

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, June 14, 2017

Start Time
6:30 pm

Tifereth Israel Synagogue
6660 Cowles Mountain Blvd
San Diego, CA 92119
navajoplanners@cox.net

Call to Order – 1850 hr. start

Roll Call of Board Members Modifications to Agenda

- **Matthew Adams** (San Carlos) March 2019
- Eric Aguilera (Grantville) March 2018 out
- **Richard Burg** (San Carlos) March 2019
- **Terry Cords** (Allied Gardens) March 2019
- **Tim Flodin** (San Carlos) March 2018
- **Steve Grimes** (Del Cerro) March 2019
- David Hardy (Allied Gardens) March 2018 out
- **John LaRaia** (Grantville) March 2019
- **Douglas Livingston** (Del Cerro) March 2018
- **Lance Grucela** (Del Cerro) March 2018
- Stephen Dahms (Allied Gardens) March 2018 out
- **Marilyn Reed** (Allied Gardens) March 2019
- **Dan Smith** (Grantville) March 2018
- **David Smith** (Grantville) March 2019
- Open (Del Cerro) March 2019
- Dan Northcutt (San Carlos) March 2018 out

Modifications to Agenda (2/3 vote requirement to change Information items to Action Items prior to agenda adoption): L. Grucela proposes NCPI send letter to City of SD asking for public comment review period pertaining to ColRich project be extended for an additional 30 days D. Livingston seconds (7 aye 4 nay). M. Adams say NCPI discussed last month sees no need to revisit. Thinks requests for extension is likely one of the comments to the city. NCPI on record to being opposed. J. LaRaia understands request and states individuals can request extension does not believe it needs to be on the agenda. L. Grucela points out he did specifically ask to add to agenda more than the required 72 hrs. in advance. M. Adams says he sent after agenda went out and on a Sunday. Does not believe it appropriate to send private emails among NCPI and that it might go against Brown Act. J. LaRaia makes motion to approve agenda as is D. Smith seconds 10-0 in favor S Grimes abstains.

M. Zeichick asks what project L. Grucela is referring to?

Minutes: Approval of the May 10, 2017 Meeting Minutes – R. Burg makes motion, D. Livingston seconds. 8-0 in favor S grimes, T. Flodin, and R Burg abstains.

Director Reports:

- Chair – NCPI Calendar to be on website in future. Aztec landscaping thru contracting process work on Del Cerro Blvd. (?) medium to begin shortly Camren Durkle (June 03).
- Vice Chair - None
- Treasurer - Marilyn Reed Treasurer- \$23.00 verified by L. Grucela.

Elected Officials' Reports:

- Councilmember Scott Sherman (Liz Saidkhanian):
- Officer John Steffen (Community Relations Officer):
- Representative Susan Davis - (Mark): Susan doing best to relay constituent's opinions including budget cuts to many areas including EPA, NIH, Veterans Affairs, research budget, among others. Bills include Military Family Stability Act (see Davis Dispatch). Teacher Health and Welfare Act (see Davis Dispatch). Co-Sponsored H.R. 915 and H.R. 2052 (see Davis Dispatch). Office hrs. in East County (see Davis Dispatch). Town hall at SDSU (see Davis Dispatch). Veteran's forum at Ronald Reagan Community Center, El Cajon on June 24 5-8 pm.
- Mayor Kevin Faulconer – (Anthony George):
- Assembly member Shirley Webber (Lee Hernandez):
- Senator Toni Atkins (Ryan Trabuco):
- City of SD Planning Dept. (Lisa Lind):

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

Terry Cords – San Carlos/Allied Gardens Rec Chair – lots of activities going on, family movie at San Carlos Rec Center June 24. 4th of July fireworks ≈\$80,000 collected for the event.

D. Smith shares copies of CPC Committee meetings. M. Adams shares his appreciation for all Dan's work on this matter.

Informational Presentations:

Navajo Planning Group Flooding Subcommittee:

Grantville Trolley Station/Alvarado Creek Enhancement Study Presentation of alternatives to address flooding issues on Mission Gorge Road

D. Smith discusses previous 5 yrs. working on subcommittee for project. Presentation made by Subcommittee group voted 9-0 in favor of going to NCPI for vote. Lisa Lind makes PowerPoint presentation (on memory stick).

M. Adams states NCPI willing to assist and get behind funding options. D. Livingston asks if properties have been purchased yet. NO still in planning stages. D. Livingston likes conceptual

bridges and potential promenades. Glad to see another culvert added under Mission Gorge. How does it impact properties on either side? WANTS TO MAKE SURE DESIGN DOES NOT EXAGGERATE EXISTING CONDITION. BUILDINGS MAY NEED TO BE BUILT UP (ON FILL). Has more vision/detail available. WORKING ON THIS VISION. J. LaRaia asks if project includes road re-alignment. Preliminary design ongoing for roadwork. NO TRAFFIC ANALYSIS CONDUCTED YET. M. Reed asks if ACOE weighed in on this yet NO. WILL DISCUSS WITH VARIOUS AGENCIES IN FUTURE. NEED TO USE CONCRETE CHANNELS DUE TO TOPOGRAPHY AND PROPERTY. Dan Smith states MTS has added fill to build Alvarado station. Discusses loss of property due to project (potential eminent domain). Doing best they can, elevations a constraint. Asks when they might be at agency level? IMPORTANT STEP FORWARD. STUDY TO WRAP UP IN END OF JULY. COOPERATION OF LOCAL PROPERTY OWNERS WILL BE VERY IMPORTANT. J. LaRaia mentions Austin TX. Suggests trying to create recreational opportunities. Create a usable river.

Audience member suggests property owners will be happy eliminating flooding but thinks traffic from the Twain Ave. apts. once completed will create a worse problem than flooding.

Dan Smith asks when it will become an action item. M. Adams states once report is completed and reviewed NCPI can have on as action item. Would like Board and Community to review prior.

Action Items:

Declaration of Open Seat

Call for an election to fill the Del Cerro Director Open Seat

J. Wilson one vote short. M. Adams would like Board to declare seat open and have election for Sept meeting. Dan Smith makes motion and T. Flodin seconds Motion to declare Del Cerro seat open hold special election during Oct meeting. 11-0 in favor. L. Grucela suggests holding election in Oct instead of Sept to allow more time for potential nominees to attend two meetings. D. Livingston would be in favor of that. J. LaRaia counters that we may be qualifying someone who has only attended two meetings. S. Grimes ask clarification for two meeting attendance prior to election. Does Oct meeting count as an attended meeting? NO.

Community Group Reports:

- Allied Gardens Community Council – Concert in Park series on-going, over 2,500 folks attended first event in June. Everything went well. May 23 Soccer city presented. July RSVP (SDPD) to present. Subcommittee groups ongoing (dog park, urban forestry). Unsuccessful in getting code compliance out.
- Del Cerro Action Council -
- San Carlos Area Council – Next meeting Weds July 5th
- Mission Trails Regional Park Advisory Board – No meeting this month. New center being built in East Fortuna area. Publically funded art work to be installed. Can talk to artist ON June 24 10-2. (Marilyn passes out info sheet).

Old Business / New Business / Adjourn at 2013 hrs.