



October 09, 2024 Minutes - FINAL

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

navajoplanners@gmail.com

6:30 p.m.

Call to Order: August 11, 2024 @ 6:32 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

5 -Excused

8 in attendance of 13 members

Motion to approve the agenda made by Shain Haug and seconded Kevin Sullivan passes unanimously.

Motion to approve the September 11, 2024 minutes: Motion to approve by Shain Haug, second by Gary Whaley, passes 6 – 0 with 2 abstentions by Brian Gile and Nate Stein.

Public Comment on non-agenda items:

- David Ege from San Carlos Library: Announced there are many events forthcoming at the San Carlos Branch Library including speaker, artists, and other community events including Halloween themed events. More information available at the San Carlos Branch Library website.
- Brian Woodhouse asked when do we calendar next year's meetings? Brian Gile will research and have more information at our next meeting.
- Tamar Caspi discussed the City Councils revote regarding the development on College Avenue by All People's Church. The revote was delayed.

Chairperson Gile closed public comment on non-agenda items

Elected and Public Officials' Reports:

- Assemblymember Ward's report by Assemblymember Ward— This past year, 12 bills proposed by Assemblymember Ward were signed by Governor including civil rights issues, stop hate littering, stopping doxing, housing changes for public institutions to align with private developments, working with developers that are building low income housing, active shooter drills will have guidance, still working on leveling the playing field for home purchasers when competing against corporate home purchasing companies. The state budget is done and will restart in January. The budget isn't look to grow but is being covered. Assemblymember Ward's website has many links for residents such as solar and insurance. Assemblymember Ward is working towards trying to stop spikes in gasoline prices. Holding more gasoline reserves could help.

Discussions and comments include affordable housing in our area being built does not have the aligning infrastructure that the increase in population needs. Some infrastructure grants from state can support road and pipes. Developers should not be able to avoid community input. Developments should come with more parking.

- Councilmember Raul Campillo report by Anthony Hacket – At the Allied Gardens community pool there are concerns over the closer of the pool for maintenance. The Tierrasanta community pool will provide service for the Allied Gardens community during the pool's closure. The San Carlos bulk trash event went well. The next bulk trash event will be in Tierrasanta. Date is to be determined. Repaving of streets is planned after re-piping is completed. \$4.7 million is secured for continuing the new San Carlos Library plan and construction.

Discussions and comments include that the community be part of development process when new construction is planned in the Navajo community.

Directors Report by Brian Gile, Chairperson – 6168 Casina Drive, the PRA has not been done. The developer contacted NCPI and discussed the plan for the development. The plan is to build

in 2025 and move-in in 2026. The Bank of America property on Jackson that was brought up at our last meeting and undergoing changes is not in the planning boards purview.

Vice Chair Report by Brian Gile - nothing to report

CPC report by Brian Gile– More funds needed for community development groups like NCPI. Getting more funding has not been on the agenda but a discussion was had to get the issue on the agenda. A presentation on Measure B regarding trash services was given. Details still being worked out and a vote will be sent out. Encanto Planning group reported on zoning change in that area and not effecting other areas.

Treasurer Report by Kevin Sullivan – Do we talk to an attorney to choose which nonprofit status we choose. Our DIF fund went down because \$20,000 went to the city for administrative fees. We need to prioritize spending on capital projects while we have the money.

Informational Presentations:

- Keith Van Wagner – Group Program Manager with the Clerk of the Board of Supervisors.

Public Records Act made an online Public Records Request Center – 10 calendar days after a request, one should receive a response on the status of the request. Not all records are available and some records are only held for a limited time. General information is available. First, look to see if the information is already available online. Requests are released to the public 72 hours after the case is closed. More information is available on their website.

Discussions and comments include requesting information related to developments. The City of San Diego has a similar system. The County receives about 90 requests each week and many are from developers and lawyers. Many different laws govern what records are permanent and which are disposed of on a timed schedule. Fees only if you need a physical copy.

Action Items:

1) Vice Chair opening

Nominations / Volunteers and potential vote to fill the position – Gary Whaley volunteered to be Vice-Chairperson. Tamar Caspi motioned to nominate Gary Whaley to the position of Vice-Chairperson Nate Stein seconds. The motion is passed unanimously.

2) Navajo CPG Operating Procedures Modifications

The Board will add the language into the NCPI bylaws that will make on-line/virtual meetings an option. With this option added into our bylaws, the requirement to disclose the board members' addresses for an on-line meeting would not be required. The notice to the public would require a Zoom link.

Motion to approve the change to bylaws by Tamar Caspi and second by Shain Haug. The motion passes unanimously.

3) Establishment of NCPI CIP subcommittee

Should the Board establish a CIP subcommittee to help determine possible projects for our community. We need more projects that we can do with our DIF funds. Discussion related to giving the money to the Benjamin Library and using the money for improvement of the intersection of Mission Gorge Avenue and Alvarado Canyon Road. Nonprofits can give to nonprofits. What types of capital projects can be done? Kevin Sullivan volunteered to join committee, Shain Haug will chair, and Nate Stein will join. The goal is to explore options. The Navajo financing plan could give us ideas. Motion to create a CIP subcommittee chaired by Shain Haug and supported by Kevin Sullivan and Nate Stein made by Tamar Caspi, second by Kevin Sullivan. Passes unanimously. Guidelines for new CIP subcommittee will be created for future approval.

The subcommittee will work through the public facilities financing plan (PFFP) for the Navajo Community, to find projects that can be completed with the DIF, and in addition, make recommendations to full community planning group for priority infrastructure projects that Councilmember Campillo's office should consider adding to the fiscal year budget.

4) Kevin Sullivan discussed out tax exempt status. Should we be a 501(C)(3) or 501(C)(4)? In our articles of incorporation, we are registered with the state as a 501(C)(3). With the IRS, we are registered as a 501(C)(4). Kevin is searching for a lawyer that can explain the differences. Discussion on how to align our tax-exempt status with the state and the federal IRS. Chairperson Brian Gile tabled this discussion to a future meeting.

5) Cerro House PRA

Board to decide if it would file a PRA on the Cerro House project in Del Cerro – PRJ-1061051

Tamar Caspi makes a motion for the Chairperson of NCPI to file a PRA for the Cerro House project in Del Cerro – PRJ-1061051, Shain Haug seconds. Discussion includes what documents do we get when we submit a request and what is the board's role in the request. What does the board do with the information if and when we receive information. The documents could be placed in a Google drive available to the board and accessible when needed. We would be broad as possible with our document request to gain as much information as possible. Motion passes unanimously.

NCPI Sub-Committee Reports:

Superior Ready Mix by Kevin Sullivan – 9 motions approved for changes of conditions. October 22 is the next meeting. Starting to consider when the work of the subcommittee is complete and ready for presentation to the community. Discussion included when the committee will be done and how we can keep the community involved. The community residents are working directly with Superior Ready Mix and the community then reports to the sub-committee. Azusa has a website that can be viewed for related ideas. The most recent law suit has been settled. Action

items are part of the conditions. January is the target for a presentation to the community. The current CUP expires in 2033.

Community Group Reports:

-Allied Gardens Grantville Community Council by Shain Haug -.

Shain and Tamar are working on creating a Navajo community council. San Deigo River Park will be presenting to the Allied Gardens Grantville Community Council soon.

The League of Women Voters came to the Benjamin Library on October 7th and discussed the state and local initiatives in our upcoming election.

Adjournment. At 8:37 pm by Chairperson Brian Gile.

The next meeting will be on November 13, 2024.

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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