



Meeting materials are available at navajoplanners.org

Wednesday, November 8th 2023

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

Roll Call of Board Members: Please mute your microphone except when speaking.
Meeting may be recorded.

Modifications to Agenda

Minutes: 1) Special Meeting August 21st 2023 Navajo CPG Meeting Minutes 2) September 13th 2023 Navajo CPG Meeting Minutes

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

*Chair will cap the number of speakers to five (5) to preserve time for the meeting.
Additional time for public comment at the end of the meeting, time permitted. If you would like to speak during public comment, please message the Chair using the Chat function.

Elected Officials' Reports

Directors Report

Chair/CPC Representative, Vice Chair & Treasurer/DIF Report

Action Items:

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.

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.

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.

Informational Presentations:

None.

Discussion Items:

NCPI Sub-Committee Reports

SRM sub-committee- Update on CUP Review and Planning Commission hearing date

Community Group Reports:

- Allied Gardens Grantville Community Council
- Clean Air for Mission Gorge
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

Adjourn
