



Meeting materials are available at navajoplanners.org

Wednesday, June 12th, 2019

East San Diego Masonic Lodge

7849 Tommy Drive

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 May 8th 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:

SDSU Capstone Project- AGGCC, Jay Wilson

-Recap of the AGGCC capstone project submittal to SDSU for Fall Semester 2019

Action Items:

FY 2021-2025 Capital Improvement Program Project List

-NCPI Sub-committee will present list of community projects that will be submitted to the City's CIP Program for consideration.

Formation of NCPI Project Sub-Committee for All Peoples Church

-Sub-Committee will be responsible for meetings/correspondents outside of NCPI, with findings and updates being presented to the board at each scheduled monthly meeting.

Application to the ASLA San Diego Chapter- 2020 Navajo Community Grant

-Motion to allow NCPI to submit an application to receive up to a \$5,000.00 grant for a landscape improvement project within community. Application deadline August 17th, 2019.

Approval of expenditures for CPG's reimbursement invoice

-Motion to approve current invoice charges for CPG, as well as possible other expenses that may be incurred until 6/15/19.

-NCPI Banner and printing material for Lake Murry Fireworks

-CPG 501C3 renewals

-Website advertising and domain

Old Business

New Business

July 10th Pending Agenda Items:

Informational:

Action:

Adjourn

REVISED Meeting Calendar:

2019

Jan. 9

Feb. 13 – Meeting Conflict Location TBD

Mar. 13

April. 10

May. 8

June. 12- Meeting Conflict Location TBD

July 10th

August 14th

September 11th

October 9th- Meeting Conflict Location TBD

November 13th- Meeting Conflict Location TBD

December- DARK