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

Meeting materials are available at navajoplanners.org

Wednesday, May 11th 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 April 13th 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/DIF Report

Action Items:

NCPI Officer Elections Nomination and election of NCPI Officer position: Treasurer

Grantville Seat Vacancy- Board Member Nomination

Motion by the board to elect Barbara Culver to the vacant seat for the Grantville Community. The term for this vacancy shall expire March 30th 2023.

Informational Presentations:

Alvarado Canyon Road Re-Alignment PAED Update. Chun Yu Chan

Presentation from City of San Diego's Engineering & Capital Projects related to the possible transportation improvements at Mission Gorge Road and Fairmount Ave.

Discussion Items:

Open for board comment.

Pending Projects for NCPI to Review/Action:

Project 679788: Ace Self-Storage SDP: 7395 Mission Gorge Road Project 636444: All Peoples Church SDP PDP CPA:

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

Navajo Community Planners, Inc. May 11, 2022 at 06:30 p.m.

Join Zoom Meeting

https://us02web.zoom.us/j/89497219228?pwd=eXgzVzlrOS9DbnVvN0ZyNFhwYnFvZz 09

Meeting ID: 894 9721 9228 Passcode: NCPI One tap mobile 6699006833