



NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, November 9, 2016

**Tifereth Israel Synagogue
6660 Cowles Mountain Blvd.
navajoplanners@cox.net**

Agenda

Call to Order

Roll Call of Board Members

Modifications to Agenda (2/3 vote requirement to change Information items to Action Items prior to agenda adoption)

Minutes: Approval of the October 12, 2016 Meeting Minutes

Officers Report

Chair – Matt Adams

Vice Chair – Jay Wilson

Treasurer – Marilyn Reed

Elected Officials' Reports

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

Informational Presentations:

- **Crossroads Residential Project:** Update on multi-family units at Mission Gorge Road and Fairmont.
Eric E. Kenney
The Hanover Company

Action Items:

- **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