NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajopianners.org

# Wednesday, April 11, 2018 Tifereth Israel Synagogue 6660 Cowles Mountain Blvd

# San Diego, CA 92119

navajoplanners@cox.net

# 6:30 p.m.

#### Call to Order:

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

•	Matthew Adams (San Carlos)	March 2019
•	Danny Fitzsgerald (San Carlos)	March 2020
•	Richard Burg (San Carlos)	March 2019
٠	Terry Cords (Allied Gardens)	March 2019
٠	Tommas Golia (Grantville)	March 2020
٠	Steve Grimes (Del Cerro)	March 2019
٠	David Hardy (Allied Gardens)	March 2020
٠	John LaRaia (Grantville)	March 2019
•	Douglas Livingston (Del Cerro)	March 2020
٠	Lance Grucela (Del Cerro)	March 2020
٠	Stephen Dahms (Allied Gardens)	March 2020
•	Marilyn Reed (Allied Gardens)	March 2019
٠	Dan Smith (Grantville)	March 2020
•	David Smith (Grantville)	March 2019
•	Justine Neilsen (Del Cerro)	March 2019
•	Robert Weichelt (San Carlos)	March 2020

Modifications to Agenda: None R. W Justine seconds 11-0-1 Steve G. Abstains

**Minutes:** Approval of the March 14, 2018 meeting minutes – S. Dahms makes motion D. Livingston seconds 10-0-2, R. Weichelt and S. Grimes abstains

# **Directors Report:**

Chair: Matt Adams – I will not seek Chair this year. Would like to participate and assist new chair. Thanks George for all his service. A great guy and his services have been much appreciated and he will be sorely missed.

Vice Chair: John LaRaia -

Treasurer: Marilyn Reed - \$23.00 verified by D. Smith

# **Elected Officials' Reports:**

- Councilmember Scott Sherman (Liz Saidkhanian):
- Officer John Steffen (Community Relations Officer):

- Representative Susan Davis (Zach Bunshaft):
- Mayor Kevin Faulconer (Anthony George):
- Assembly member Shirley Webber (Lee Hernandez):
- Senator Toni Atkins (Ryan Trabuco):
- City of SD Planning Dept. (Lisa Lind): SD Section-American Planning Association. Grantville Alvarado Creek Trolley Station will win an award for best practices.

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

Terry Cords – Rec Councils funding going back to city. Two recent egg hunt events at San Carlos Rec Center and Allied Garden Rec Center were very successful (1,000 plus at each) but may be in jeopardy. Rec Councils have budget proposed to city to continue events. Movie in June at San Carlos Rec Center is the Sound of Music. Other events ongoing at both Rec Centers include basketball, volleyball, etc. San Carlos Rec Center leadership change being made. An audience member asks question about basketball and if priority can be made to local citizens. T. Cords says Rec councils have made that recommendation to City. Shane Haug asks about justification for City of SD taking over funds of Rec Councils. T. Cords has not received an answer yet. S. Dahms asks about mobile homes being parked at Rec Centers.

M. Reed would like to resurrect past protocol where projects go to local planning groups prior to coming to NCPI and then have the local groups present to NCPI their thoughts/opinions. Would like to see this as an item in a future agenda. M. Adams say there is nothing to preclude this from happening now. M. Reed and S. Haug say they do not what is always going on? Whom can they ask about these projects? How can they get info about these projects prior to these coming before the NCPI? Give local groups a heads-up to have a meeting on project and then bring to NCPI.

Shane Haug -Allied Gardens Concerned about expansion of services of Montgomery airport. Expanded services to include medium size jets. Serra Mesa planning group has been involved. Would like NCPI to examine matter and if need to take a position. Del Cerro may also be interested.

David Ege – Navajo librarian; 4/13, 2 pm healthy habitat series, 4/20-21 art and flower show at library, 4/27 2 pm Susan Meissner (local author) writer to discuss book "As Bright as Heaven" from 2-3 pm.

#### **Informational Presentations:**

# Action Items:

# **Election of NCPI Officers**

- Chair R. Weichert makes motion T. Cords seconds to select David Smith as Chair.
  Vice Chair S. Grimes makes motion Dan Smith seconds for M. Adams for Vice Chair, R. Burg for Secretary, M. Reed as Treasurer, and David Smith as Chair, 12-0 in favor.
- Secretary -
- Treasurer -

# Hourmezian Residential Development Project 586620

The Development Services Department has completed the initial review of the project described as a (Process 2) Neighborhood Development Permit for Environmentally Sensitive Lands per San Diego Municipal Code for development of a new 5,620-square-foot, two-story residence and retaining walls. The 0.32-acre vacant lot is located at 5932 Ridgemoor Drive in the Navajo Community.

Gerald Barksdale Design California – Designer. Fully compliant with all codes floor area, height, setback, wish to do a larger than standard retaining wall. Dan Smith ask if project has gone thru hillside review board, yes, center section higher by approx. 6' than usual. L. Grucela asks how much environmentally sensitive lands will be impacted. Open lot currently. Retention basin created to retain water run-off. M. Adams says city has concern about height and size of retaining walls. Height has been reduced from 19' to 12' range (highest point). City

comments about side retaining walls also. City allowance to 7.2' will be within of city requirements of 6'. Retention basin has been engineered lot full of non-natives, house in line with other houses in neighborhood. D. Smith asks if an action is needed from NCPI. They are still waiting from City responses to current issues. Justine thought a nice thoughtful job and presentation. J. Nielsen makes motion to approve project S. Grimes seconds. D. Livingston would like to modify motion for extra landscaping to screen retaining wall. 11-1, (D. Livingston votes no).

# **Community Group Reports:**

- Allied Gardens Community Council The 3/27 town hall meeting with Toni Atkins very successful. Good turnout. On 4/7 an Arbor Day event was held and the community garden is underway. Ten fruit trees planted and a planter box demonstration was conducted. Good turnout. Will bring back concerns about Montgomery Field and Rec Center issues. Need NCPI help to identify and comment on future projects? Would like to see Grantville members at AG Community Council to discuss issues going on in Grantville. Planted 60 trees up and down Zion recently. Need help with gator bags (water).
- Del Cerro Action Council 4/26 next meeting at Temple El Manual. Montgomery Field update to be topic.
  Current update is not increasing plane size but may be more planes taking off/landing.
- San Carlos Area Council 5/2 next meeting at 6 pm at San Carlos Library.
- Mission Trails Regional Park Advisory Board No meeting this month. Meeting next month. Action items will be to discuss large chlorine tanks proposed to be installed on park property.

# Old Business / New Business / Adjourn 1945 hrs

# Meeting Calendar:

February 14 March 14 April 11, May 9 - Offsite Meeting Conflict (at Mason Lodge) SDSU West to present June 13 - Offsite Preschool Graduation (at Mason Lodge) July 11, August - DARK Sept. 12 Oct. 10 Nov. 14 Dec. - DARK