



November 8, 2023 Minutes

**In Person Meeting Location:
Tifereth Israel Synagogue, 6660 Cowles Mountain Blvd
San Diego, CA 92119
navajoplanners@gmail.com
6:30 p.m.**

Call to Order: September 13, 2023 @ 6:35 p.m.
By the Chair David Smith presiding: Welcome

Roll Call of Board Members:

	<u>Term Ends:</u>
VACANT	March 2023
Danny Fitzgerald (San Carlos)	March 2024
VACANT	March 2024
Tamar Caspi (San Carlos)	March 2023
Cory Lashell (Grantville)	March 2024
David Smith (Grantville)	March 2023
VACANT	March 2023
Tommas Golia (Grantville)	March 2024
Marilyn Reed (Allied Gardens)	March 2024
Shain Haug (Allied Gardens)	March 2023
VACANT	March 2023
Abel Santana (Del Cerro)	March 2023
Brian Gile (Del Cerro)	March 2023
John Hoy (Del Cerro)	March 2024
Lance Grucela (Del Cerro)	March 2024
___0___ -Absent	
_ 3 _ -Excused	
8 in attendance of 11 members	

Modifications to Agenda and Approval of the Agenda as Modified: Motion to approve Danny Fitzgerald, 2nd by Lance Grucella, pass unanimously.

Approval of minutes from All People's Church: Motion to Approve Brian Gile, 2nd Danny Fitzgerald. Passes unanimously.

Approval of the September Meeting Minutes: Tamar Caspi motion to approve with correction of Librarian David Ege's name, Brian Gile 2nd motion, passes unanimously.

Public Comment on non-agenda items:

- Tamar Caspi: Planning Commission meeting for All People's Church. They approved the project and will go to City Council for approval.
 - Lance Grucella when is the meeting?
 - David Smith: Sounds like January. Introduces city app that updates meeting times.
- David Ege – San Carlos Library
 - Discusses January events at the San Carlos library. 50th year anniversary with Raul Campillo.
 - Question from public. Plan for a new library?
 - Ege: Yes, in process.
 - David Smith: You doing the community group gathering for 2024.
 - Ege: Yes, plan is to do it in the summer.

Chairperson closed public comment on non-agenda item

Elected and Public Officials' Reports:

Anthony Hackett, Sr Community Representative for Councilmember Raul Campillo, Council District 7

- District office hours. Has taken time off to spend time with new baby. Send Anthony email if you wanted to have meeting with Raul. Parks and Rec were able to address the median near Superior Ready Mix and Margerum Place. DCB and College, crosswalk has faded and people don't know where to stop at stoplight. Stripe is restriped. San Carlos construction on Topaz Lake Ave, Several curb cuts have been installed. Several other streets have been repaved. Info can be found on social media. December 2 - Partnership with Parks and Recs for beautification of Tuxedo park.
 - Tamar Caspi: date for College Ave/Del Cerro Blvd repaving?
 - Anthony: Was scheduled for 2023Summer/Fall scheduled, but probably 2024. Caltrans is already working which pushed back repaving.
 - Tamar Caspi: Balboa median in Clairemont is beautiful with landscaping and paint and inquires about who are the ones responsible for that upkeep.
 - Anthony: Friends of Del Cerro is working on beautification projects. MAD groups that pays into a fund.
 - Danny Fisztgerald: Has noticed some other improvements between Jackson/Golffrest
 - Kirk Riley: Do you need community members for volunteers?
 - Anthony: Will look into what programs are available for volunteers.

Coral – District 7 Representative for Mayor Todd Gloria

- Highlights sites that are/are going to house homeless. O-lot is in Balboa Park – 106 individuals, 102 tents; 20th and B is remaining open. They will have 106 individuals at the site. H-Barracks located near airport will open by next year and will have 400-person capacity
- Gary Whaley does the city contract out the paving or do they do it in house.
- Coral: In-house
- Tamar: Today Mayor Gloria announced campaign for reelection
- Gary Whaley notices paved roads in other places
- David Smith: Asks about when the Housing Action Package coming to city council.
- Coral: Monday
- David: Part of homes for all of us/Complete Communities plan. Not SB10.
- Lance Grucella: Asks about SB10. Explanation provided about the SB10 history.
- Marilyn Reed: So SB10 is not out of consideration for the city?
- David Smith: Not out of consideration. They decided to not have it be a part of the HAP 2.0.

Teannae Owens, State Assemblymember Chris Ward

- Provides updates. No bills right now. If you have any bill ideas, reach out. All bills that went to Governor's desk got signed. AB30 Atmospheric River Study, AB302 Inventory on auto decision making systems (government bodies using AI), School board compensation. Webinars had on fire and housing insurance. All available on website.
 - Lance Grucella – asks about Day Light Savings Time
 - Teanne Owens: If they have opportunity to
 - Public: Question about fire insurance. 3x increase in some fire insurance coverage
 - Teannae Owens: Webinar provides a lot of information. Able to solicit support for any policy
 - Kirk Riley: Capped profit is why insurance companies are pulling out.
 - Teanne Owens: Wildfire risk does not allow the insurance companies to
 - Gary Whaley: If you take pics of your defensible space and send to underwriter it can influence insurance companies.

Directors Report

- David Smith, Chair:
 - Reminder to complete the eCAL training for board members. We have received new application for Gary Waley for San Carlos. No new DIF report so we are still at \$8MM with the \$5MM for San Carlos Library pending.
- Brian Gile, Vice Chair:
 - Adhoc committee for land development code update. CPC was upset that it was brought to them with little time for review. Coyotes outside howl like

crazy. (unrelated). Conversations about HAP 2.0. Everyone was up in arms about SB10 and missed removal of parking requirements, no future ownership opportunities, missing family living requirements. CPC feels that Hap 2.0 will continue these problems.

Action Item:

Dish Wireless new WCF PRJ-1102670- Kerrigan Diehl

The project is for Dish Wireless proposing a new WCF located at 6850 Mission Gorge Rd. The project consists of (4) panel antennas and (6) RRUs architecturally integrated to the cupola façade elements of an existing multi-family residential building. Ancillary equipment necessary to operate the facility is located on the rooftop.

- Kerrigan Diehl – Planner for Dish Wireless. New proposal for dish for facility on Mission Gorge. Installation of 4 antennas. Site plan shows location. Efforts were made to architectural integrate and hide the equipment. Apologizes to the Secretary. Equipment is located by shorter cupola, not visible. Has addressed city staff comments and ready to proceed with our approval.
- Tamar Caspi – Architectural design appreciated. Any pushback from health concerns?
- RF safety report has been submitted. Within FCC guidelines.
- David Smith: Question about coverage. Topography is answer. Any other DISH WCFs in the area? Answer: this area, no. New to market, but there might be other consultants working on locations. David: He got a proposal for a dish near the Mission. 10 year CUP.

Motion by Tamar Caspi 2nd by Brian Gile. Passes unanimously.

Appointment of vacant NCPI Director positions:

Appointment by way of motion to elect Brian Woodhouse to represent the community of Allied Gardens, for a term ending March 2025. Appointment by way of motion to elect Jessica Torres to represent the community of Allied Gardens, for a term ending March 2024.

Brian Woodhouse: Introduces himself and discusses connection to the community.

Motion to appoint by David Smith, 2nd by Danny Fitzgerald, passes unanimously.

Jessica Torres (goes by Jessica Soto): Introduces herself and discusses connection to the community. Scientist.

Motion to appoint: Danny Fitzgerald, 2nd Lance Grucella, passes unanimously.

Approval of the Draft Operating Procedures for City Council Recognition

Review, comments and/or approval to submit the draft Operating Procedures for the Navajo Community Planners, Inc. to the City of San Diego by January 1st 2024 in conformance with the revised Council Policy 660-24.

- David Smith: Need to be sent in by January 1. Highlighted items: it modifies how the group operates. Once these are getting submitted nobody knows what the city is going to do with it. Unknown if there are going to reviews or not. Proposing keeping name Navajo Community Planners Inc. 501c5. Current inactive but can be reinstated. Reference to boundaries of Navajo. Section 2.3 revision: NCPI has 7 days after taking action to give recommendation. No longer do we need to fill out the distribution form that has been a challenge. Simple letter will suffice for taking stance on project. Record keeping. City is now requiring CPGs to keep records for 5 years. David has been keeping records. Only thing that we need to keep is agenda, minutes, applications, etc. We've always had our requirement to send updated roster by May 1st. Has not changed but wanted to highlight. Collection of membership data. We need to give roster and applications, inclusion/diversity survey. It is voluntary. Keeping our total number of members at 16 – 4 per community. 4.1 – appointed seats. Revision to policy provided opportunity of non-voting member to join board. Was struck from draft. 2/3 membership requirements for any planning director. Need to attend 2/3 of meetings. Service terms are remaining at two years. Once you are termed out after 8 years, you are required to take a one year break in service. 2/3 super majority vote can be used as an exception only if that last seat is the 10th seat on board. Tamar Caspi: David/Lance only need to take one year break unless there is less than 10 members.
- David Smith: 5.2 election procedures. Our elections have run very smoothly and no reason to change this. Potentially area for scrutiny by city. Elections remain in March. Continuing to follow Roberts Rules of Order. The Planning Group officer language was vague. Added language regarding Vice Chair. Secretary is responsible for website and social media. eCAL requirement. 8.1 indemnification of groups and members. City will indemnify. Section 10 gives group ability to amend these like our bylaws. Map of community planning group area. Concludes review.
- Lance Grucella: The youth seats section should be deleted. Tamar Caspi: If someone from high schools wants to participate...Lance Grucella: not opposed. Just like appointed seats discussed. David: Youth seats are not the same as appointed seats. Lance: seems that it is referring to other section. Made aware that it is in prior section and outlined approach to youth seats. Waiver of Maximum Time section. Anyone that wants to volunteer time should be able to. Seems like this is targeted towards problems we don't have. The requirement of 10 doesn't reflect the 4 neighborhoods. If there were more than 10 members, but a community had zero reps, you should be able to exercise the waiver and get the person on the board. Discussion and ideas by Tamar Caspi, David Smith, Cory LaShell, Brian Gile. 4.1 shall consist of 16 elected members consisting of 4 members from each area subject to Section 4.4.2 which is waiver of max service. Brian Gile, Danny Fitzgerald share thoughts and ideas about the language. Lance Grucella: if we can use this to get

more members, why shouldn't we try and use the process to add more members?
David Smith: Prefers to keep it the way that it has been.

- Brian Gile: 6.2 should specify to just Robert's Rules. 6.3 Remove choose all that apply in the describe line. Tamar Caspi: Treasurer's description is missing. We don't handle money. David Smith: Does city still provide \$500 stipend? Yes. Tamar: We should add that responsibility of Treasurer. Brian Gile: Regarding reimbursement - Requirements for community outreach is going to be so much greater than they are now. Discussions at CPC about stipend increasing. Danny Fitzgerald points out typo.
- David Smith: No acronym needed for name.

Motion to approve Operating Procedures with changes per discussion, 2nd Brian Gile.

Public comment:

Norman Katz: Starts discussion regarding using the name of a suspended entity.
Comments by Danny Fitzgerald and David Smith. Gary Waley (public) recommends reactivating. Cory LaShell will research cost to reactivate 501c5.

Motion passes unanimously

NCPI Sub-Committee Reports

SRM Sub-committee: Update on CUP Review and Planning Commission hearing date.
Most likely will go in front of Planning Commission until spring of 2024.

Kirk Riley: The comments that were submitted to city that were wrong, do you know if city accepted answers. David Smith and Cory LaShell explain that the comments will be responded to.

Community Group Reports:

- Allied Gardens Grantville Community
 - Marilyn Reed: Group is hosting several holiday themed events in the community.
- Council Clean Air for Mission Gorge
 - Kirk Riley: Discusses SRM impacts of dust on the community. Shows pictures of dusty car after 48 hours. People have to leave windows closed. Shows noise study breakdown of SRM's findings and community findings. City doesn't have the equipment to monitor noise levels. Lance Grucella: discussion about noise. Cory LaShell: Was noise addressed in class action lawsuit that was settled? No. Cory: Can you see how someone would struggle how noise was not part of settlement, but is now? Kirk: Doesn't impact him as much as others.
- San Carlos Area Council
 - No update
- Mission Trails Regional Park Advisory Board
 - Marilyn Reed: At last meeting discussed that there will be a new chair of the group. Foundation has \$832k in the antenna fund. Allowed to be used for improvements to the park. SD River Crossing project almost complete. Holiday event being held at visitors center. Couple of problems with

acquisition of new land. Marine Corps is in favor of Mission Trails purchasing new land. There was another parcel for consideration but owner passed. Family might sell the property to developers. Old Mission Dam on schedule to be dredged – Sep 2024. Doug Livingston (public): Bridge shouldn't have been built. Park should be left natural. David Smith: How is land transaction accomplished? Marilyn: Task force that handles that. (unknown): is there access for the parcel that the owner passed. Marilyn: Yes there is access. How big is it? 5 acres. Gary Waley: Is it worth Taking? Marilyn: don't think that can be done.

Adjournment. At 8:55pm. The next meeting will be on January 10th, 2024 at Tifereth Israel Synagogue 6660 Cowles Mountain Blvd San Diego, CA 92119.

Meeting Calendar 2024:

January 12th, February 14th, March 13th, April 10th, May 8th, June 12th, July 10th, (August silent subject to the requirement for call for a meeting), September 11th, October 9th, November 13th, (December dark subject to the requirement for call for a meeting)