

NAVAJO COMMUNITY PLANNERS, INC.

Zion Avenue Community Church
4880 Zion Avenue
San Diego, CA 92120

Meeting Agenda for Monday, February 25, 2013

Back up materials relating to the agenda items may be reviewed online at navajoplanners.org

*Note: All times listed for agenda items are estimates only;
items may be heard earlier or later than listed.*

Call To Order: 7:00 p.m.

- Roll Call of Board Members
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted)
- Approval of the January 28, 2013 Meeting Minutes

Officers Reports: 7:05 p.m.

- Chair's Report: COW Self Reporting
- Vice Chair's Report: Vacant
- Treasurer's Report

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

- Representative for Council member Scott Sherman
- Eastern SDPD Community Service Officer Holland Tafoya

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

Informational Presentations: 7:25 p.m.

- NCPI Elections Schedule – applications
- City Staff report on Grantville flooding issues – City Representative Bill Harris

Consent Agenda: 8:00 p.m.

7-Eleven, Inc. - with respect to a remodel of an existing structure to facilitate the opening of a new 7-Eleven convenience store at 5829 Mission Gorge Rd., formerly Hot Springs Spa (a Jacuzzi sales and service business) - On behalf of Applicant: William A. Adams, APC
NORTON, MOORE, & ADAMS, LLP

The NCPI Alcohol Licensing Subcommittee supports the following consent action item and MOTION:

MOTION THAT - The Navajo Community Planners SUPPORT a new 7-Eleven convenience store located at 5829 Mission Gorge Rd attaining Public Convenience or Necessity, a Conditional Use Permit from City of San Diego Business License Division and a California Alcoholic Beverage Control (ABC) license if the following conditions, **mutually agreed upon** by the applicant and our body, be placed as required condition(s) on document(s) pertaining to Public Convenience and Necessity, Conditional Use Permit – City of San Diego Business License and the ABC Type 20 License.

REQUIRED CONDITIONS:

- 1) No wine shall be sold with an alcoholic content of greater than 15% by volume except for "Dinner Wines" which have been aged two years or more and maintained in corked bottles.
- 2) No beer or malt beverage products shall be sold, regardless of container size, in quantities of less than three per sale, but must be sold in manufacturer pre-packaged multi-unit quantities.
- 3) Wine shall not be sold in bottles or containers smaller than 750 ml. and wine-coolers, and beer coolers must be sold in manufacturer pre-packaged multiunit quantities.
- 4) There shall be no exterior advertising or sign of any kind or type, including advertising directed to the exterior from within, promoting or indicating the availability of alcoholic beverages.
- 5) During times when alcoholic beverages may not be sold, refrigerator doors where such beverages are stored shall remain locked and such beverages shall be inaccessible to the public – preferably through an electronic locking device.

Action Items: 8:05 p.m.

- (10 min Total) Kensington-Talmadge Planning Group's CalTrans grant application for Community-Based Transportation Planning – The planning proposed under this application covers Fairmount Avenue with emphasis on multi-modal access to the Grantville Trolley station and the I-8 & Mission Gorge/Fairmount interchange.

Request for letter of recommendation by David Moty - Chair, Kensington Talmadge Planning Group

- (20 min total) The City of San Diego, Public Works Department is proposing to construct a new 7 Million Gallon per Day (MGD) pump station at the location of the existing College Ranch Hydro Pump Station in the San Carlos Community (8719 Ashmere Drive). The existing pump station is reaching the end of its useful life and has been in service since 1967, supplying water to the San Carlos Community for daily use as well as fire protection.

City Staff: Dwayne Abbey, P. E. - Project Manager, Water & Sewer Processing Facility Section, Architectural, Engineering & Parks Division, Public Works Department

Design Consultant, Tran Consulting Engineers

REQUEST MOTION IN SUPPORT OF PROJECT

Information Items: 8:35 p.m.

- (3 min total) Report on Community Planners Committee activities (Dan Smith)

Community Group Reports: 8:40 p.m.

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

Old Business: 8:45 p.m.

New Business: 8:45 p.m.

Adjourn: Next meeting: March 18, 2013 @ 7 PM

Meetings of the Navajo Community Planners are held on the 3rd Monday of each month 7pm-9pm.

INFORMATIONAL Monday, March 18th, 2013 Meeting:

- Elections
- Cowles Mt. & Boulder Lake Stop Sign – Alternative Review Process

Additional Information:

NCPI By-Laws Section 2 (a) Meeting Procedures:

(viii) ACTION ON AGENDA ITEMS – An item not noticed on the agenda may be added if either two-thirds of the entire elected membership or every member if less than two-thirds are present, determine by a vote that there is a need to take an immediate action, but only if the need for action came to the attention of the planning group subsequent to the agenda being posted.