NAVAJO COMMUNITY PLANNERS, INC.
Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, April 10th, 2019
Tifereth Israel Synagogue
6660 Cowles Mountain Blvd
San Diego, CA 92119
navajoplanners@gmail.com
6:30 p.m.

Call to Order

Roll Call of Board Members

Modifications to Agenda

Minutes: Approval of the March 13th 2019 meeting minutes

Directors Report
Chair, Vice Chair & Treasurer

Elected Officials' Reports

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

Informational Presentations:

None.

Action Items:

Fairfield Easement Vacation- Project #626588 -Sean Mulcahy, Project Design
Consultant
Easement vacations for sewer, water, drainage, and utility easement located at 4520
Mission Gorge Place. A new water Easement Dedication for these facilities will be
granted to the City of San Diego.

San Diego Mission Road Sidewalk SDP- Project #632954 – Peter Kann, Daniel Nutter
City of San Diego Engineering Department
Site Development Permit for the installation of 930 LF if new 4-5 ft wide sidewalk to replace existing deteriorated asphalt along the south side of San Diego Mission Road from Fairmount Ave to the San Diego Mission Road bridge. Total project cost $1,116,800.00. Navajo DIF approximate allotment $810,000.00.

Election of NCPI Officers

Amendment to NCPI By-Laws dated January 10th 2018
Modification to Article III Section 2 (Eligibility for NCPI members)

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

Old Business

New Business
May 8th Pending Agenda Items:

Informational:
Montgomery-Gibbs Executive Airport Master Plan Update

Action:

Adjourn

REVISED Meeting Calendar:
Sept. 12
Oct. 10
Nov. 14
Dec. – DARK
2019
Jan. 9
Feb. 13 – Meeting Conflict Location TBD
Mar. 13
April. 10
May. 8
June. 12- Meeting Conflict Location TBD