



March 05, 2025 Minutes

Virtual Meeting held on Zoom for the purpose of applicant verification

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

Call to Order: March 05, 2025 @ 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)

1_ -Absent

0_ -Excused

12 in attendance of 13 members

Approval of March 05, 2025 Agenda:

Motion to approve the agenda made by Shain Haug and seconded Gary Whaley. Motion passes unanimously.

Action Item one:

**- Certification of applications that will appear on the March 12th , 2025 ballot for NCPI
Board positions – Presentation by Brian Gile**

Brian Gile presented that the election sub-committee has received six verified applications for the March 12th, 2025 election to the Navajo Community Planners Board. Three applicants are from the Allied Gardens neighborhood, one application is from San Carlos neighborhood, one application is from the Del Cerro neighborhood, and one application is from the Grantville neighborhood.

Discussion and comments include: voting will begin at 6:00 pm on Wednesday, March 12, 2025. Residents that can verify their residency in the Navajo community can vote from 6:00 pm until the poll closes at 6:30 pm.

The election committee will count the votes during the election and the results will be announced and verified during the scheduled 6:30 pm Board meeting that follows the polling time.

Applicants can still be verified by the election subcommittee up to the time the poll opens. Positions that remain open can be filled by residents that complete an application and address verification. The Board would then agendaize a Board vote on the applicant to fill a vacant position.

Future elections may benefit from having the application modified and made into a digital application. We can also look into remote voting.

Motion to accept the verified ballots made by Brian Gile and second by Shain Haug. Motion passes unanimously.

Adjournment. At 6:44 pm by Chairperson Brian Gile.

The next meeting will be on March 12, 2025. Voting opens at 6:00 pm and the meeting will begin at 6:30 pm.

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

Meeting Calendar for 2025: January 08th, February 12th, March 05th - virtual, March 12th, April 9th, May 14th, June 11th, July 9th, August – no meeting unless needed, September 10th, October 8th, November 12th, December – no meeting unless needed.