

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, February 8, 2017

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

Agenda

Start Time

6:30 p.m.

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 December 14, 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: Development Impact Fees / Facilities Financing

Background on how DIFs are collected and expended in the Navajo Community

Velina Hamilton, Facilities Financing Project Manager - Navajo

Scott Mercer, Facilities Financing

Action Items:

Neighborhood Use Permit: Kaiser Zion Medical Center (Project Number 525006)

Installation of a comprehensive sign plan for the medical center campus located at 4647 Zion Avenue.

Skyler Denniston

Election Committee

Update on Wednesday, March 8th NCPI Board of Directors Election

Community Group Reports:

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

Old Business / New Business / Adjourn