

NAVAJO COMMUNITY PLANNERS, INC.
Meeting Minutes September 20, 2010

Call To Order: 7:03 P.M.

- Roll Call Of Board Members – All Present
- Pledge Of Allegiance
- Modifications To Agenda
Approved as presented
- Approval Of July 2010 Meeting Minutes
M/S Jones/Jackson-Fassett to approve the minutes as revised; approved unanimously.

Officers Reports:

- President's Report - Reported a preliminary package for a project in Grantville area was submitted by the developer as a courtesy to the planning group. It is expected this project will be formally submitted to the City at a future date.
- 1st VP Report – No Report
- Treasurer's Report - \$124.20 is current balance.

Elected officials reports:

- Kim Nguyen, Field Representative for Councilwoman Marti Emerald
Newsletter and business card for contact information is available. Chris is now covering south of Interstate 8 in College/Rolando area. There are approximately 11 miles of street resurfacing to be completed in the community. Members expressed concern the Navajo community now has two representatives rather than one.

Public Comment on Non-Agenda Items:

George Jantzen spoke at last meeting regarding setting up a webpage for minutes and agendas; he is still available to assist. John Pilch announced this Saturday will be a fundraiser for Lake Murray Park playground project with food and beverage, silent and live auction, and raffle. This is online at LakeMurrayPark.org. Allen Jones announced the draft for the San Diego River Master Plan have been included in the Navajo Community Plan.

Information Items:

None

Action Items:

- Installation of Road Humps on Lake Aral Drive
80% of residents support the installation of road humps on Aral Drive. M/S Pilch/Peterson to table this item until next meeting; approved 15-1.
- Express Gas – request modification to CUP approved by NCPI (Sami Jihad)
Request to approve the sale of 24-ounce single servings of beer. All other establishments (12 total) sell 24-ounce single servings. M/S Petersen/Pilch to approve the modification to the CUP recommended for approval on May 17th to allow the sale of 24-ounce single beers; approved 15-1.
- Pasatiempo Rezone (Steve McKinley, Asaro Keary Freeland & McKinley)
Application to rezone the ATT tower site at the top of Del Cerro Blvd of 0.5 acre lot adjacent to a single family resident and designated open space. Tower has been removed and ATT purchased by Mr. McKinley. Currently zoned OP-2-1; rezone will allow the development of two single-family lots. M/S McSeeney/Rawlins to approve the rezone of Project # 215049 from OP-2-1 to RS-1-7 at 6250

Pasatiempo Avenue. Replacement M/S Martin/Jones to table the action until the next meeting approved 15-1.

Community Group Reports:

- Grantville Stakeholders Group – Cindy Martin: Next Monday will be a meeting to discuss the traffic study.
- Allied Gardens Community Council – Marilyn Reed: Next meeting is September 28th with Marty Block as the speaker.
- Del Cerro Action Council – Jay Wilson: Next meeting is September 28th with representatives from the Water Department and SDGE.
- San Carlos Area Council – John Pilch: Next meeting is October 6th with representative from California Highway Patrol.

Old Business

- Storm Water Project update – Bill Harris (City of San Diego): EIR appeal is still under consideration; environmental document is being revised to clarify and respond to the appellants. EIR will be recirculated for additional public review and comment in early 2011. Projects are being conducted on an individual project basis with individual permits from the regulatory agency.
- NPCI should consider creating committees to review projects and other duties of the planning group.

New Business

- CPC update – Cindy Martin: Attended July meeting; a vote was taken to oppose the water conservation plan even though appropriate changes were made to the plan.

Adjourn: 9:00 P.M.

Respectfully Submitted:

Stephen M. Haase
Secretary