



*Meeting materials are available at [navajoplanners.org](http://navajoplanners.org)*

**Wednesday, April 9th 2025**

**In Person Meeting Location:**

**Temple Emanu-El**

**6299 Capri Drive**

**San Diego, CA 92120**

**[navajoplanners@gmail.com](mailto:navajoplanners@gmail.com)**

**6:30 p.m.**

**Call to Order**

**Roll Call of Board Members**

**Modifications to Agenda**

**Minutes:** 1), MAR 12<sup>TH</sup> 2025 meeting minutes.

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

**Elected Officials' Reports**

**Directors Report**

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

**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.

**San Diego Vegan Market (4606 Mission Gorge Place) Alcohol Sales (PRJ-1124190 CUP)**

Steve Rawlings with Rawlings Consulting will be presenting to the board to request a letter of recommendation to be submitted to DSD (Development Services Department).

**Operating Procedure Amendment – Grantville Master Plan**

Board to vote on amending the procedures to officially designate the Grantville master plan as the official map/boundary for elections.

### **Informational Item:**

Suggested amendments to the operating procedures (bylaws) by Kevin Sullivan.

### **Discussion Item:**

#### Future Meetings

The board should possibly consider a sub-committee to discuss implementing a plan for virtual/hybrid meetings. If not a sub-committee, then the board should jointly discuss options/formulate a plan.

### **NCPI Sub-Committee Reports**

#### NCPI SRM – Sub-Committee

Update on discussions with Vulcan

### **Community Group Reports:**

- Navajo Town Council
- Mission Trails Regional Park Advisory Board

### **Adjourn**

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## **NCPI Common Acronyms**

**NCPI** – Navajo Community Planning Group – The official legal name of our group

**NPG**- Navajo Planning Group – The unofficial name of our group

Navajo Planners – A shortened name for our group

**CPG** – Community Planning Group – NCPI is one of many planning groups throughout the city

**CUP** – Conditional Use Permit – A conditional use permit (CUP) allows a property to be used in a way that isn't normally permitted under its current zoning, provided certain conditions are met. The use must benefit the community, and safeguards must be in place to protect the health, safety, and welfare of nearby residents from any negative impacts of the otherwise prohibited land-use activity.

**CIP** - Capital Improvement Plan - The designated use of funds for capital improvements such as public roadways, sewer systems, etc.

**PRA** - (I believe that this is one of the designations within the building permit category but I will have to leave this for more competent comment)

**DIF** - Developer or Development Impact Funds. the fees charged to the developers as a part of the development permit process. These funds are used for capital improvements in connection with funding from the general fund, contributions, and the like). At one time the fees so generated remained for use by the community in which the development occurred, but no longer. Now the fund is available for any area, particularly for communities that do not enjoy much real estate development.

**CPC** - Community Planning Committee - the central organization for representatives of the 42+/- Community Planning Groups.

