



Meeting materials are available at navajoplanners.org

Wednesday, September 9th 2020

By Video Conference (see instructions below)

navajoplanners@gmail.com

6:30 p.m.

Call to Order

Roll Call of Board Members: Please mute your microphone except when speaking. Meeting may be recorded.

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

Modifications to Agenda

Minutes: Approval of the July 8th meeting minutes.

Directors Report

Chair/CPC Representative, Vice Chair & Treasurer

Elected Officials' Reports

Action Items:

Special Election Sub-Committee

Setup the sub-committee for the October 7th 2020 special election to fill the vacant director seat for the Allied Gardens community.

Informational Presentations:

Navajo Storm Drains – PTS 664472- Ronald Famorcan, Lynn Hassoun

Overview of ongoing CIP Project #B-15029, by which numerous storm drains will be modified throughout Navajo. Cost to Navajo DIF is approximately \$1.78M.

Navajo Family Apartments- Community Housing Works- Mary Jane Jagodzinski, Anna McMaster

Overview of proposed 45-unit, 100% affordable development project located at 7005 Navajo Road (currently Nicolosi's Italian Restaurant) in the San Carlos Community.

Project will be processed as a Process 2 decision, with the requirement of a Neighborhood Development Permit. Navajo DIF deposit to be an estimated \$900,000.

If Time Permitted:

Community Group Reports:

- Allied Gardens Grantville Community Council
- Del Cerro Action Council
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

NCPI Sub-Committee Reports:

- All Peoples Church Sub-Committee
- Flooding
- Traffic Committee

Adjourn

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE WEBINAR

Join Zoom Meeting

<https://us02web.zoom.us/j/87683593121?pwd=ZTVJTFJvMWZlV3lPc2FqMkgrb0pHQ09>

Meeting ID: 876 8359 3121

Passcode: NCPI

One tap mobile

+16699009128,,87683593121#,,,,,0#,,790308# US (San Jose)

+13462487799,,87683593121#,,,,,0#,,790308# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 876 8359 3121

Passcode: 790308

Find your local number: <https://us02web.zoom.us/u/kdnfeF45v9>