



Meeting materials are available at [navajoplanners.org](http://navajoplanners.org)

**Wednesday, February 13<sup>th</sup>, 2019**  
**Tifereth Israel Synagogue**  
**6660 Cowles Mountain Blvd**  
**San Diego, CA 92119**  
navajoplanners@gmail.com  
**6:30 p.m.**

**Call to Order:** 1839 hrs.

**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
- Tommas Golia (Grantville) March 2020
- Steve Grimes (Del Cerro) March 2019
- David Hardy (Allied Gardens) March 2020
- John LaRaia (Grantville) March 2019
- 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 in favor. L. Grucela abstains

**Minutes:** Approval of the Jan 09<sup>th</sup>, 2019 meeting minutes – Motion to approve by M. Adams, Dan Smith seconds 12-0 in favor

**Directors Report:**

Chair – A citizen requested that a stop sign be added off Waring Rd in Allied Gardens and was approved by the City Engineering Dept. Maps on table (see attached) showing sewer replacement in San Carlos area over next 18 months. SDSU EIR scoping meetings over past few weeks some NCPI Board members attended and comments will be circulated.

Vice Chair – At land development code meeting today (2/13) where to place accessory dwelling units was discussed. Land Development code updates will clarify units do not go in front yard. Annual website due update paid by M. Adams (\$18.00).

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

### **Elected Officials' Reports:**

- Councilmember Scott Sherman (Roarke Shanley): Do not hesitate to end Roarke an email on any issue. Boulder Lake/Highwood Dr. repaving has started. Curb ramps completed so far. More to come. City Council unanimously approved loan for \$4.8 million so the Trinity project can move forward. This project is 74 units for extremely low-income seniors and located off Glacier Ave. New stop signs along Lewison Dr. to be installed.
- 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): Upcoming training 2/28 in Kearny Mesa on Aero Dr. Six trainings offered this year. Thank you for effort on noticing elections
- Senator Toni Atkins (Ryan Trabuco): Not present

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

D. Ege – San Carlos Branch Manager: 2/15 Oasis presentation on Mexican American War. 2/22 2 pm Kenyan author to present some of her works (coming up in America). 2/23 robotics showcase to be present at parking lot on corner. EOD robot (Miramar) to be present.

Dan Smith – Nice group of folks did cleanup at Mission Gorge and I-8. CPC Rep – thanks chair for putting in CPC meeting notes on NCPI website. Grand Jury looking into City Planning Groups. CEQA workshop being put on by City of SD for planning groups. Dan encourages everyone to read the Mobility Study. Please comment on this so city knows we (Navajo Community) are around.

M. Reed – She is concerned after reading paper stating planning Dept. proposing to reduce parking requirements for new apt/condo construction. Major traffic problems in AG and Grantville already. Many neighbors concerned. High-density areas not conducive to raising families. D. Smith says argument is getting out of cars. J. Neilson says it is being fast-tracked to City Council. Need to contact City Council ASAP.

M. Adams says new parking proposal is only for TPA (around trolley area primarily). Developers need to give City/Community something in order to reduce parking spaces. Going to Council either Feb 25<sup>th</sup> or March 9<sup>th</sup>. T. Cords says busses also affected. Land Use Committee auditing Community Planning groups. Encourages everyone to look at info on City website.

T. Cords – Rec Councils update: AG new Director (Bianca Padilla) started this week. San Carlos Director (Evet?) is back effective last Sat. Kiwanis put on Sweetheart Ball at AG Rec Center (over 200 people in attendance). Last Weds at meeting of Park and Rec Board a 65-page doc (organizational

guidelines) was distributed. Attended MERGE session. SD revising management councils. Redistribution of funds coming.

Wendy Wheatcroft introduces herself. She is running for City Council (District 7). Felt a deep sense for public service. A 4.5 yr. AG resident and SDSU grad. Dad retired military pilot. Website is [wendy4sd.com](http://wendy4sd.com).

**Informational Presentations:**

NCPI Election sub-committee report.

S. Grimes, R. Burg (termed out), M. Reed (termed out), M. Adams (termed out) not running again. Three running for AG, (Shain, T. Cords, Spenser Tuck), J. Nielsen, Kelly ?, and J. Wilson Del Cerro. J. LaRaia and D. Smith to seek reelection.

Shain Haug– AG resident since 1968. Ran naval reserve operations job kept out of town. Involved for last several years with AG Community Council. AG Community Garden Steering committee.

Spencer Tuck AG resident for 7 yrs., SD resident for 16 yrs. works for local Architecture firm. Would like to help out.

Kelly Moden - lives in Del Cerro, kids go to Hurst versed in community plans and impacts. Believe new development needs to be properly placed and vetted.

J. Neilson – Attorney been on Board for approx. 1 yr. Would love to continue on board and contribute to community.

David Smith – Took over chair from M. Adams. Been a pleasure. Commercial residential property on Grantville. Looking into monetary resources for community (DIF funds).

T. Cords – interest in rec side of community for both adults and children. Underserved had a number of fields/parks redone in past few years. Listens as best he can. What he does is important to community. Lives in San Carlos but has property in AG. Willing to run for San Carlos seat instead since 3 are running in AG.

No new San Carlos reps and would consider running under bylaws receiving a super majority (2/3).

Can take nominations from floor on election night but need to write in on ballot.

San Carlos Pipeline Rehabilitation. (See attachments)

Maps on back table (see attached). Construction coming around corner and lots of streets to be torn up.

**Action Items:**

Authorized purchases for NCPI to be reimbursed through Planning Department.

M. Adams can be reimbursed. Printing costs and such can be reimbursed. Fire Works show can potentially be funded (qualified expense)? David Smith asks Board to suggest potential expense items. J. Neilson asks about website. M. Adams updates website himself for free. Ads on website not purchased by NCPI but part of non-profit that runs site. Website is a reimbursable expense according to L. Lind. Numerous Board members would like to see an updated website and other social media. David Smith asks Board what announcement they would like to send out to community via website and social media. Let David know. M. Reed asks if possible to donate to temple to thank them. David Smith will look into.

**Community Group Reports:**

- Allied Gardens Community Council – Shain Haig: Collection of household goods for people moving into old Motel 6 on Alvarado Canyon Rd. 84 mostly homeless veterans moving in soon. Delivered three (3) pickup truck beds to folks. An amazing response by community. Will inventory and let neighborhood know what was collected and what is still needed. Would like to make one residence a member of AG community council. This fall Twain/Fairmont Stella housing going in 80 prior homeless. Would like to make efforts to assist that group also. Looking for people to join group. 3/26 SDSU President to speak.
- Del Cerro Action Council – Next meeting April 25<sup>th</sup>. Jan meeting included SDSU update (Adobe Falls). Update from All People church. Structure to hold approx. 900 people. Going to be a large structure. Church talking to City about additional spotlight on College.
- San Carlos Area Council – Next meeting 3/6 at 1830 San Carlos Library
- Mission Trails Regional Park Advisory Board – Did not have meeting this month. Meeting next month. Will be Marilyn’s last meeting unless voted back on Board by NCPI.

**Old Business: None**

**New Business:**

SDSU West- Rachel Gregg, Martin Flores – P-EIR Scoping Presentation

Fairfield Residential- Gravity Apartments- 4530 Mission Gorge Place

Shawnee Master Plan March 13th Pending Agenda Items:

**Adjourn:** 1955

**REVISED Meeting Calendar:**

**2019**

Feb. 13 - Meeting Conflict Location TBD

Mar. 13

April. 10

May 8

June. 12- Meeting Conflict Location TBD



**PIPELINE REHABILITATION AQ-1**

MAP NO. 2 OF 2

FOR QUESTIONS ABOUT THIS PROJECT

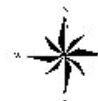
Call: 619-533-4207

Email: [engineering@sanidiego.gov](mailto:engineering@sanidiego.gov)



**Legend**

 PROPOSED SEWER MAIN REHABILITATION



COMMUNITY NAME: NAVAJO

COUNCIL DISTRICT: 7

SAP ID: B17151 (S)

Date: July 18, 2018



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