Allied Gardens-Del Cerro-Grantville-San Carlos

NAVAJO COMMNITY PLANNING GROUP

Navajo Community Planning Group City Recognized Volunteer-Based CPG/CPC Based Organization City Recognized CPG Representing the Navajo Community, in Gathering Community Input, Then Advising the City on Planning & Land Use Matters.

Meeting materials are available at navajoplanners.org

Wednesday, July 9th, 2025

<u>Navajo Community Planning Group – July 9, 2025 at 6:30 p.m.</u> <u>Meeting Location Change/Update.</u> <u>NEW LOCATION: FLOOD CHURCH COMMUNITY ROOM</u> <u>4772 ALVARADO COMMUNITY ROOM, SAN DIEGO, CA, US 92120</u> (Cross Street Mission Gorge Place - Near, roughly a Block or So, Southwest of Grantville Post Office, Parallel to and Fronting the North Side of I-8 Freeway)

> Agenda to follow navajoplanners@gmail.com

6:30 p.m.

Call to Order

Roll Call of Board Members

Modifications to the Agenda

Minutes: June 11^{TH,} 2025 meeting minutes.

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

Board Comment on Non-Agenda Items (3 minutes each) Board Input Requested

Elected Officials' Reports Elected Officials' Input Requested

Directors Report

Chair/CPC Representative, Vice Chair Report, Treasurer/ DIF Report/Alternate CPC Representative, Secretary/Secretary Report

Public Presentation

East County Advanced Water Purification Project Affecting the Navajo Community's Infrastructure. Presentation to discuss the public Infrastructure being installed, stemming from East County to Mission Valley, affecting San Carlos, Allied Garden, Granville, and possibly Del Cerro.

https://eastcountyawp.com/198/Frequently-Asked-Questions https://eastcountyawp.com/35/Construction

Action Item:

Discuss, clarify, and take action to clarify the Navajo Community Planning Group's Status/Structure. A formal clarification and affirmation that the NCPG is a separate and distinct entity from a purported suspended/inactive non-profit corporation, if that is the case. A motion directing the registered agent to submit a corrective Statement of Information to the CA SOS, to remove any current NCPG Board members' names, if they so request, from Secretary of State records, retracting the statement of information recently placed with the Secretary of State surrounding the allegedly suspended non-profit corporation.

Action Item:

Brian Woodhouse as Meeting / Hybrid Logistics Subcommittee Chair, is requesting immediate discussion and action item approving to have the latitude to change the meeting day and time to Thursday with Flood Church from 6:30-8:30 PM., or in the alternative, if needed, keep Wednesday at a City Rec Center Facility in the area from 6-8 PM.

Discussion Item:

Discuss and choose Key planning topics for future Expert Presentations

Discussion with community input to help identify the most important planning and land use issues facing the Navajo community. These topics will be shared with guest speakers Michael J Stepner and Craig Jones, and other experts who will attend a future meeting to give expert advice and perspective on the issues we select with the Board's consensus.

Discussion Item:

Discussion with Community Input for increasing the Community's Input/Engagement.

NCPG – Sub-Committee Reports

<u>NCPG - Mission Gorge Rock Quarry Subcommittee Report</u> Subcommittee Chair

<u>NCPG - Operating Procedures Subcommittee Report</u> Subcommittee Chair

<u>NCPG - NCPI Meeting / Zoom Technology Subcommittee Report</u> Subcommittee Chair

<u>NCPG - DIF/CIP Subcommittee Report</u> Subcommittee Chair

NCPG - Election Subcommittee Report

Subcommittee Chair

Community Group Reports:

- Navajo Town Council Report
- Allied Gardens Town Council Report
- Mission Trails Regional Park Advisory Board Report
- Clean Air Mission Gorge Report
- Other Community Group Report

Additional input from the community - time permitting

Final words from NCPG Chair/BOD Members

Adjourn

Topic / Links That May Be of Interest:

LEGISCAN Bill Text: CA SB79 2025-2026 Regular Session https://legiscan.com/CA/text/SB79/id/3059553

SB79: Housing Development: Transit-oriented development https://calmatters.digitaldemocracy.org/bills/ca_202520260sb79

City of San Diego Infrastructure Priorities Engagement <u>https://www.sandiego.gov/planning/programs/work-programs/infrastructure-prioritization-engagement</u>

Community Planners Committees (CPC) https://www.sandiego.gov/planning/community-plans/community-planners-committee

Community Planning Groups Website https://www.sandiego.gov/planning/community-plans/cpg

East County Advanced Purification Affecting the Navajo Community <u>https://eastcountyawp.com/198/Frequently-Asked-Questions</u>

East County Advanced Purification Affecting the Navajo Community https://eastcountyawp.com/35/Construction

NCPG Common Acronyms

Community - The people we serve. The reason we exist as a recognized community planning group.

NCPG - Navajo Community Planning Group – The official legal name of our group

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

CPG - Community Planning Group – CPG is one of many city-recognized planning groups throughout the city. **NCPG** - Navajo Community Planning Group – The unofficial name of our community planning group. **Navajo Planners** - A shortened name for our group.

CUP - Conditional Use Permit – A conditional use permit (CUP) is a discretionary permit, not typically allowed by right, but allows a property to be used in a way that isn't normally permitted under its current zoning, provided certain stringent 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 and their adjacent conforming land use from any negative impacts of the applicant's otherwise prohibited land-use activity.

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 conjunction with funding from the general fund, contributions, and other sources. 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 underserved communities that lack significant real estate development.

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

PRA - Public Records Act.

PRR - Public Records Request.

MGRQ - Unofficial acronym meaning 'Mission Gorge Rock Quarry.'

Rock Quarry - Mission Gorge Rock Quarry.

Vulcan - Vulcan Materials, Inc. purchased SRM in December 2024 and took over the operation of the Mission Gorge Rock Quarry / Superior Ready Mix situated at 7500 Mission Gorge Road.

SRM - Superior Ready Mix is the prior operator of Mission Gorge Rock Quarry and is purportedly now a subsidiary of Vulcan Materials, Inc.

Motion to Clarify the Standing and Structure of the Navajo Community Planning Group (CPG) and to Direct Corrective Action Regarding Erroneous SOS Records

WHEREAS, the Navajo Community Planning Group ("NCPG") operates as a recognized advisory body to the City of San Diego as part of the City's Community Planning process and not as a nonprofit corporation registered with the California Secretary of State;

WHEREAS, it has come to the attention of the NCPG that there may be confusion due to the existence of a previously established, suspended, or inactive nonprofit corporation with a similar or identical name, and;

WHEREAS, a recent Statement of Information (SOI) may have been submitted to the California Secretary of State listing current CPG board members in association with the allegedly suspended nonprofit corporation, thereby creating the appearance that the current CPG is operating as, or under, that corporate entity;

NOW, THEREFORE, BE IT RESOLVED, that the NCPG formally affirms that it is a separate and distinct entity from any suspended or inactive nonprofit corporation bearing a similar name;

BE IT FURTHER RESOLVED, that the NCPG authorizes and directs the registered agent to immediately submit a corrective **Statement of Information** to the California Secretary of State to:

- 1. **Clarify** that the Navajo Community Planning Group is not affiliated with the aforementioned suspended/inactive nonprofit corporation;
- Retract or amend any previously submitted SOI listing current CPG members as officers, directors, or agents of said nonprofit corporation;
- 3. **Remove** the names of any current CPG board members listed in error from the SOS public corporate records, if those members so request.

BE IT FURTHER RESOLVED, that these actions be undertaken **as soon as practicable**, and that a report confirming the corrective filings be submitted to the CPG at its next regular meeting.