



Meeting materials are available at navajoplanners.org

Wednesday, September 11th 2024

In Person Meeting Location:

Temple Emanu-El

6299 Capri Drive

San Diego, CA 92120

navajoplanners@gmail.com

6:30 p.m.

Call to Order

Roll Call of Board Members

Modifications to Agenda

Minutes: 1) May 8th 2024 meeting minutes. 2) July 10th 2024 meeting minutes

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

Elected Officials' Reports

Directors Report

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

Informational Presentations:

None.

Action Items:

NCPI Officer Elections

Appointment of new NCPI CPG Chair until April 2025.

Modification to Navajo CPG Operating Procedures

Motion to Approve/Deny a modification to the CPG's operating procedures to allow for teleconference meetings pursuant to Sections 54953(b)(1) and (2) of the Brown Act.

Public Records Act- Request for information, #PRJ-1079017 and PRJ-1086970 : 6168 Decena Drive

Motion to Approve/Deny the CPG Chair to formally submit a Public Record Request to the City of San Diego regarding the multi-family development project at 6168 Decena Drive in Grantville. [Public Records Request | City of San Diego Official Website](#)

Discussion Items:

Clarification on conditions for posting to the NCPI website. Creation of Ad Hoc Communications Committee for website posting/approvals? How should draft documents be posted?

NCPI Sub-Committee Reports

NCPI SRM (Superior Ready Mix) Sub-Committee Report:

Update from subcommittee

Community Group Reports:

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

Adjourn
