



November 13, 2024 Minutes

In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120

navajoplanners@gmail.com
6:30 p.m.

Call to Order: November 13, 2024 @ 6:31 p.m.

By Chairperson Brian Gile presiding: Welcome

Roll Call of Board Members:

Gary Whaley(San Carlos)
Danny Fitzgerald (San Carlos)
VACANT (San Carlos)
Tamar Caspi (San Carlos)
Cory Lashell (Grantville)
David Smith (Grantville)
VACANT (Grantville)
VACANT (Grantville)
Marilyn Reed (Allied Gardens)
Shain Haug (Allied Gardens)
Kevin Sullivan (Allied Gardens)
Brian Woodhouse (Allied Gardens)
Abel Santana (Del Cerro)
Brian Gile (Del Cerro)
John Hoy (Del Cerro)
Nate Stein (Del Cerro)

0 -Absent

4 -Excused

9 in attendance of 13 members

Approval of November 13, 2024 Agenda:

Agenda amended to correct Action Item on Tax exempt status to read 501 c3, not 501 3c.
Motion to approve the agenda as amended made by Shain Haug and seconded Marilyn Reed.
Motion passes unanimously.

Approval of October 09, 2024 Minutes:

Motion to approve the minutes by Tamar Caspi, second by Nate Stein, passes unanimously.

Public Comment on non-agenda items:

- Brian Woodhouse comments that parking provided with new construction comes at a cost. Ideally all new construction comes with two parking spaces for each unit, however parking is expensive and takes up valuable space. Giving builders the freedom to make a choice for what works for their project will give more options to builders. The need for parking will be decided by the market.

Discussion and comments include: The proposed building at the old Soup Plantation site will have over 400 units with over 200 parking spaces. The residents in that area may need to consider starting a parking district so they can have access to the parking in their community. Anthony Hacket from Councilmember Campillo's office will look into parking districts. Many of the decisions of parking are currently be make by the State Legislature's land use plan.

Chairperson Gile closed public comment on non-agenda items

Elected and Public Officials' Reports:

- Councilmember Raul Campillo report given by Anthony Hacket – Councilmember was re-elected for another four years and he has a video reviewing the last four years and previewing the plans for the next four years available on his website. Councilmember Campillo has communicated to Mayor Gloria about the needs of our community for the next City budget. The San Carlos re-piping project is moving into the street repair phase. College Avenue is still scheduled to be repaved this calendar year.

Discussions and comments include: When will Cowels Mountain Blvd be resurfaced? Mr. Hacket does not know. Is the stop sign on Lambda Drive and Theta Place being worked on? Mr. Hacket has followed up with the transportation department and has not heard back yet. Mission Bay Park has been resurfaced recently and it doesn't look like it is a good for city streets. The city has many options when refinishing city streets.

- Cory Funk from the San Diego City Planning Department report– The fiscal year 2025 city Work Program is currently online and includes ongoing work and new planning initiatives.

The 2024 Land Development Code update took effect on April 05, 2024 for outside the coastal zone only. The city is currently working on getting certification for the update within the coastal zone. Proposed amendments are currently being evaluated for the 2025 update.

On October 11, 2024, the City released the Infrastructure Priorities Summaries Report which highlights project ideas collected during the first half of fiscal year 2023 and it's evaluation by asset management departments. Community input has helped shape the 5-year Capital Infrastructure Planning outlook for fiscal years 2025-2029. Currently the City is gathering ideas for the next five-year outlook to be released in 2025.

Discussions and comments include: The All Peoples Church hearing has not been re-scheduled. The Work Program is on the City's website in Major initiatives. The infrastructure report is available on the NCPI website and Kevin Sullivan has a copy of the work program he

will make available. If there is a question about a re-hearing for The All Peoples Church, who do we direct questions to? Cory Funk can take questions. Cory Funk will check to see if the re-hearing will be in committee or in front of the full council.

- Korral Taylor - A representative from Mayor Tod Gloria's office for district seven – There are many programs adding more shelter beds as determined by their outreach program. The County of San Diego is helping with more beds. The safe sleeping plan is being expanding. 119 participants received permanent housing through housing programs.

Road repair continues. Looking to add a second team of road paving workers to increase the road repairs being made. Smart street light cameras are helping to track criminals, stolen vehicles, stop kidnapping, and finding at risk elderly.

The street intersection daylighting law that restricts parking near crosswalks to increase visibility and safety begins in January and enforcement will begin in February even if the curb is not painted. Pedestrian and bicycle safety outreach continues.

The Measure B trash program is being implemented and feedback is being collected.

The Mayor signed an executive order to help link more veterans with active employment in the City.

Discussion and comments include: The additional homeless beds are not covering the lost beds from Golden Hall. Golden Hall had a temporary permit that was not renewed because Golden Hall is not made for long term housing.

Director's Reports

Chair Report by Brian Gile, Chairperson – Our revised Operating Procedures have been approved by the city so NCPI now has the option to have virtual meetings. Dates for the NCPI board meetings have been set and confirmed for the next six months. The next City Community Planning Groups meeting will include an item on funds for community planning groups for more community outreach.

Vice Chair Report by Gary Whaley– The land use information from the state is being researched to share with the community at an upcoming meeting.

CPC report by Brian Gile– More remote meetings are being considered.

Treasurer Report by Kevin Sullivan – Waiting to hear back from a lawyer in regards to our tax status and how we should file our taxes with the federal and state.

DIF Report by Kevin Sullivan – No changes, quarterly report should come out soon.

Informational Presentations:

- Vic Salazar from Vic Salazar Communications

The project team for the San Carlos Interconnect Transition Pipeline Project update. Joined by representatives from design team of TY Lin and the City engineering department. They are at the end of the design phase. Next is the bid phase and then the construction phase.

The project extends from Cowles Mountain Blvd between Navajo Rd and Coleshill Drive. Letters are sent to residents within 300 feet of effected homes. Households that didn't get letters the first time have been added to the mailing list. Requests have been made to some private residences to allow access for design purposes. Construction could start in 2025 – 2026 as an estimate. The San Carlos reservoir is being replaced. This pipeline project supports this project. Any possible easements created are being coordinated with Eagle Ridge Pump Station Project. The traffic mitigation was researched and some intersections will have unavoidable restrictions at intersections because the construction will be in the way. Contractors will work to protect newly resurfaced roads and provide adequate traffic control. Using neighborhood parking lots is still being considered. The project outreach team has a facts sheet for the effected preschool.

Discussions and comments include. Not all of the homes are receiving notices. The mailing list was updated to include all of the effected homes. The restricted traffic lanes will only happen during the construction of that spot. The roads are scheduled to be resurfaced and can the new road be protected. The flag persons, that direct traffic during current projects, are not always working properly. A community liaison will be assigned when construction begins. This project is for a new transmission lane for potable water. We still have time to amend the contract if the contract does not include the language that supports the community.

Action Items:

1) Tax Exempt Status by Kevin Sullivan

The discussion is tabled until more information is gathered.

2) Establishment of NCPI Election Subcommittee

Board members are needed to lead the next NCPI elections. Cory Lashell and Danny Fitzgerald are nominated to by Tamar Capi, second by Gary Whaley. Motion passes unanimously. Brian Gile volunteers to be on the committee as well.

3) PRA Language Template –

Request 24-7295 for Cerro House PJR 1061051 – was processed and posted at:

<https://sandiego.nextrequest.com/requests>

using the file name of 24-7295 and is available for review. General language was used in the filing to create a template that might return more extensive results and seeking approval to modify/resubmit the request.

The PRA is no longer available to view through the city's link and Brian Gile will contact the city to find a new link. The PRA was submitted and about 17 files were obtained that showed the plans and specs of the construction. How can we use different language to request documents that show us more of the building's relationship with the neighborhood? In the past, the Climate Action Plan showed the number of units that will be in the building. The city's project number was used to ask about the building. We may need to make a request based on the developer and the firms associated with the project.

Can Brian Gile submit an additional PRA? Did the board approve more PRA requests without board approval? The previous minutes will be researched. Is this a change to the operating procedures? We will need to have an action item to change the operating procedures. Shain Haug motioned to extend Brian Gile's existing authorization to submit PRA's on this matter, Tamar Caspi seconds. Motion passes unanimously.

Sub-Committee Reports:

Superior Ready Mix Sub-Committee report by Kevin Sullivan – The next meeting is on November 14 and the committee will continue to review and edit submissions.

Discussion on when will the sub-committee be able to present the material to the board. The committee still doesn't know when the end of the process is. Do we need to wait for all items be finalized or can the report be presented even when the report is not completely finalized? The community input is very productive. By February, the committee may be ready. The presentation will be put on the January agenda. If the committee is not ready, then we can push the presentation to another date. The committee are created to make a recommendation so we don't need to wait until everything is 100% done to give a presentation to the board. One slow down to the report being ready is the city is not responding to the questions about the environmental review as well as other questions.

NCPI CIP Sub-Committee Report by Shain Haug – Shain Haug is researching a project NCPI can fund and proposes to move forward on "Flashing Beacons and In-Pavement Lighted Crosswalk" budgeted at \$400,000.00. It is found at Item T-17 on page 41 of the following:

<https://www.sandiego.gov/sites/default/files/legacy/facilitiesfinancing/pdf/plans/navajopffpfv.pdf>

The project will add this light to the intersection of Highwood Drive and Bisby Lake Ave. The city planning department needs to be contacted to give us more training on moving forward with projects.

Community Group Reports:

-Allied Gardens Grantville Community Council by Shain Haug -.

Shain and Tamar are working on creating a Navajo community council. The Voice of Del Cerro representative is open to the idea and willing to meet for planning to have all four communities to meet together. A time and place need to be finalized for a first complete exploratory group. The local group of AGGCC will still maintain its autonomy under the Navajo Community umbrella.

Allied Gardens is providing lights on the bridge over highway 8 on 12/01, tree lighting on the corner of Zion Ave and Waring Road on 12/04, and a holiday concert at Lewis Middle School on 12/05. No meeting in December.

-San Carlos Community by Tamar Caspi

SCAC will have their annual holiday party in December.

-Mission Trails Regional Park Advisory Board by Marilyn Reed

Father Junipero Serra Trail is going to be closed more than initially understood for the upcoming pipeline construction project. Former Mayor Murphy proposed mitigation to the plan that will stop all auto and pedestrian traffic on Father Junipero Serra Trail. The main road should not be blocked to all persons that use the road. The Bridge for Max bridge design is being finalized and the design will be presented to the Navajo Planning Group in January. The Mission Trails Foundation took a survey to improve the visitors' center. Many ideas were presented and discussed. No funding is currently earmarked for these improvement ideas. Continued talks to have more land accusation from the Marine base. The Old Mission dam dredging will be starting soon.

Adjournment. At 8:06 pm by Chairperson Brian Gile.

The next meeting will be on January 08, 2025.

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Meeting Calendar 2024: 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)

Meeting Calendar for 2025: January 8th, February 12th, March 12th, April 9th, May 7th