



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

**Wednesday, May 8th 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 2021
  - Danny Fitzgerald (San Carlos) March 2020
  - Robert Weichelt (San Carlos) March 2020
  - Terry Cords (San Carlos) March 2021
  - Dan Smith (Grantville) March 2020
  - David Smith (Grantville) March 2021
  - John LaRaia (Grantville) March 2021
  - Tommas Golia (Grantville) March 2020
  - Stephen Dahms (Allied Gardens) March 2020
  - David Hardy (Allied Gardens) March 2020
  - Shain Haug (Allied Gardens) March 2021
  - Spencer Tuck (Allied Gardens) March 2021
  - Justine Nielsen (Del Cerro) March 2021
  - Jay Wilson (Del Cerro) March 2021
  - Douglas Livingston (Del Cerro) March 2020
  - Lance Grucela (Del Cerro) March 2020
- 0 -Absent  
3 -Excused

**Modifications to Agenda:** None- Motion to approve agenda by Weichelt, second Adams, 13-0 AIF

**Minutes:** Approval of the April 10, 2019 meeting minutes – Motion to Accept by J. Wilson, 2<sup>nd</sup> by D. Fitzgerald. 12-0-1 (Adams abstains).

### **Directors Report:**

Chair –NCPI transportation committee met with SDSU West to discussion transportation concerns and desire to see east connectivity between Mission Valley and Navajo communities

Vice Chair – none

Treasurer - \$23.00 (cash) verified by D. Smith.

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

- Councilmember Scott Sherman (Rorke Shanley): Presented Certificate of Recognition presented to Marilyn Reed (10 years; treasurer) and Steve Grimes for service on NCPI Budget priorities in Navajo include San Carlos library expansion; Safe Parking Lot to be located at Fire Station 45 in D7; Proposing ban on sleeping in cars in residential neighborhoods; Allocation of funds for Lake Murray Firework Festival (\$5K) and Allied Gardens First Friday Concerts (\$5K).
- Officer John Steffen (Community Relations Officer): not present
- Representative Susan Davis - (Jonathan Clark): Davis Dispatch distributed; Mother's Day trip to Afghanistan; Field Hearing for protection of higher education veteran students; HR 1644 Save the Internet Act for net neutrality; HR 1585 reauthorization of VAWA; HR 1364 Childcare for Working Families, expansion for Headstart programs.
- 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

### **Community Group Reports:**

- Allied Gardens Community Council— Shain Haug: Zephyr affordable housing project grand opening
- Del Cerro Action Council—Jay Wilson: Heard info presentation from All People's Church
- San Carlos Area Council—Mark Schulze: New board voted in 5/1

- Mission Trails Regional Park Advisory Board—Marilyn Reed: Progress on East Fortuna Range Station for ranger staff and education programs expected to open late summer/early fall; MTRP Master Plan approved by Planning Commission, will be heard by City Council 5/21, some owners in East Elliott concerned about Master Plan

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

Jay Wilson – Crusaders Soccer spring season concluded, fall registration open

Matt Adams – housing crisis ongoing, permit activity in SD down 73% for housing permits compared to Q1 last year, MF permits down 83%;

Dan Smith – CPC report; Capital Improvements; CPG training; planning groups working on updates; homeless housing alternatives

Dion Akers- SDSU West rep; recap of transportation meeting; 5/22 hosting community engagement event 6-8 at Mission Valley Library. In response, public comment re concern about elimination of freshman parking and community impacts; NCPI should consider residential permits requirement.

David Ege—San Carlos Librarian: community events update

**Informal Presentations:**

**All Peoples Church – Robert Heber, Pastor at All Peoples Church:** Powerpoint presentation regarding background and proposed project; non-denominational community church with 900-1000 members, many who reside in Navajo; Marcela Escobar-Eck: presentation on website; project submitted 5/3 for Community Plan Amendment to add church designation and PDP for to allow church use and deviations (rezone not proposed, property will remain zoned SF); 900-seat sanctuary with both fixed and non-fixed seating; California Mission-inspired design; two entry points one with proposed intersection/traffic signal on College; deviation from 30-foot height limit for towers and cross; 371 parking spaces in both surface and structured parking;

**Board Discussion**

- Dahm: sanctuary used by non-church parties? Leased to anyone? Not in the plan.
- Livingston: parking structure within 30 foot setback? Still identifying setback requirements with City based on determination of what constitutes rear and side yard setback. Strip between houses and parking structure is 11 feet and approximately 5 feet from parking lot. Grading plan submitted with application; will present finished grade elevation next time.
- Livingston: parking lot and structure lighting? Will work with community on lighting and screening.

- Adams; hours of operation/service times: 9:30 and 11 on Sundays; youth group meetings on Sunday nights; miscellaneous programs throughout the week (100 ppl max), typically 6-9;
- Dahm: foot traffic on College?
- Nielsen: CP land use designation maintained? Yes. Rezone required? No. Deviations aside from height? Not at this time. DIF? Yes.
- Wilson: lack of lighting on sidewalk on College; redo of median are major issues for community;
- Lance: grade differential issues relative to parking lot

### **Public Comment**

- Rachel Schindler: traffic flow, intersection not likely to be approved; Lance is first opportunity to make U-turn, funding secured?
- Janis Boransky: how did you pay for property? Private funds.
- Mr. Schindler: what is expected congregation growth? Focus is on international outreach and approvals would be conditioned at 900 maximum.
- Mr. Emanuel – buy house on Marne avenue to provide additional access opportunities.
- Bill Conel – grade differential, height.
- Michael Livingston – have you ever been through this process?
- Public commenter: institutional use issue? Community plan amendment issue?
- Patrick Thiss: gymnasium? One court no seating. Traffic intersection issue, off-ramp merger deceleration lane;

**Census 2020 – Roberto Garcia: US Census Bureau Presentation:** seeking 100% participation in Navajo, but generally area gets good census responses; census will be available online for first time. Bureau is hiring temporary positions.

Discussion:

Wilson: Census is extremely important to inform Council Districts

Dahm: privacy; anti-hacking

### **Action Items:**

## **NCPI Fiscal Year 2018 Annual Report**

**Motion by Adams, 2<sup>nd</sup> by Weichert. 11-0 AIF** (Grucela, Smith abstain)

Discussion: none.

### **Election of NCPI Secretary Officer Position - Nielsen**

**Motion by Adams, 2<sup>nd</sup> by Wilson. 10-0 AIF** (Dahm, Grucela, Smith abstain)

Discussion: none.

**Old Business: None**

### **New Business:**

**Montgomery-Gibbs Executive Airport Master Plan Update**

**Community Reimbursement Invoice**

**CIP Priority List for FY 2021**

**Non-Profit Fees**

**Project Review Committee Formation for All People's Church**

**Adjourn: 8:45 pm**

### **REVISED Meeting Calendar:**

#### **2019**

Jan. 9

Feb. 13 – Meeting Conflict Location TBD

Mar. 13

April. 10

May. 8

**June. 12- Meeting Conflict Location TBD**

July 10<sup>th</sup>

August 14<sup>th</sup>

September 11<sup>th</sup>

October 9<sup>th</sup>- Meeting Conflict Location TBD

November 13<sup>th</sup>- Meeting Conflict Location TBD

December- DARK