# NAVAJO COMMUNITY PLANNERS, INC.

## **Allied Gardens-Del Cerro-Grantville-San Carlos**

Meeting materials are available at navajoplanners.org

Wednesday, October 11, 2017

## Mission Trails Church

4880 Zion Avenue San Diego, CA 92120

navajoplanners@cox.net

Special Election 6:30 p.m.
To fill Del Cerro Seat

Followed by

Regular Meeting 7:00 p.m.

# **Agenda**

Call to Order

**Roll Call of Board Members** 

**Modifications to Agenda** 

**Minutes** 

Approval of the September 13, 2017 meeting minutes

**Directors Report** 

Chair, Vice Chair & Treasurer

**Elected Officials' Reports** 

**Public Comment on Non-Agenda Items** 

**Informational Presentations:** 

**Del Cerro Maintenance Assessment District** 

Jackie O'Conner

San Diego Mountain Bike Association

**Kevin Loomis** 



Jay Wilson Day Tuesday, September 19, 2017

#### **Action Items:**

#### **Open NCPI Seat**

Discussion on declaration of an Open Seat in the Grantville Community

### **NCPI ByLaws**

Establish ByLaw Subcommittee to amend NCPI document as requested by the city and other changes pursuant to NCPI Directors vote.

### **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**