

NAVAJO COMMUNITY PLANNERS, INC.
Meeting Minutes April 18, 2011

Call To Order: 7:02 P.M by Vice President Martin

- Roll Call Of Board Members
Present: Burg, Haase, Hunter, Jones, Kelly, Livingston, Martin, McSweeney (late), Murray, Peterson, Pilch, Reed, Smith, Teemsma, Wilson
Absent: None
- Pledge Of Allegiance was led by Cindy Martin
- Modifications To Agenda – Approved as revised with correction to reschedule Mission Trails Market & Deli as Action Item for May and revise Information Item for T-Mobile to AT&T with Doug Munson representing M&M Telecom.
- Approval of March 2011 Meeting Minutes
M/S McSweeney/Wilson to approve the minutes passed 12-0-3 (Burg, Kelly, Teemsma abstaining).

Election of NCPI Officers

- The Election Committee presented the following slate of candidates: Haase – President; Jones – Vice President; and Murray – Treasurer. M/S McSweeney/Wilson to approve the slate of officers. After discussion of options to fill the Secretary position, McSweeney agreed to be nominated for the position. The motion was amended and approved unanimously (15-0-0).

Officers Reports:

- President's Report – Newly elected President Haase thanked the Board for their support.
- 1st VP Report – No Report.
- Treasurer's Report - \$124.20 is current balance.

Elected officials reports:

- Mary Ann Wallace, Field Representative for Councilwoman Marti Emerald, provided an update for the District. A flyer announcing the Councilmember's State of District Seven address on April 28th was distributed along with the District newsletter. The Mayor has released the City Budget for the upcoming year. The Board was notified of a town hall meeting at the Tierrasanta Recreation Center of April 27th at 7:00 PM to discuss redistricting.

Public Comment on Non-Agenda Items:

- Dan Smith requested the Board discuss the importance of the Grantville Redevelopment Plan and how NCPI should be better informed to advise the City Council. The Crown Castle Wireless Site litigation has been postponed. Congratulations to Mark Rawlins for his promotion to Captain in the Naval Reserve.

Information Items:

- AT&T CUP Renewal at 7880 Golfcrest Avenue – SS0614
Doug Munson, M&M Telecom, Inc. The proposal is to modify the existing site with larger equipment to implement the LTE Optimal 4G network. The work will expand the existing cupolas within the current height limit. The approval will be an administrative action by the City.

Action Items:

- T-Mobile CUP Renewal at 7430 Jackson Drive – SD06418
Anne Wulfrange Regan, DePratti Incorporated. The proposal provides for an equipment upgrade, relocation of the surface mounted antennas, and an extension for 10 years. M/S McSweeney/Jones to approve the CUP was unanimous (15-0-0).

Community Group Reports:

- Grantville Stakeholders Group – Dan Smith reported for the stakeholders and discussed the implementation of zoning districts in the redevelopment area. The change in land use and zoning will leave many businesses in a legal non-conforming status and impact future industrial uses in Grantville. After additional discussion, the Board agreed the timing was right for an update on the current status of the Grantville plan.
- Allied Gardens Community Council – Marilyn Reed: A town hall meeting will be held May 24th with a representative from the CHP.
- Del Cerro Action Council – Jay Wilson: Next meeting is April 28th at 7:00 PM to discuss Alvarado Hospital and energy conservation audit results.
- San Carlos Area Council – John Pilch: Next meeting is May 4th and will feature the president of Grossmont Community College.

Old Business

- None

New Business

- CPC Update – Dan Smith offered his perspectives on CPC and offered to represent NCPI on CPC. Dale Petersen asked for an assurance Dan would be objective and avoid any conflict of interest given his property interests in Grantville; Dan assured the Board this would be the case. After additional discussion, it was agreed Marilyn Reed would be identified as Dan's alternate. M/S Martin/McSweeney to approve Smith as the NCPI representative to CPC and Reed as the alternate was approved unanimously (15-0-0).
- The President presented his vision for future Board meetings to achieve greater involvement and communication of information on individual projects. Vice President Jones offered his ideas to facilitate project review and provide guidance to applicants/developers on the information needed in presentations to the Board. This will include an initial review of project applications to organize and summarize information for the full Board.

A location for the next meeting will be determined; adjourn at 9:17 PM

Respectfully Submitted:

Michael McSweeney - Secretary