

NAVAJO COMMUNITY PLANNERS, INC.

Temple Emanu-El
6299 Capri Drive
San Diego, CA 92120

Meeting Agenda for Monday, February 27, 2012

Call To Order: 7:00 p.m.

- Roll Call of Board Members
- Pledge of Allegiance
- Modifications to Agenda
- Approval of the January 23, 2012 Meeting Minutes

Officers Reports: 7:05 p.m.

- Chair's Report:
- Vice Chair's Report:
- Treasurer's Report

Elected Officials' Reports: 7:10 p.m.

- Mary Ann Wallace, Field Representative for Councilwoman Marti Emerald

Public Comment on Non-Agenda Items (3 minutes each): 7:15 p.m.

Discussion Items: 7:20 p.m.

- **Announcement regarding March 19, 2012 Elections to the NCPI Board**
(Cindy Martin)
- **7901 Navajo Road (at Cowles Mountain Blvd.):** Discussion of potential land uses on a vacant 18,000 square foot parcel.
Applicant: Jack Campagna
- **G&M Oil** (at 8780 Lake Murray Blvd): Discussion of whether to allow beer and wine sales at a proposed Chevron Extra Mile business (across the street from an existing Chevron Extra Mile business).
- **Belle Glade Avenue half-way house:** a presentation from community members and discussion by the NCPI.

Action Items: 8:10 p.m.

- **Sprint Nextel – Masek Property** (City Project No. 256587) 8505 Navajo Road
A Planned Development Permit for a wireless communication facility containing twelve panel antennas and two GPS antennas plus a 91-square feet equipment enclosure. The equipment is all existing and the purpose of the PDP is to extend the life of the permit for another ten years. No changes visible from the street or

surrounding properties are proposed. The equipment is located atop the building housing “Dental Expressions”.

- **Navajo Community Planners Website**: discussion and action on a proposal to establish a website for the planning group.
- **Community Planning Chairs**: a report regarding formation of NCPI committees and recommendation for action from Dan Smith, NCPI representative to CPC.

Information Items: 8:40 p.m.

- Project Review Status and New Project Submittal update (Allen Jones and John Pilch)

Community Group Reports: 8:45 p.m.

- Grantville Stakeholders Group –Matt Adams
- Allied Gardens Community Council – Marilyn Reed
- Del Cerro Action Council – Jay Wilson
- San Carlos Area Council – John Pilch

Old Business: 8:50 p.m.

New Business: 8:55 p.m.

Adjourn: Next meeting: March 19, 2012