

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Start Time
6:30 p.m.

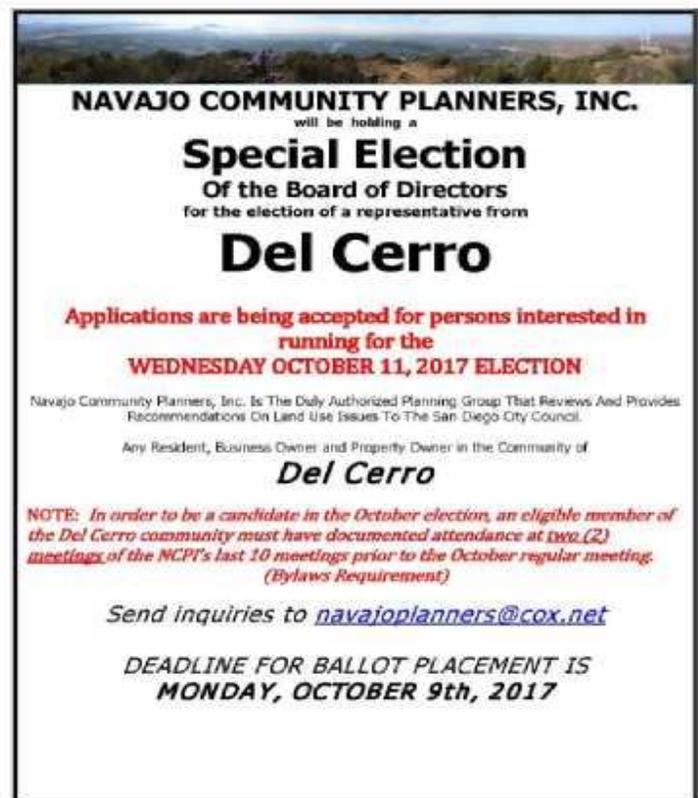
Wednesday, September 13, 2017
Tifereth Israel Synagogue

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

Call to Order

Roll Call of Board Members

- | | |
|--------------------------------------|------------|
| • Matthew Adams (San Carlos) | March 2019 |
| • Eric Aguilera (Grantville) 1656 | March 2018 |
| • 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 |
| • John LaRaia (Grantville) | March 2019 |
| • Douglas Livingston (Del Cerro) | March 2018 |
| • Lance Grucela (Del Cerro) business | March 2018 |
| • Stephen Dahms (Allied Gardens) | March 2018 |
| • 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 |



NAVAJO COMMUNITY PLANNERS, INC.
will be holding a
Special Election
Of the Board of Directors
for the election of a representative from
Del Cerro

Applications are being accepted for persons interested in running for the
WEDNESDAY OCTOBER 11, 2017 ELECTION

Navajo Community Planners, Inc. Is The Daily Authorized Planning Group That Reviews And Provides Recommendations On Land Use Issues To The San Diego City Council.
Any Resident, Business Owner and Property Owner in the Community of
Del Cerro

NOTE: In order to be a candidate in the October election, an eligible member of the Del Cerro community must have documented attendance at two (2) meetings of the NCPI's last 10 meetings prior to the October regular meeting.
(Bylaws Requirement)

Send inquiries to navajoplanners@cox.net

DEADLINE FOR BALLOT PLACEMENT IS MONDAY, OCTOBER 9th, 2017

Modifications to Agenda (2/3 vote requirement to change Information items to Action Items prior to agenda adoption): None 12-0 in favor

Minutes: Approval of the July 12, 2017 meeting minutes – Dan makes motion Doug seconds 11-0 in favor Dan Smith abstains, John L. not present yet.

Directors Report:

Chair – New land use activity for last quarter. Next month reviewing medical marijuana facility in Grantville. Request on community choice aggregation. Oct may or may not have a special election depending on candidates. Dan S states a woman is interested in Grantville seat due to Aguilera missing meetings. Cannot vote in Oct since not enough notice time. Different location for next month due to activity at synagogue in Oct.

Move to Mason lodge across street. Matt mentions sign in log in back of room.

Vice Chair -

Treasurer - \$23.00 verified by Dan Smith

Elected Officials' Reports

- Councilmember Scott Sherman (Liz Saidkhanian): Matt reads Liz's email: rancho mission playground city in process of advertising bids summer 2018 construction 1 yr. time line. \$800,000 increase to budget. Money to come from Navajo development impact fees. 24 units on Del Cerro/College goes to planning commission 9/14. 9/19 is Jay Wilson Day in City of SD. All are welcome to attend 10 am 12th floor 202 C Street.
- Officer John Steffen (Community Relations Officer):
- Representative Susan Davis - (Zach Bunshaft): Unable to attend this evening.
- Mayor Kevin Faulconer – (Anthony George):
- Assembly member Shirley Webber (Lee Hernandez):
- Senator Toni Atkins (Ryan Trabuco): last week of session ends Friday 11 pm. Sb 214 strengthens SD River conservancy SB 230 expands definition of sexual offenses to human trafficking. Ready for Govs signature. M. Adams asks status of housing leg. three separate bills as one package issue is may not be enough votes in assembly.
- City of SD Planning Dept. (Lisa Lind):

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

San Carlos librarian – Friday traditional music of Africa at 2 pm, 9/22 author “Unexpected America” discussion, Oct 13th 4 pm paranormal

Jay Wilson – Moving forward with adobe falls open to discussion to find solution with SDSU Administration. Sally Rousch Qualcomm on their agenda and important. STEM for Navajo area working with dean of College of Science (SDSU) on building partnerships between SDSU and local schools.

Dan – Underscore planning commission hearing for development on Del Cerro/College. Acknowledge Liz get crosswalks at Golfcrest/Navajo Rd.

Terry Cords – AB 2007 concussion law important new legislation. Linda Vista skateboard park under construction. Rancho Mission Park March 2018 bids to be considered. AG Rec Council Meeting issue with grass not mowed due to broken mower. AG Friday 13th movie Lego movie.

Dan Smith: Mission Valley plan update committee last week why not studying area of I-15 to the SD River? Joe LaCava concerned about stadium soccer and traffic issue. Traffic will affect Allied Garden and Grantville.

Informational Presentations:

Action Items:

Alvarado Creek/Grantville Trolley Station Enhancement Project final report

Lisa Lind

Planning Dept. asked to apply for SANDAG grant for Alvarado Creek flooding issues. Met grant deadline and schedule. Study completed (200 pages with appendices). Brought CD available to NCPI website. Feature on City of SD planning Dept. website. Plan to widen channel, enlarge culverts, and habitat restoration. Funding needed now to get complete design and implement the study. Study provides path forward. M. Adams ask timeframe to turn vision into actual project. Private property and one holdout (need all in agreement). What can NCPI do to help facilitate the project forward. We can endorse the study. D. Smith states Lisa did a hell of a job. Create an EFID District but need everyone on board. Hopes NCPI will support CEQA and other applications going forward. J. LaRaia asks if all property owner onboard what is next step. At 30% design

CEQA next step. Apply for Capital grants. M. Reed what is recreational corridor on plan? Shown in yellow on handout. J. Wilson compliments Lisa first project in long time actually on time. A lot of work involved. Audience member asks intention of study is to provide guidance? Correct. S. Grimes asks interest of San Diego River Park. Entire area is included San Diego River Master Plan incorporates tributaries also. Are there overlapping concerns (flooding/ recreation)? Yes. D. Smith makes motion to accept plan as presented by City. J. LaRaia seconds 13-0 in favor R. Burg Abstains. M. Adams says time to stop talking and start doing. This is a significant step forward. Thanks D. Smith and flooding sub-committee for all their work.

Navajo Development Impact Fee Funds

Review of DIF Closing Statement

David Smith – passed out June statement (Navajo bank account) as generated thru development impact fees. 1.1 million left but not a lot compared to other planning groups. Since 1988 \$5 million total received. Money to spend on school, parks, libraries, etc. Need to focus in Grantville since that is only area left for development. M. Adams asks what \$800,000 for (Rancho Mission Park). Stormwater issues needed additional funding. M. Adams asks to do a quarterly update when it comes out and go down and testify at City Council meeting instead of sending letter. J. Wilson \$1.2 million original budget but stormwater as well as additional ADA requirements needed. David Smith request NCPI take initiative as to where 800,00 is going. T. Cords will assist. Dan Smith makes motion to have David Smith and Terry Cords examine and evaluate the additional \$800,000 cost to Rancho Mission Play area construction and report back 14-0 in favor. M. Adams seconds

CPC Second Alternate

Selection of a 2nd NCPI alternate to the Community Planners Committee

S. Grimes makes motion for David Smith to be 2nd alternative to CPC for NCPI. T. Cords seconds 14-0 in favor

Special Election Committee

Update on October 11th Special Election

As of moment no candidate has stepped forward. Mission Times Courier and Del Cerro Action Committee has noticed vacancy. No qualified candidates to date. Interested parties have not met the 2 meeting attendance requirement. M. Adams suggests NCPI may want to consider evaluating by-laws. Young woman in audience is interested in position. M. Adams asks Dan Smith to get resignation letter from Eric Aguilera.

Community Group Reports:

- Allied Gardens Community Council: Town hall meeting 9/26 7 pm. at Ascension Lutheran Church. Discussion pertaining to preschool children and going to schools in different area.
- Del Cerro Action Council: J. Wilson-10/26 discussion on tomorrows (09/14) hearing on Colwich and Adobe Falls housing proposal.
- San Carlos Area Council: 11/1 next meeting
- Mission Trails Regional Park Advisory Board: Interesting last meeting. Leslie Perkins new Director of foundation of Mission Trails. Looking for funding to complete East Elliot acquisition. Bids accepted in Oct for new field station (ranger office/educational/picnic) near equestrian center. March 2019 construction to be completed. Nov 20th solar at Kumeyaay Lake Campground. Voting contest Eco Ambassador online voting thru 9/19. Winner gets \$25,000. Mission Trials currently in lead.

Old Business / New Business / Adjourn 1957 hrs.

New Business – Grantville seat possible election in Dec. To be placed on Oct agenda.