



Meeting materials are available at navajoplanners.org

Wednesday, June 10th 2020

By Video Conference (see instructions below)

navajoplanners@gmail.com

6:30 p.m.

Call to Order

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

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

Modifications to Agenda

Minutes: Approval of the March 11th meeting minutes.

Directors Report

Chair/CPC Representative, Vice Chair & Treasurer

Elected Officials' Reports

Action Items:

T-Mobile San Carlos Recreation-Samuel Gudino

Project is an Extension of Time for the current Conditional Use Permit (**1648965**) and Neighborhood Use Permit (**1671974**). The project approved under those permits was the construction of a 50' faux clock tower wireless facility at San Carlos Recreation Center.

Election of NCPI Officers

NCPI officers will be elected in the following order:

Chair

Chair's CPC Representative

Vice Chair

Secretary

Treasure

Informational Presentations:

San Carlos Library Expansion, CIP 500800: Edgar Lozano, Tina Huang

Brief update on the status of the San Carlos Library redevelopment, under existing CIP project 500800.

Palmer Mission Gorge Properties LP (Shawnee Master Plan), River Park: Justine Nielson

Brief overview of the applicants process to establish new River Park at development site, with the coordination of the Allied Gardens Recreational Council.

Grisafi Tentative Map-PTS No.657681- Larry Walsh

Brief overview of the Grisafi Tentative Map subdivision to create two legal lots at 5502 Laramine Way.

If Time Permitted:

Community Group Reports:

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

NCPI Sub-Committee Reports:

- All Peoples Church Sub-Committee
- Flooding
- Traffic Committee

Adjourn

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE WEBINAR

To Join Zoom Meeting, drag and drop this URL into your browser or click on the link:
<https://us04web.zoom.us/j/78276034775?pwd=UHJGcnFucUkrTVdLSE94M1E2czBFUT09>

Meeting ID: 782 7603 4775
Password: NCPI

One tap mobile

+13462487799,,78276034775#,,1#,272034# US (Houston)

+17207072699,,78276034775#,,1#,272034# US (Denver)

Dial by your location

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 782 7603 4775

Password: 272034

Find your local number: <https://uso4web.zoom.us/j/78276034775>