



*Meeting materials are available at [navajoplanners.org](http://navajoplanners.org)*

Wednesday, May 8th, 2019

**Tifereth Israel Synagogue**

6660 Cowles Mountain Blvd

San Diego, CA 92119

[navajoplanners@gmail.com](mailto:navajoplanners@gmail.com)

**6:30 p.m.**

**Call to Order**

**Roll Call of Board Members**

**Modifications to Agenda**

**Minutes:** Approval of the April 10<sup>th</sup> 2019 meeting minutes

**Directors Report**

Chair, Vice Chair & Treasurer

**Elected Officials' Reports**

**Community Group Reports:**

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

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

**Informational Presentations:**

All Peoples Church- Kristen Byrne

Update on the applicant's amendment to Navajo Community Plan.

Census 2020-Roberto Garcia

Update on the Census 2020 project and how it is used by the City of San Diego to possibly redistrict communities.

**Action Items:**

NCPI Fiscal Year 2018 Annual Report

Motion to accept the submittal of NCPI's Fiscal Year 2018 Annual Report to the Planning Department.

Election of NCPI Secretary Officer Position

Nomination for Secretary position of NCPI for one-year term.

**Old Business**

**New Business**

June 12<sup>th</sup> Pending Agenda Items:

Informational:

Montgomery-Gibbs Executive Airport Master Plan Update

Action:

NCPI approval of community reimbursement invoice

**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