

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, January 10, 2018

Tifereth Israel Synagogue

6660 Cowles Mountain Blvd

San Diego, CA 92119

navajoplanners@cox.net

6:30 p.m.

Call to Order

Roll Call of Board Members

- | | |
|---|------------|
| • Matthew Adams (San Carlos) | March 2019 |
| • Open (Grantville) | 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) | March 2018 |
| • Stephen Dahms (Allied Gardens) | March 2018 |
| • Marilyn Reed (Allied Gardens) | March 2019 |
| • Dan Smith (Grantville) | March 2018 |
| • David Smith (Grantville) | March 2019 |
| • Justine Neilsen (Del Cerro) | March 2019 |
| • Dan Northcutt (San Carlos) | March 2018 |

Modifications to Agenda: M Adams bylaws Nov. meeting went thru bylaws and voted. City accepted but one issue City alerted NCPI to Election procedure for single seat vacancy. NCPI can either appoint or hold a special election. City rules allows for only one or the other (not a choice between the two). Placed on agenda. **D smith makes motion J. La Raia seconds. 10-0 in favor**

Minutes: Approval of the November 2017 meeting minutes – **J LaRaia makes motion T. Cords seconds. D. Hardy was present and S. Grimes was absent from Nov 2017 meeting. Need to change the absences 7-0 S. Grimes, D. Smith, and R. Burg abstain.**

Directors Report

Chair: Matt Adams – **Happy New Year!**

Vice Chair: John LaRaia – **Happy New Year!**

Treasurer: Marilyn Reed - **\$23.00 verified by D. Northcutt Happy New Year!**

Elected Officials' Reports

- Councilmember Scott Sherman (Liz Saidkhanian): Happy New Year. Rancho Mission playground update: Site visit planned with two AG Rec Council and two NCPI staff to attend. City able to make changes and project is on budget. No additional funding needed. Contract awarded by summer hopefully. Alvarado Rd Realignment – Public Works requesting Engineering RFP. Something done sooner rather than later. 4-6 months out for RFP. Daniel Nutter project manager. Multi-phase project most likely
- Officer John Steffen (Community Relations Officer):
- Representative Susan Davis - (Zach Bunshaft): Davis Dispatch out. Event on Sat (1-13) morning 0930-11 at Grossmont College a Q&A with tax experts. Website and Facebook page for more info. RSVP appreciated. Spending cap and budget deadline looming. Children Health Program and DACA solutions needed. Disaster relief (wildfire and Puerto Rico) stalled in house. Rec marijuana OK does not want to undermine the will of CA voters. Does not support a physical border wall.
- Mayor Kevin Faulconer – (Anthony George):
- Assembly member Shirley Webber (Lee Hernandez):
- Senator Toni Atkins (Ryan Trabuco):
- City of SD Planning Dept. (Lisa Lind):

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

Sheriff Dept. Narcotic task force planning on Jan 24, 2018 9621 Ridgehaven Ct, San Diego. This meeting is to inform public about marijuana grow materials and issues such as explosion, hash oil, etc.

John LaRaia – Suggest we not hear Marijuana Co-op issues unless they already have a determination at next meeting.

Terry Cords – Happy New Year. Rec Council funding issue. City of SD appears to not have a single solution to problem. Apologizes to city attorney he does not agree with her opinion but she has done a good job. Park and Rec management incredibly slow on resolving issue. Money has to be given back to City and the City could bestow money back to Rec Councils. Fields looking good. Lewis field being refurbished. 1-17 2018 next San Carlos Rec Council meeting.

Dave Egg – 2 pm old town-new town history discussion. Get additional info from website.

J. Wilson - 7/4/2018 confirmed at Lake Murray. Henry Foundation working with schools to create partnership with SDSU and local middle schools. CSC soccer tryouts ongoing. Spring registration starts 3/4. Check out website.

D. Smith – A number of NCPI members met with city staff to discuss roadway from Mission Valley to Grantville.

Informational Presentations:

Pipeline Rehabilitation AN-1 Project - The project will rehabilitate 7.65 miles of old sewer mains, rehabilitate approximately 966 sewer service laterals, replace in place 717 linear feet of old sewer mains, replace in place 5 manholes, and the installation of 32 sewer main clean-outs. City of San Diego. Construction to start 6/18 and finish 11/2019. M. Adams asks what area contractors are starting in. Contractor will decide. Contractor not under contract yet. D. Livingston asks that City follow up and make sure contractor cleans up sites post construction. See attached handout.

Community Choice Energy:

Briefing on Community Choice Energy proposal that would allow cities and counties to purchase power on behalf of their residents and businesses. SD Community Choice Alliance-Mr. Tyson Seagull and Sempra Service-Mr. Herman Collins and Peder Norby.

M. Adams asks about exit fee. What would it mean for average customer? How would bill change (say per month). Gone up 400% .5 cents per kilowatt hr. \$20-\$30 (Norby). Exit Fee – exists right now and all CCPs pay. Extra community put back into community not to shareholders. Renewable energies more expensive. KPBS says video shown by Sempra does not have facts straight.

Audience member asks who appoints CPUC members. The Governor does.

J. LaRaia asks about fees paid to Sempra for use of infrastructure. Infrastructure fees would be here but the cost savings would be in the purchase of energy on the open market.

PowerPoint presentations by both parties.

Action Items:

Shawnee EOT, Project #575486

An Extension of Time to Planned Development Permit No. 632544, Site Development Permit No. 632545, and the Tentative Map for the creation of 28 multi-family lots and eight (8) open space lots for the future 996 multi-family dwellings. The 22.9-acre project site is located at 6910-6980 Mission Gorge Road, excepting 6966 Mission Gorge Road, in the proposed OC-1-1, OP-2-1, RM-3-9, RM-4-10, and Community Plan Implementation Overlay Zone (Area A) within the Navajo Community Plan Area – Mark

M. Adams asks what is causing the delay. Necessary easement from Navy. D. Hardy asks for real needed time. City norm is 3 yr. extensions. J. LaRaia asks I transportation changes No! D. Northcutt asks about the general project description. Allows for max of 996 units. S. Grimes makes motion to approve extension of time for Development Permit No. 632544. D. Smith seconds. 10-0 in favor

2018 Election Committee

Establish an Elections Committee to prepare for the March 14, 2018 NCPI Board of Directors Election.

M. Adams to chair. R. Burg, S. Grimes, J. LaRaia, and M. Reed on committee.

Lisa Lind speaks and states City of SD is requesting two (2) minor changes: 1) choice one of two options for election. Single vacancy to be approved by NCPI. City request that be strengthened to such as (this group “shall” select) D. Smith asks what are benefits of this vs. election. Election takes more time, post, gather nominees, etc. J. LaRaia makes motion to accept the Cities recommendation (shall) appointment of a single seat vacancy. D. Hardy seconds. Discussion - M. Reed asks if we have more than 1 nominee do we select. It bothers Marilyn due to the subjective selection process. 8-2 vote Marilyn and Rich vote no.

Community Group Reports:

- Allied Gardens Community Council – Shane Howe 1/23 next town hall meeting. Discussion on urban forestry. To plant soon. Representative from Ascension Lutheran Church to discuss community garden on their property. Counseling group from Motel 6 conversion to integrate them into neighborhood and assist with homeless population.
- Del Cerro Action Council – J. Wilson: 1/25 next meeting. Ask for water dept. to speak. Change (higher bills) is due to billing cycle changes.
- San Carlos Area Council – No report

- Mission Trails Regional Park Advisory Board – **see handout**

Old Business

New Business – Medical marijuana currier beat up in Grantville

Adjourn – 2045 hrs.

DRAFT