

NAVAJO COMMUNITY PLANNERS, INC.

Zion Avenue Community Church

4880 Zion Avenue

San Diego, CA 92120

Meeting Agenda for Monday, June 17, 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 – Mary Miller: Work Travel
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted)
- Approval of the May 20th, 2013 Meeting Minutes

Officers Reports: 7:05 p.m.

- Chair's Report: NCPI Roster filing
- Vice Chair's Report: Mr. Matt Adams
- Treasurer's Report: Ms. Lynn Murray

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

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

Election

- Wagner steps down – Matt Adams assumes Chair position
- Election of a Vice-Chair
- Update public / private roster

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

Informational Presentations: None

- Dan Smith presents CIP wish list – discussion of ranking – Action to be taken on ranking at next meeting.

Consent Agenda: None

Action Items: None

Community Group Reports:

- 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:

- Chair still needs to execute letter to City Attorney and Mayor with regards to By-laws amendment from May 20th meeting
- Update City website / NCPI website with new contact info and roster

New Business:

Adjourn: Next meeting: July 16th, 2013 @ 7 PM

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