



Meeting materials are available at navajoplanners.org

July 8, 2020
By Video Conference
navajoplanners@gmail.com
6:30 p.m.

Call to Order: July 8, 2020 @ 6:36 p.m.

Roll Call of Board Members:

- Matthew Adams (San Carlos) March 2021
 - Danny Fitzgerald (San Carlos) March 2022
 - Robert Weichelt (San Carlos) March 2022
 - Terry Cords (San Carlos) March 2021
 - Cory Lashell (Grantville) March 2022
 - David Smith (Grantville) March 2021
 - John LaRaia (Grantville) March 2021
 - Tommas Golia (Grantville) March 2022
 - Stephen Dahms (Allied Gardens) March 2022
 - Marilyn Reed (Allied Gardens) March 2022
 - Shain Haug (Allied Gardens) March 2021
 - Vacant due to resignation of Spencer Tuck (Allied Gardens)
 - Justine Nielsen (Del Cerro) March 2021
 - Jay Wilson (Del Cerro) March 2021
 - John Hoy (Del Cerro) March 2022
 - Lance Grucela (Del Cerro) March 2022
- 0 -Absent
0 -Excused

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

No comments

Modifications to Agenda:

Motion to modify – the presentation on the storm drain project Moved by Jay Wilson, seconded by Thommas Golia, 8-0 AIF

Minutes:

Approval of the March 11, 2020 meeting minutes tabled to the September 8, 2020 meeting
Motion to approve the minutes of the June 10, 2020 meeting. Moved by Jay Wilson, seconded by Thommas Golia, 8-0 AIF

Directors Reports:

Chair – CPC meeting update, City’s Complete Communities Initiative. The chair refers to some newsletter/communications from the CPC regarding the residential unit ordinances, reduction of DIPs

and restructuring. The newsletters/communications will be distributed to the Board. As to the Grantville Trolley station, Affirmed housing lost their grant, due to their level of greenhouse gas reduction they penciled in. Affirmed Housing will be coming back later to seek support from NCPI and other community groups. MTS backed out support on the EIR on the Alvarado Creek.

Vice Chair – No Report

Treasurer - \$23.00 (cash) verified by popular acclaim. Plan to donate the cash to the Temple.

Elected Officials' Reports:

Councilmember Scott Sherman (Lisa Scott):

Parking enforcement resumed on July 1, 2020 subject to a grace period of two weeks. Parking will be reported to a non-emergency number. Some reports of missed trash collections, collection is reduced; environmental services are short staffed; brush management weed is limited and crews will not return until the Fall of 2020, individuals can apply for a permit/access beginning in August 2020, contact Ms. Scott for assistance. The Mayor signed an order waiving permits for outside dining such as in the parking lot, contact Ms. Scott.

San Diego Police Department Community Relations (Officer John Steffen): No report

Representative Susan Davis - (Jonathan Clark): No Report

Mayor Kevin Faulconer – (Darnisha Hunter): No Report

Assembly member Shirley Webber (Lee Hernandez): No Report

City of SD Planning Dept. (Lisa Lind): No Report

Toni Atkins (Ryan Trabuco): No Report

Action Items:

Grisafi Tentative Map – PTS No. 657681. Joe Grisafi (owner) and Brendan Hofstee. Working on the first cycle report. Owner does not feel there will be any environmental issues. Parcel 2 will access on Conestoga and will be a single family residence. The owner has not received any comments from neighbors and kind of hopes it can be used as a residence for family.

Motion to approve by Cory Lashell, Seconded by Jay Wilson, Approved 8-0 (AIF)

Informational Presentations:

San Carlos Library Expansion – Edgar Lazona, Amanda, Tina Huang, David Pfeifer, Joulana Solana. Ms. Huang reviews the history since inception. David Pfeifer presents the design as flagship library for San Carlos and Navajo. About an acre and a half on existing site and the lower parking lot (the old Arco site). 25,238 square feet of building as a community service center in addition to a library. The physical theme has developed through multiple workshops beginning in 2015 using natural materials broken into working areas. Parking areas include a number of areas under the eastern elevated portion of the building that can be used for book fairs and the like. Areas in the building for meetings in various configurations, community meetings up to 140 participants, and a warm & serve kitchen. The library itself with entry to assistance desk, display area, self-service area. Moving from the entrance to a children’s area on the north side, to a reference area for adults, to a teen area with two breakout/homework areas/reference/technology conferencing. On the north side two meeting rooms a part of which that can serve for craft making and a secondary technology area. In the southeast an outside deck that can be used to extend seating. The building will support 60,000 volumes. The landscaping is designed for low water and local plantings, local rocks, around seating areas with a storm water treatment process. The overall design uses open sightlines both inside and outside with a dynamic vista overlooking Jackson and Golfcrest. The design and financing are in place but nothing will go forward until the County issues its environmental clearance.

Jay Wilson comments that Mr. Pfeifer is on his third decade with the project.

Steve Dahms asks the source of advice on technology that will be included in the library. Workshops

will be held to design the technology to be placed in the building.

Jay Wilson comments that the community has been working on the project but cannot begin fund raising until the city purchases the old Arco lot to add to the existing library foot print. That purchase cannot be made until the environmental clearance.

David Smith asks about the size. How does this library compare to other sites, is it medium, large...? Mr. Pfeifer refers to it a large facility as a flagship for the Navajo area, somewhat larger than other new libraries in the city.

David Smith questions a design that would not be as costly without the cantilever design. Our concern has to be the use of the Navajo DIF use, so what is the likelihood of implementation in the next 5 to 6 years? The city cannot be sure as to the source of the funds in the long term, there are too many uncertain elements to be resolved.

David Smith raises the question as to how the funding for this project will be found and asks the city for a report on funding once the property is purchased.

Doug Livingston comments on the design and how the area below the cantilever could be improved for general use in addition to parking.

Royal Oil & Car Wash NUP – PTS 657043 – Paris Hagman and Eddie Georgees (owner). Located on the southwest corner of Navajo and Jackson. Presently only canopy with three islands. Proposing a self-service car wash with small 700 square foot retail kiosk with green space that will conform to current codes. The modification will include ADA compliance and will eliminate reduce the entry on Jackson nearest to the Jackson/Navajo intersection. The matter will be returned to our agenda once we have the cycle comments.

Community Group Reports:

Allied Gardens Community Council— Shain Haug. The July 22, 2020 Town Hall Meeting will feature presentations by the San Diego River Foundation. On September 22, 2020 our Town Hall Meeting will feature presentations by the candidates for Council District 7. We are advertising for help in maintenance of the Zion Avenue trees. We are embarking on a new project, that of painting the electrical and communication boxes throughout Allied Gardens.

Del Cerro Action Council—Jay Wilson: The next meeting of the Council will be on July 23, 2020. The agenda will include discussion of the All Peoples Church development. In conjunction with the Allied Gardens/Grantville Community Council and the San Carlos Area Council we will conduct a forum for the District 7 candidates in August 19, 2020 and for the mayoral candidates in September 23, 2020. Still looking forward to the opening of the youth soccer season, have begun registration for the Fall and games are to begin in September but waiting for more from the state/county.

San Carlos Area Council—Mark Schulze: No report

Mission Trails Regional Park Advisory Board—Marilyn Reed: The park is open including Cowles Mountain. Users are asked to check the website for rules and restrictions on the use and closed areas. No meetings of the Board presently scheduled.

NCPI Sub-Committee Reports:

All Peoples Church: Still waiting for the next cycle report.

Flooding: No Report

Traffic Committee: No report

Old Business:

Marilyn Reed raises the issue of the rules regarding ADUs and the city law in compliance with state law, and how much the city has any leeway left.

New Business:

Spencer Tuck has resigned due to personal commitments leaving one vacant seat for Allied Gardens to be filled by the November 2020 meeting. It is necessary to publicize the open seat. Referred to current members from Allied Gardens to publicize the availability and to propose the process and/or candidates. A decision can be made at the August 2020 meeting as to the best way to fill the seat.

Adjourn: 8:18 p.m.

REVISED Meeting Calendar 2020:

January 8th, February 12th, March 11th- Elections, April 8th Masonic Hall, May 13th cancelled, June 10th by Zoom, July 8th by Zoom, August 12, 2020 by Zoom, September 9, 2020 by/at TBD, October 14, 2020 by/at TBD, November 11, 2020 at/by TBD (note, this is Veterans Day), December 2020 Dark.

Public Attendees: Bob Jagla, Doug Livingston, Dan Tomsy, Christine and Chris Galuppo, Kaytee Sumida