



Meeting materials are available at navajoplanners.org

Wednesday, November 9th 2022

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.

Modifications to Agenda

Minutes: 1) Approval of the September 12th 2022 Navajo CPG Meeting Minutes.

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

*Chair will cap the number of speakers to five (5) to preserve time for the meeting.
Additional time for public comment at the end of the meeting, time permitted. If you would like to speak during public comment, please message the Chair using the Chat function.

Elected Officials' Reports

Directors Report

Chair/CPC Representative, Vice Chair & Treasurer/DIF Report

Action Items:

Project 679788: Ace Self- Storage SDP- Ulysses Carmona

Approve/Deny the request for a Site Development Permit at 7395 Mission Gorge Road, for a new 80,152 square foot self-storage facility. Deviation from the CPIOZ-A floor area ratio being requested.

Establishment of NCPI Elections Sub-Committee

Creation of the Sub-Committee and board volunteers for the March 2023 Election Notice, 2023 voting procedures and ballot.

Informational Presentations:

None.

Discussion Items:

Return to in-person CPG meetings, at the expiration of the COVID-19 State of Emergency February 28th 2023

[New Brown Act Amendment Changes Rules for Teleconference Meetings During State of Emergency \(acsa.org\)](https://www.acsa.org)

Vacant Seat on NCPI Board- San Carlos

Pending Projects for NCPI to Review/Action:

Project 636444: All Peoples Church SDP PDP CPA

Community Group Reports:

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

New Business

Adjourn

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE WEBINAR

Join Zoom Meeting

<https://us02web.zoom.us/j/87247488642?pwd=NvYxR2RZaG5OMIZ4WnY1QW04OXkvUT09>

Meeting ID: 872 4748 8642

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