

NAVAJO COMMUNITY PLANNERS, INC.

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

Minutes for meeting of Monday, September 24, 2012

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: 6:00 p.m.

Roll Call of Board Members

Member	Term Expires	
Allen Jones (Grantville)	March 2013	P
Anthony Wagner (Allied Gardens)	March 2014	P
Richard Burg (San Carlos)	March 2013	P
Lynn Murray (Allied Gardens)	March 2014	P
Matthew Adams (San Carlos)	March 2013	P arrived 1711 hrs
Sherry Kelly (Grantville)	March 2014	P
Mathew Kostrinsky (Del Cerro)	March 2013	P arrived 1855 hrs
Douglas Livingston (Del Cerro)	March 2014	P
Cindy Martin (Allied Gardens)	March 2013	P
Michael McSweeney (Del Cerro)	March 2014	P arrived 1820 hrs
Mary Miller (San Carlos)	March 2014	P
Dale Peterson (San Carlos)	March 2014	P
Marilyn Reed (Allied Gardens)	March 2013	P
Dan Smith (Grantville)	March 2014	P
Daron Teemsma (Grantville)	March 2013	P
Jay Wilson (Del Cerro)	March 2013	P

Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted) **No modifications needed; one change on consent agenda: the project is a Verizon, not a Sprint project.**

Approval of the August 20, 2012 Meeting Minutes **Jay Wilson makes motion, Lynn Murray 2nds Cindy Martin abstains. The motion was approved unanimously.**

Officers Reports: 6:05 p.m.

Chair's Report:

Shawnee project to be considered by City Council Oct 2 at 2pm

October NCPI agenda: Chevron 6301 Del Cerro Blvd CUP provision limits sale of alcohol for only 10 yrs; operator wishes to continue to sell alcohol at the site.

Blue Agave - additional security issues not resolved yet. Anthony Wagner states he met with owner and SDPD. Wagner and Dan Smith are reviewing patio procedures.

Stop signs in Allied Gardens going forward and some already installed. Sherry Kelly requests email reminder be sent to group for meeting at Dan's office about

alcohol.

☐ Vice Chair's Report: **County sponsoring breakfast in Bonita Oct 12 with an alcohol licensing expert.**

☐ Treasurer's Report - **\$45 as verified by Dan Smith**

☐ Committee on NCPI Meeting Time and Location (Adams, Wilson, Teemsma) – **Jay Wilson looked into Zion Community Church and Mission Trails Regional Park as potential sites for future NCPI meetings. Most all charge, hard to find spot with capacity for larger meetings. No City funding is available to assist in paying for meeting rooms.**

Elected Officials' Reports: 6:10 p.m.

☐ Marisa Berumen, Field Representative for Councilwoman Marti Emerald **Not in attendance.**

Public Comment on Non-Agenda Items (3 minutes each): 6:15 p.m.

John Pilch – **Mentioned at today's meeting the SD City Council voted unanimously to deny Quail Brush Peaker Plant. Lake Murray playground work in progress. Accessible ramp at sidewalk/street not yet poured.**

Informational Presentations: 6:25 p.m.

☐ **Establishment of Priorities for Infrastructure Funding in the Navajo Community**
The Mayor's office has invited community planning groups to participate in the City's annual budget development process by identifying projects and priorities for expenditure of capital improvement and other funds. The Community Planning Chairs (CPC) is developing a standardized procedure to be used by each planning group. The process will be discussed at the September 24 meeting, and action taken at the October 15 meeting. Priorities and funding requests are due to the CPC, for transmittal to the City, by November 7. **Dan Smith has been active on the issue and on a CPC subcommittee. Lots of funding is there for the asking. Redevelopment funding is still available from City of SD. Money has been earmarked for widening Mission Gorge Rd. NCPI has not been an active participant for funding requests previously. Transportation and flooding are priorities. Smith encouraged NCPI to review documents he has collected from the City (budget process, etc.). In 2005 Grantville was established as a Redevelopment area. Priorities included traffic, Community Plan update, flooding issues, SD River Master Plan, and assisting new development. Smith suggests NCPI invite SANDAG to a meeting and request Grantville Master Plan be finished. NCPI should ask SD City to prepare briefing regarding DIF funds available. A list of NCPI's priorities for CIP expenditures is due November 7. How little CIP monies spent in Navajo Community, stated Allen Jones and Jay Wilson. Allen Jones suggests we confer over the next month to come into Oct meeting with a list which we can then massage to give City our priority list. Dan Smith to bring spreadsheet (priorities) to Oct meeting (emailed prior to meeting) we can talk from. NCPI members all need to give Dan Smith input prior to Oct meeting.**

Consent Agenda: 6:45 p.m.

Sprint Nextel 7880 Golfcrest: a Substantial Conformance Review to modify the location of an approved but not yet constructed generator and enclosure for an existing wireless communication facility. A Site Development Permit and Planned Development Permit were approved by the Planning Commission in 2010. The generator and enclosure are being relocated closer to the street and away from adjacent properties. The generator is for emergency purposes only, in case of a power outage. The enclosure surrounding the generator will be a decorative concrete wall with trellis above. It will be screened from the street by additional landscaping to include seven street trees and five trees on the site. The original project received a 12-0 recommendation of support from NCPI on January 26, 2009. **Michael McSweeney makes motion Anthony Wagner 2nd; approved unanimously.**

Action Items: 6:50 p.m.

Golfcrest Drive Speed Limit

Review of, and recommendation regarding, the City of San Diego's intention to increase the posted speed limit between Navajo Road and Tuxedo Road for both northbound and southbound traffic from 30 to 35 mph. **Speed set at 85th percentile; if not at that speed then police cannot enforce it. Allen Jones would rather have police enforceability; some neighborhoods would rather have lower speed and no enforceability. San Carlos Area Council discussed and unanimously approved raising speed limit. Same recommendation between Navajo and Mission Gorge Rd. (total from Tuxedo to Mission Gorge Rd). Jay Wilson wonders if Navajo to Mission Gorge has been studied yet. Dale Peterson comments numerous members of community concerned about general area of traffic on Jackson Dr. also. Need to be cognizant of whole community instead of street by street. Matthew Adams makes motion to approve Michael McSweeney 2nds. Motion was approved with Mary Miller and Marilyn Reed nay votes, Cindy Martin abstains.**

Approval of NCPI Subcommittee Assignments and Operating Guidelines

Review of the proposed subcommittee assignments and adoption of the procedural guidelines discussed at the May 21 NCPI meeting. **Procedural Guidelines Item 10 deleted; Item 15 to include members of the public. Individual committees to decide question 1& 2. Michael McSweeney makes motion Cindy 2nds. Unanimous vote to adopt the subcommittee assignments and operating guidelines.**

Informational Items: 7:40 p.m.

- Report on Community Planners Committee activities (Dan Smith) **Meeting Sept 25 at the City Operations Center.**
- Report from the Parks Subcommittee (Cindy Martin and Jay Wilson) **No update**

Community Group Reports: 7:45 p.m.

- Grantville Stakeholders Group –Matt Adams - **Haven't met in months**
- Allied Gardens Community Council – Marilyn Reed - **Next meeting Sept 25 at 7 pm Council member-elect Scott Sherman to speak**
- Del Cerro Action Council – Jay Wilson **Next meeting October 25th guest speaker**

Council member-elect Scott Sherman.

San Carlos Area Council – John Pilch - Next meeting Nov 7 at 6 pm speaker and topic to be announced.

Old Business: 7:50 p.m. None

New Business: 7:55 p.m. None

Adjourn: Next meeting: October 15, 2012 - McSweeney makes motion to adjourn; second by Adams; approved unanimously.