



NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Agenda for Monday, September 16, 2013

Zion Avenue Community Church, 4880 Zion Avenue

navajoplanners@cox.net

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 August 19, 2013 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.

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

Informational Presentations

Action Items:

- **Special election to fill Allied Gardens NCPI Seat**
- **Identification of Capital Improvement Priorities**
Develop process by which NCPI will prioritize neighborhood CIP needs. The City has requested community planning group input in developing the Capital Improvement budget. The Community Planning Chairs is developing a consistent methodology to be used by planning groups to facilitate their input to the City.
- **Grantville Community Plan Update**
Presentation by staff of Alternative D land use map for EIR analysis.
- **San Carlos Village (Project 327866)**
NAVAJO Tentative Parcel Map and Site Development Permit (Process 3) to Amend Site Development Permit No. 41-0901 to subdivide an existing 13,205 acre commercial center into five lots located at 8788 Navajo Road.

- **Verizon-San Carlos, Cell Tower located at 8622 Lake Murray Blvd. (Project 321344)**
Construct a faux palm cell tower
- **AT&T Cell Tower & equipment located at Fire Station 316002 Camino Rico. (Project 323387)**
NUP and PDP Process 4 for a WCF consisting of twelve AT&T wireless communication antennas and associated equipment on an existing Fire Station building.
- **Navajo Road Restriping**
City options for increasing on-street parking capacity near the entrance to the Cows Mountain hiking trail. City evaluation determined that a portion of the North side of Navajo Road East and West of the intersection with Golfcrest Drive can accommodate some on-street parking while retaining the two travel lanes and bike lane.

Community Group Reports:

- 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/New Business/ Adjourn