



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

**Wednesday, October 14th 2020**

**By Video Conference (see instructions below)**

[navajoplanners@gmail.com](mailto:navajoplanners@gmail.com)

**6:30 p.m.**

**SPECIAL Election**

Prior to the start of the October 14<sup>th</sup> 2020 NCPI meeting, the NCPI Election sub-committee will elect and the board will vote to fill the empty director position for the Allied Gardens community.

**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 September 9th meeting minutes.

**Directors Report**

Chair/CPC Representative, Vice Chair & Treasurer

**Elected Officials' Reports**

**Community Group Reports:**

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

**Action Items:**

*Navajo Storm Drains – PTS 664472- Ronald Famorcan, Lynn Hassoun*  
Overview of ongoing CIP Project #B-15029, by which numerous storms 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.

**Informational Presentations:**

*Allied Gardens/Grantville Sewer Pipeline Rehabilitation Project - Kyle Nelson, Assistant Engineer City of San Diego*  
Project consists of repairing, servicing and replacing sewer mains throughout the communities. No fiscal impact to Navajo DIF.

**If Time Permitted:**

**NCPI Sub-Committee Reports:**

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

**Adjourn**

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**INSTRUCTIONS FOR PARTICIPATING IN THE LIVE WEBINAR**

Join Zoom Meeting

<https://us02web.zoom.us/j/86436684734?pwd=cGpocGpGQnJySjJLUHNkOGGo5QlVGZz09>

Meeting ID: 864 3668 4734

Passcode: **NCPI**

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+12532158782,,86436684734#,,,,,0#,,024639# US (Tacoma)

