

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Agenda for Monday, March 17, 2014

Zion Avenue Community Church, 4880 Zion Avenue

navajoplanners@cox.net

Annual Election

Of the Board of Directors

Call To Order: 7:00 p.m.

- Roll Call of Board Members

Vacant (Allied Gardens)	March 2014
Richard Burg (San Carlos)	March 2015
Lynn Murray (Allied Gardens)	March 2014
Matthew Adams (San Carlos)	March 2015
Sherry Kelly (Grantville)	March 2014 (out)
Steve Grimes (Del Cerro)	March 2015
Douglas Livingston (Del Cerro)	March 2014
Terry Cords (Allied Gardens)	March 2015
Michael McSweeney (Del Cerro)	March 2014
Marilyn Reed (Allied Gardens)	March 2015
Dan Smith (Grantville)	March 2014
Daron Teemsma (Grantville)	March 2015
Jay Wilson (Del Cerro)	March 2015
Dale Peterson (San Carlos)	March 2014
Mary Miller (San Carlos)	March 2014 (out)
John LaRaia (Grantville)	March 2015

- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted):
- Approval of the February 24, 2014 Meeting Minutes: **M. McSweeney makes motion, J. Wilson seconds. Unanimous approval.**

ACTION ITEM:

NCPI Election of the Board of Directors
Election Committee Chair – John LaRaia

All Residents, Business Owners and Property Owners in the Communities of Allied Gardens, Del Cerro, Grantville and San Carlos Are Eligible to Vote in the Election of the Board of Directors.

Election Results:

Navajo Community Planner Inc. Election Results (03/17/2014)		
Community	Nominee	Vote Count
Allied Gardens	Lynn Murray	57
Allied Gardens	David Hardy	53
Del Cerro	Doug Livingston	56
Del Cerro	Mike McSweeney	51
Grantville	Dan Smith	53
San Carlos	Mickey Zeichick	34
San Carlos	Dan Northcutt	41
San Carlos	Tim Flodin	45

Officers Reports:

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

Elected Officials' Reports:

- Officer Adam McElroy – Community Relations Officer: NA
- Councilman Scott Sherman – Liz Saidkhanian: City Council voted in favor of opening Mission Trails Campground. \$60,000 energy retro-fit for Mission Trails Visitor Center.
- Mayor Kevin Faulconer – Anthony George: Introduces himself.

Public Comment on Non-Agenda Items (3 minutes each): 7:15 p.m. None

Informational Presentation:

- Municipal Stormwater Permit Briefing by NCPI Board Member Michael McSweeney
Community Group Reports:

- Grantville Stakeholders Group –Matt Adams: EIR being prepared, public meeting within next 30-60 days.
- Allied Gardens Community Council – Marilyn Reed: Next meeting 3/25/2014. SD Water Dept. presenting information.
- Del Cerro Action Council – Jay Wilson: Next meeting 04/24/2014. District Attorney's race candidate forum.
- San Carlos Area Council – John Pilch for Mickey Zeichick: Next meeting 05/05/2014. Fire Dept. Station #34 presenting. Easter egg roll at San Carlos Rec Center on 04/19 at 9 am. Shade trees planted at Lake Murray Park.
- Mission Trails Regional Park Advisory Board: J. Wilson can represent NCPI at CPAC meetings. Mission Trails Campground being rehabilitated for summer opening. Comment period open for Mission Trails Regional Park Master Plan Update.
- Community Planning Groups Committee: NA

Future Agenda Items:

Old Business:

New Business:

Adjourn: