passcode: 000953

Find your local number: <u>https://us02web.zoom.us/u/kRhLvRBWm</u>