



May 08, 2024 Minutes

Virtual Meeting:

Zoom

navajoplanners@gmail.com

6:30 p.m.

Call to Order: May 8, 2024 @ 6:42 p.m.

By the Chair David Smith presiding: Welcome

Roll Call of Board Members:

David Smith (Grantville)

Kevin Sullivan (Allied Gardens)

Shain Haug (Allied Gardens)

Nate Stein (Del Cerro)

Tamar Caspi (San Carlos) – Out of state, not eligible to vote

Cory Lashell (Grantville)

Gary Whaley (San Carlos)

Danny Fitzgerald (San Carlos)

Marilyn Reed (Allied Gardens)

Abel Santana (Del Cerro)

Brian Gile (Del Cerro)

John Hoy (Del Cerro)

Brian Woodhouse (Allied Gardens)

0 -Absent

1 -Excused

12 in attendance of 13 members

Modifications to Agenda and Approval of the Agenda as Modified: Motion to approve Shain Haug, 2nd by Cory LaShell, passes unanimously.

Approval of minutes from March 13, 2024: David Smith. Danny Fitzgerald motion to approve, David Smith 2nd motion, passes unanimously

Public Comment on non-agenda items:

- Shane Haug: suggested exploring Palisades Presbyterian Church as a new venue, already hosting Kiwanis. David from San Carlos Library shared upcoming

events: a robotics showcase featuring tech drones and an author talk, amidst discussions on library funding and the mayor's budget's effect on San Carlos, indicating a need for future financial strategies.

- **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

- Anthony Hackett briefed on a 'coffee with the council member' event on June 29 at Bayside Community Center, Linda Vista, and the opening of Shoreline Apartment complex, a 100% affordable housing at Grantville Transit Center, with 100 and 2412 and three-bedroom units for 30%-60% of median income plus 65 parking spaces. He outlined Navajo area's slurry seal work, including on Mission Gorge Road and Greenbrier, and introduced a 'scrub and seal' method using granite/chip rock and liquid asphalt for road preservation in San Carlos and Del Cerro. Budget discussions, safety concerns over road treatments, and a storm drain issue near Caltrans-managed areas were also addressed. The conversation covered the Del Cerro Road fix, with a call to the council member for a better solution, and the Alvarado Creek overgrowth.

Korral Taylor – District 7 Representative for Mayor Todd Gloria

- Korral discussed Scott Wall's police chief confirmation, budget season, and a homeless shelter at Kettner and Vine under budget constraints, intended as a safe parking site. The need for community input on the budget and the process for addressing overgrown vegetation through a 'get it done' report to Caltrans were highlighted.

Teannae Owens, State Assemblymember Chris Ward

- Ms Owens briefed on Sacramento's legislative activities, including the select budget committee's work and the imminent may revise. Owens detailed efforts on solar recycling and alternative management standards bills, in partnership with environmental agencies. She also outlined district office's preparation for fall events and offered to liaise on CAL trans matters via email, underlining proactive government collaboration. AB 3024, targeting hate littering, was discussed, highlighting its journey through the State Senate and local backing. The bill, expected to progress smoothly, includes an urgency statute, with further details pending. Originating as a city ordinance by council member Campillo, assembly member Ward elevated it to state level, demonstrating effective teamwork. The bill received bipartisan support, addressing concerns over hate flyers. The community's role and the collaborative nature of legislative success were underscored, with a commitment to addressing hate littering through comprehensive measures.

Directors Report

- David Smith, Chair Report:
 - Updates on the Shoreline project, affordable housing near transit, the upcoming city council recognition of planning groups with new operating procedures, and a DIF report showing a fund balance directed to the San Carlos Library for CIP projects were also discussed.
- Brian Gile, Vice Chair:
 - The conversation addressed the city's environmental justice element, focusing on Grantville's exclusion and vague data points. Discussions included remote meeting possibilities, city council changes, and new group formations. A grand jury complaint led by Paul Coogan regarding the La Jolla planning group was acknowledged but not discussed. The session concluded with annual director nominations, mentioning the CPC, Anthony, and challenges in filling secretary and treasurer roles, which were eventually resolved. The treasurer's role, including handling Zoom meeting subscriptions for reimbursements, was clarified.

Action Item:

NCPI Director Position Nominations

Elect by way of nomination or voluntary for the following CPG officer positions: Chair, CPC Representative, Vice Chair, Secretary and Treasurer.

- Brian Kevin volunteered for the website task, while the group considered a divide and conquer strategy for the time-intensive minutes. They explored using Parrot AI to streamline minutes creation, debated the necessity of extremely detailed minutes versus the Brown Act's minimum requirements, and expressed a preference for minimalism. Brian volunteered as vice chair, and the search for a new chair was discussed, with the current chair expressing a desire to step down. Kevin volunteered for the treasurer role, and the chair position discussion was deferred to June.

Informational Presentations:

Superior Ready Mix (SRM) Sub-committee report

Sub-committee update on working excel regarding proposed amendments to the CUP

- The meeting focused on Superior Ready Mix conditional use permit amendments, with Cory, Kevin, and Gary's subcommittee addressing dust, noise, and odor issues. The importance of a reclamation plan for the quarry, considering its potential impact on the San Diego River, was emphasized. The group discussed contributions from Google Drive and Excel, the involvement of the

Planning Commission, Clean Air for Mission Gorge, and the implications of a settlement lawsuit and city attorney's role in the process, noting the potential delay until August or September for Planning Commission review. It then moves to the applicant's proactive inclusion of settlement agreement conditions into the CUP, highlighting their active role. The subcommittee's collaborative work with the city and applicant is praised for its emphasis on community involvement and transparency. The Granville Focus Plan Amendment's implications for land use and redevelopment are examined, with the CUP's goal of balancing operational success against local impact stressed, inviting community engagement and feedback in the subcommittee's ongoing efforts. Gary and Corey's discussion on mitigating Mission Gorge Road's environmental issues led to a landscape plan with over 90 new plants under a conditional use permit review for environmental improvement. David noted SRM's truck tire wash facility construction to combat dust. The permit's 2033 expiration indicates the quarry's depletion. The Allied Gardens Grantville Community Council addressed impacts from the Grantville Development, planning to seek resources for local improvements. Community group updates concluded the meeting, focusing on development impacts and community needs.

Discussion Items:

2024 Land Development Code Update

Community Group Reports:

- **Allied Gardens Grantville Community Council**
 - Shain Haug: The Allied Gardens Grantville Community Council addressed impacts from the Grantville Development, planning to seek resources for local improvements. Community group updates concluded the meeting, focusing on development impacts and community needs.
- **Clean Air for Mission Gorge San Carlos Area Council**
 - None
- **Mission Trails Regional Park Advisory Board**
 - Marilyn Reed: The Mission Trail Citizen Advisory Group's meeting on May 7th discussed the West Sycamore project's \$934,792 funding gap, covered by the antenna fund after \$500,000 was diverted to Balboa Park. Scripps and SDG&E's contributions to the fund were mentioned. The acquisition of 55 acres for Mission Trails Park, old Mission Dam dredging, and San Diego River bridge's master plan compliance were topics. Queries about fund use, land acquisition details, and potential Navajo funds for the ranger station were raised.

Adjournment. At 8:05pm. The next meeting will be on March 13th, 2024 at Temple Emanuel 6299 Capri Drive San Diego, CA 92120.

Meeting Calendar 2024:

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)

