



# NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

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

**Wednesday, October 12, 2016**

## **Mission Trails Visitor & Interpretive Center**

**Mission Trails Regional Park**

**One Father Junipero Serra Trail**

**San Diego, CA 92119-1008**

### **Agenda**

#### **Call To Order:**

- Roll Call of Board Members
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted)
- Approval of the September 14, 2016 Meeting Minutes
- Officers Reports:
- Chair's Report:
- Vice Chair's Report:
- Treasurer's Report
- Elected Officials' Reports:
- Public Comment on Non-Agenda Items (3 minutes each)

#### **Informational Presentations: City of San Diego Navajo Pump Station Project Status Report.**

Navajo Pump Station project to demolish and replace the existing College Ranch Hydro Pump Station and construct a new pump station. Also, new water mains will be installed to update the older pipelines for the College Ranch and San Carlos area.

#### **Action Items:**

##### **Veterans Housing – Project Number 497171**

Site Development Permit for a deviation of development regulations for the conversion of an existing motel (94380 Alvarado Canyon Road) to an 85 affordable unit multi-family apartment building for permanent veterans housing.

##### **John Wurster, Affirmed Housing**

##### **Sprint – Mission Gorge NUP**

Neighborhood Use Permit (NUP) for a Wireless Communication Facility. Includes installation of 16 new panel antennas behind new RF transparent boxes, installation of 32 new RRH units behind existing parapet, installation of equipment cabinets on a new concrete pad inside equipment room, installation of one (1) GPS antenna, installation of new electrical meter service connection, and installation of power cables.

#### **Community Group Reports:**

- Allied Gardens Community Council – Marilyn Reed
- Del Cerro Action Council – Jay Wilson
- San Carlos Area Council – Mickey Zeichick
- Mission Trails Regional Park Advisory Board – Marilyn Reed

**Old Business/New Business/Adjourn**