



Meeting materials are available at navajoplanners.org

Wednesday, January 9th, 2019
Tifereth Israel Synagogue
6660 Cowles Mountain Blvd
San Diego, CA 92119
navajoplanners@gmail.com
6:30 p.m.

Call to Order:

Roll Call of Board Members:

- Matthew Adams (San Carlos) March 2019
- Danny Fitzgerald (San Carlos) March 2020
- Richard Burg (San Carlos) March 2019
- Terry Cords (Allied Gardens) March 2019 arrive 7:18
- Tommas Golia (Grantville) March 2020
- Steve Grimes (Del Cerro) March 2019
- David Hardy (Allied Gardens) March 2020
- John LaRaia (Grantville) March 2019 arrive 1850
- Douglas Livingston (Del Cerro) March 2020
- Lance Grucela (Del Cerro) March 2020
- Stephen Dahms (Allied Gardens) March 2020
- Marilyn Reed (Allied Gardens) March 2019
- Dan Smith (Grantville) March 2020
- David Smith (Grantville) March 2019
- Justine Neilsen (Del Cerro) March 2019
- Robert Weichelt (San Carlos) March 2020

Modifications to Agenda: None—Motion to approve Agenda by M. Adams R. Weichelt seconds 11-0 aye (T. Cords/J. LaRaia not present)

Minutes: Approval of the Oct 10th, 2018 and Nov 11, 2018 Minutes – Motion to approve by D. Fitzgerald second by R. Weichelt no modification to minutes 11-0 aye (T. Cords/J. LaRaia not present)

Directors Report:

Chair – Apologizes for agenda delay for this month. Grantville suffering from recent flooding of Alvarado Creek. Problem not solved yet. Will take upon himself to be vocal in regards to safety. Attending MTS Board meetings and SD City Council meetings. CPC meeting at end of January.

Vice Chair – Strongly support to speak on behalf of NCPI to MTS Board.

Treasurer - \$23.00 (cash) verified by R. Burg

Elected Officials' Reports:

- Councilmember Scott Sherman (Roarke Shanley): Happy New Year from Scott Sherman. Boulder Lake/Highwood Dr. road conditions experiencing many delays in repaving 60% done on entire project includes 20 SD communities. Approx. 3 weeks out to move over to San Carlos area. Del Cerro/Grantville pertaining to homeless. Patrols to be increased on Del Cerro Blvd. (per Officer Steffen). Charity tickets from city for upcoming monster jam and motor cross at Petco Park. M. Reed noticing arundo being removed near SD Mission Rd. R. Burg requests Councilman Sherman look into AG pool situation for Patrick Henry girl's water polo team.
- Officer John Steffen (Community Relations Officer): Not present
- Representative Susan Davis - (Zach Bunshaft): Not present
- Mayor Kevin Faulconer – (Darnisha Hunter): Not present
- Assembly member Shirley Webber (Lee Hernandez): Not present
- City of SD Planning Dept. (Lisa Lind): Not present
- Senator Toni Atkins (Ryan Trabuco): Not present

Public Comment on Non-Agenda Items (3 minutes each):

Darren Teemsma – Thanks everyone for all our service. He is a homeowner in Allied Gardens and believes all our communities are important. Moving the needle a little keep it up. Redevelopment in Grantville, traffic a problem! Flooding a problem Dec 6th flood event cost several thousand dollars in expenses for his business (Mission Valley Pipe). New element (homeless) increasingly aggressive in area. Local business employee recently vocally abused by homeless individuals.

All Peoples Church - Christian Burn (consultant) – Planning Commission approved update. Project submittal soon to be submitted. Consultants are looking at potential issues and working on submittal. Will come back before NCPI Board with submittal overview. M. Adams asked to remind everyone where church will be located (off College Blvd near Del Cerro Blvd).

Dan Smith – homeless widespread. Someone is going to die during rain event. Local businesses being flooded.

D. LaRaia – Where are homeless coming from? Living on edge of river.

Tommy H. - homeowner in AG. Election on Jan 27th 12-3 IBEW 465 7444 Trade Street to elect State Democratic Party delegates. Opportunity to go choose delegates. Brought along flyer.

T. Cords – No new info from city on revising recreation council policy. About one year behind. Review started on new city park master plan should last approx. 6 months. Kiwanis Club (AG/Grantville) putting on valentine sweetheart ball at AG Rec Center. \$10 per person. Center Director at AG leaving for job in El Cajon.

Action Items:

NCPI Election Sub-Committee Establishment

D. Livingston, M. Adams, Dan Smith, and M. Reed 4 subcommittee election members. 12-0 passes
Shain Haig expressed interest in running for AG seat.

Send email to M. Adams if running for re-election.

SDSU EIR 2019 NCPI Participation

-SDSU will begin their EIR Process for the Mission Valley Site in 2019. Seeking motion to allow NCPI to submit formal letter to SDSU requesting progress reports and community outreach.

Stephen Dahmes requested NCPI involvement. D. Smith reads statement from SDSU (get from David). J. LaRaia makes motion S. Grimes seconds 12-0 aye. Letter to include recommendations for adequate infrastructure to serve site and open space, impacts of ingress/egress into Grantville, student/other housing, timeline for CEQA and EIR documents. J. Wilson SDSU says SDSU President very supportive of community involvement and will be guest speaker at Del Cerro Action Council on March 26th group meeting. T. Cords not present for vote.

FY 2020 Capital Improvement Project Budget- NCPI Sub-Committee

-Tasked to work with the Council Office to identify which Navajo CIP projects are being proposed to be FY 2020 CIP Budget. Review active CIP projects in Navajo and compile list of 4 priority projects to be submitted to the Capital Improvement Program Review Advisory Committee (CIPRAC) and Councilmembers office for consideration.

Not yet been given survey monkey link. AG Rec center, Alvarado Creek, Library, Alvarado Canyon Rd. realignment, Pershing field redevelopment, Fairmont restriping, (ask David for other 2). Dan Smith asks Roarke Shanley about committee (ask about name) to get Councilman Sherman involved. 30% design gets grant opportunities. M. Reed would like to be part of committee needs to be some emphasis on transportation. Traffic going to be an issue once Grantville gets built out. Let us be proactive Navajo get more DIF money than any other local community. J. LaRaia says we can leverage other dollars. T. Cords believes Kaiser Hospital to be closing in a few years.

Discussion for NCPI 2019 Agenda Items

-NCPI Website and Social Media -CIP Priorities for Community -Grantville Flooding/Alvarado Creek

Are we generating advertising revenue (we think not). Looking for assistance to update website and social media platforms. Other community websites are more impressive. R. Weichelt offers to assist. M. Adams looking for volunteer committee to get Facebook site up and running and promote Twitter. J. Clemens Mission Times Courier often does not get NCPI updates (Meeting times). Share with Mission Times Courier so they can share with their followers. Deadline usually 2nd Weds of month distributed second Friday of month. D. Fitzgerald offers to assist also. If any account created please let Chair know passwords.

Other topics speakers for future meetings maybe more proactive. Send email/call David with suggestions. Dan Smith how do you get city staff to come to meetings? Usually will make time if substantive policy issue states M. Adams.

Community Group Reports:

- Allied Gardens Community Council – Next meeting Jan 22nd 7 pm Benjamin Library, Mission Trails Regional Park presentation from ranger on falconry.
- Del Cerro Action Council – Jan 24th 7 pm Temple El Manual update from all people church and SDSU Adobe Fall restoration (burn site).
- San Carlos Area Council – Next meeting Feb 6th San Carlos Library
- Mission Trails Regional Park Advisory Board – See handout

Old Business: None

New Business: Grantville community cleanup Jan 19th 0930 hrs. Meet at Dan Smith office.

Adjourn: 1743 hrs.

REVISED Meeting Calendar:

2019

Jan. 9

Feb. 13 - Meeting Conflict Location TBD

Mar. 13

April. 10

May 8

June. 12- Meeting Conflict Location TBD